

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesla 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, January 9, 2024, 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-
December 5, 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 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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16. Discussion, consideration, and possible action on a water adjustment request from Anna Burk; due to a water leak.
17. Discussion, consideration, and possible action on a water meter for Felipe & Maria De La Torre located outside the city limits, but within the ETJ, for 12300 West 487.
18. Discussion, consideration, and possible action on allowing the American Legion Post 354 take over the Veteran's Memorial to include maintenance of the memorial, water, irrigation, electricity, mowing and flags.
19. Discussion, consideration, and possible action on renting the property located at 100 Chapman Street to the American Legion Post 354.
20. Discussion, consideration, and possible action on a proclamation for "School Board Recognition Month" for January 2024 recognizing the dedication and hard work of local school board members.
21. Discussion, consideration, and possible action on Resolution No. 01092024-01 authorizing city representatives, to include the assistant city secretary, in matters pertaining to the City's Participation in the Texas Community Development Block Grant Program.
22. Discussion, consideration, and possible action on a request from Daniel Ortiz to rename a City street reflecting "Amy Crane"; as a symbol of gratitude for Amy's long and exhaustive service to the stewardship of the City of Florence.
23. Discussion, consideration, and possible action on Ordinance No. 12052023-01, an ordinance amending Chapter 14, Zoning, of the Code of Ordinances of the City of Florence, Texas, to repeal and replace the City's Zoning Code with a new Zoning Code; amending the Official Zoning Map of the City based on the zoning districts established in the new Zoning Code; providing for findings of fact, enactment, repealer, severability, penalties, a schedule of permits and fees, codification and publication, an effective date, and proper notice and meeting. [1st Reading.]
24. Discussion, consideration, and possible action on Ordinance No. 12052023-03, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, ADOPTING LAND USE ASSUMPTIONS AND A CAPITAL IMPROVEMENTS PLAN RELATING TO THE POSSIBLE ADOPTION OF WASTEWATER IMPACT FEES; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING FOR SEVERABILITY, REPEALER, AND SAVINGS CLAUSES, AND AN EFFECTIVE DATE; PROVIDING THAT THE MEETING AT WHICH THIS ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.
25. PUBLIC HEARING: the purpose of the hearing is to consider the adoption of a wastewater impact fee. The amount of the proposed maximum assessable wastewater impact fee per service unit is \$8,701.00.
26. Discussion, consideration, and possible action on the 1st Reading of Ordinance No. 01092024-01, amending Article 10.03 Impact Fees (Ordinance No. 08052014-01) Division 3, Sections 10.03.062 and 10.03.063, Exhibit 1, Schedule 1, and Schedule 2, of the Code of Ordinances of the City of Florence, Texas, providing for the codification of the maximum impact fee for wastewater, not to exceed \$8,701.00 per service unit; providing for publication, an effective date, and proper notice and meeting.
27. Discussion, consideration, and possible action on replacing the Good Friday City holiday with Texas Independence Day (March 2nd).
28. Discussion, consideration, and possible action on a 100 KW generator for WWTP and a 75KW generator for Well sites.
29. Discussion, consideration, and possible action on expenditures.
30. Discussion, consideration, and possible action on date and time of next meeting.
31. Adjournment.

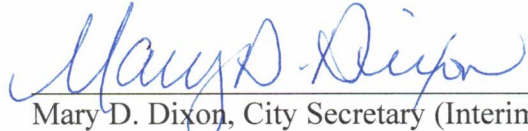
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I certify that the above notice of the City Council Meeting was posted at City Hall of the City of Florence, Texas on or before 6:00 pm on the 5th day of January, 2024.


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.