

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesa Ragsdale
Denise Deichmann
Mike Harrell
Amy Hannson

NOTICE IS HEREBY GIVEN that the City Council of the City of Florence will conduct a regular meeting scheduled for **Tuesday, November 14, 2023, at 6:00 p.m.** at the Florence City Hall, 851 FM 970, Florence, Texas, 76527.

Agenda:

1. Call to Order.
2. Pledge of Allegiance.
3. Invocation or Moment of Silence.
4. **Public Comment. THE RESPONSE OF THE COUNCIL TO ANY COMMENT UNDER THIS HEADING IS LIMITED TO MAKING A STATEMENT OF SPECIFIC FACTUAL INFORMATION IN RESPONSE TO THE INQUIRY, OR RECITING EXISTING POLICY. ANY DELIBERATION OF THE ISSUE IS LIMITED TO A PROPOSAL TO PLACE IT ON A LATER AGENDA.**

CONSENT AGENDA:

5. All items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered on the regular agenda.
 - a. Consideration on approving minutes-
October 3, 2023
October 19, 2023
October 26, 2023

REGULAR AGENDA:

**Discussion, consideration, and possible action on the following reports-
Committee, Council Member, and City Staff Reports:**

6. Mayor/Council Report-
Capital Improvements Report
7. Municipal Court Ramona Batchelor-
Monthly Municipal Court Report
8. City Secretary (Interim) Mary Dixon-
Monthly Financial Report
9. Chief of Police (Interim) Josh Teitge-
Monthly Incident Report
Code Enforcement Report
Neighborhood Watch Committee Report
10. Public Works Director (Interim) Stacey Adams-
Monthly Report
11. Florence Chamber of Commerce-
Monthly Report
12. Florence Planning and Zoning Committee-
Monthly Report
13. Florence ISD Afterschool Centers on Education-ACE- Angel Callan
Monthly Report
14. Florence Community Park Garden Project
15. Building Services Director- Mary Dixon
Monthly Report

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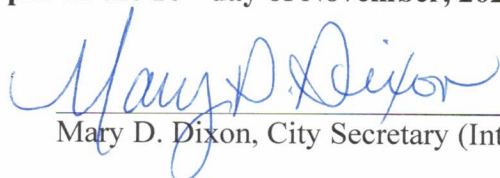
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16. Discussion, consideration, and possible action on the 2nd reading of ordinance No 10262023-01 amending of ord No. 04042023-01 (ord No. 7-7-98, ord No. 09-04-01, ord No. 03-05-02, ord No. 05-11-04, ord No. 110607-01, ord No. 04072009-01, ord No. 10252011-02, ord No. 08122013-05, ord No. 09062016-01, and ord No. 06292018-01) providing for the codification of increased water and sewer utility rates for customers in and outside city limits, based upon size of meters and charge to customer; providing for repeal of conflicting ordinances; providing for publication; providing for an effective date.
17. Discussion, consideration, and possible action on estimates for a 200 amp outdoor manual transfer switch at well #4 and a 200 amp outdoor manual transfer switch and power disconnect at well #2.
18. Discussion, consideration, and possible action on generators for the WWTP.
19. Discussion, consideration, and possible action on estimates for a new pump for the lift station at the WWTP.
20. Discussion, consideration, and possible action the installation of the Christmas lights on Main Street.
21. Discussion, consideration, and possible action removing the timeclock requirement for Exempt Employees.
22. Discussion, consideration, and possible action on the disposal of the 2011 Ford F150 Public Works vehicle.
23. Discussion, consideration, and possible action on the disposal of the 2017 Chevrolet Tahoe, Unit 801, police vehicle.
24. Discussion, consideration, and possible action waiving the \$450 permit fee for the Chamber of Commerce remodel project located at 306 E. Main Street.
25. Discussion, consideration, and possible action on the plumbing repairs for the Blue Santa building located at 106 S. Patterson Avenue.
26. Discussion, consideration, and possible action on approving the restocking of chlorine tablets in bulk from Progressive Commercial Aquatics not to exceed \$2500.00.
27. Discussion, consideration, and possible action on changing the Interim Chief of Police to a Permanent position for Josh Teitge.
28. Discussion, consideration, and possible action on filling the Director of Public Works position.
29. Discussion, consideration, and possible action on expenditures.
30. Discussion, consideration, and possible action on date and time of next meeting.
31. Adjournment.

I certify that the above notice of the City Council Meeting was posted at City Hall of the City of Florence, Texas on or before 6:00 pm on the 10th day of November, 2023.


Mary D. Dixon, City Secretary (Interim)

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above. At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Council reserves the right to meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during open meeting.