

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, February 6, 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-
January 9, 2024
January 25, 2024

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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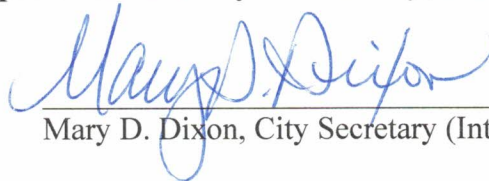
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16. Discussion, consideration, and possible action on plan revisions involving additional lighting and structural canopy changes at 410 N. Patterson Avenue / Gerald Nunn Electric LLC.
17. Discussion, consideration, and possible action on renting the property located at 100 Chapman Street to the American Legion Post 354.
18. Discussion, consideration, and possible action on Ordinance No. **02062024-01**, 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.]
19. Discussion, consideration, and possible action on three (3) 100 KW generator for WWTP, Well #2 and Well #4.
20. Discussion, consideration, and possible action on adding plug and go generator receptacles at Well #2 and Well #4.
21. Discussion, consideration, and possible action on a step-down transformer for Well #3.
22. Discussion, consideration, and possible action on a booster pump for Well #3.
23. Discussion, consideration, and possible action on a computer for Director of Public Works.
24. Discussion, consideration, and possible action on replacing the joint meter for Florence ISD; located at 401 FM 970.
25. Discussion, consideration, and possible action on a Dell computer package for the Eula Hunt Beck Florence Public Library.
26. Discussion, consideration, and possible action on expenditures.
27. Discussion, consideration, and possible action on date and time of next meeting.
28. 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 2nd day of February, 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.