

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, April 2, 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-
March 12, 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. Assistant City Secretary – Daniel Ortiz
Monthly Financial Report
9. Chief of Police - Josh Teitge
Monthly Incident Report
Code Enforcement Report
Neighborhood Watch Committee Report
10. Public Works Director - Cameron Barnard
Monthly Report
11. Eula Hunt Beck Florence Public Library
Monthly Report
12. Florence Chamber of Commerce-
Monthly Report
13. Florence Planning and Zoning Committee-
Monthly Report
14. Florence ISD Afterschool Centers on Education-ACE- Angel Callan
Monthly Report
15. Florence Community Park Garden Project
16. Building Services Director- Mary Dixon
Monthly Report

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17. Discussion, consideration, and possible action on allowing Chase Wooldridge to film at the Eula Hunt Beck Florence Public Library.
18. Discussion, consideration, and possible action on approving the purchase of one (1) iMac computer and three (3) iPads for the Eula Hunt Beck Florence Public Library.
19. Discussion, consideration, and possible action on approving an additional 20 hours for Amy Crane; to assist with audit, budget, codification and annexation training.
20. Discussion, consideration, and possible action on switching the city cell phone plan to FirstNet.
21. Discussion, consideration, and possible action on the Interlocal Cooperation Contract for the Failure to Appear Program between the Texas Department of Public Safety and City of Florence Municipal Court.
22. Discussion, consideration, and possible action on approving revised plans for the Florence Chamber of Commerce.
23. Discussion, consideration, and possible action on replacing the joint meter for Florence ISD; located at 401 FM 970.
24. Discussion, consideration, and possible action on Resolution No: 04022024-02 to approve and adopt the annual Cafeteria Plan.
25. Discussion, consideration, and possible action on the 2024 pool season rates.
26. Discussion, consideration, and possible action on the 2024 pool staff wage rates and lifeguard certification costs.
27. Discussion, consideration, and possible action on purchase of a Mobile Surveillance Trailer from Strattmont Group for the amount of \$35,997.00.
28. Discussion, consideration, and possible action on purchase of four (4) extended warranties for Dodge Charger Patrol Units 801,802,805, 805 from MOPAR Extend Care program for the amount of \$17,040.00.
29. Discussion, consideration and possible action on Resolution 04022024-01, A RESOLUTION OF THE CITY OF FLORENCE, TEXAS APPROVING THE CONCEPT PLAN FOR THE BROOKSVILLE RV RESORT PLANNED DEVELOPMENT DISTRICT; PROVIDING FOR PROPER NOTICE & MEETING; AND PROVIDING FOR AN EFFECTIVE DATE; related to the zoning change request from Florence RV Park LLC, with permission from owners Jeff & Cristy Daniell, to rezone from Agriculture District (AG) to a Planned Development District (PD) – WCAD Parcel R010605 also known as 12331 W FM 487, FLORENCE, TX 76527 [1st Reading].
30. Discussion, consideration and possible action on Ordinance 04022024-01 AN ORDINANCE OF THE CITY OF FLORENCE, TEXAS AMENDING THE CITY'S COMPREHENSIVE PLAN, ZONING MAP, AND ZONING ORDINANCE, AND CHANGING THE ZONING OF CERTAIN PROPERTY AS DESCRIBED HEREIN; PROVIDING FOR SAVINGS, REPEALING AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR A PENALTY CLAUSE NOT TO EXCEED \$2000 OR THE HIGHEST PENALTY AMOUNT ALLOWED BY LAW, WHICHEVER IS LESS; AND, PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF from Florence RV Park LLC, with permission from owners Jeff & Cristy Daniell, to rezone from Agriculture District (AG) to a Planned Development District (PD) – WCAD Parcel R010605 also known as 12331 W FM 487, FLORENCE, TX 76527 [1st Reading].
31. Discussion, consideration, and possible action on expenditures.
32. Discussion, consideration, and possible action on date and time of next meeting.
33. Adjournment.

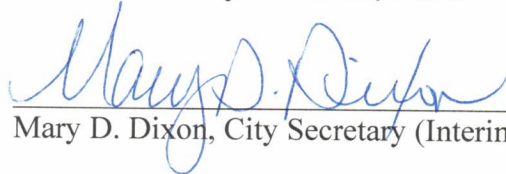
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I certify that the above notice of the City Council Meeting was posted at City Hall of the City of Florence, Texas on or before 6:00 pm on the 28th day of March, 2024.



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.