

# 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, March 12, 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-  
February 6, 2024  
February 8, 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 Cameron Barnard-  
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

# City of Florence Council Agenda

Mayor  
Mary Condon

Mayor Pro Tem  
Debra Bartos Cahill

Council Members  
Lesa Ragsdale  
Denise Deichmann  
Mike Harrell  
Amy Hannson

16. Discussion, consideration, and possible action on implementing the collections portions of the contract with MVBA, LLC for past due and uncollectable utility accounts.
17. Discussion, consideration, and possible action on Resolution No: 03122024-01 to approve a contract with Government Capital Corporation for the purpose of financing generators WWTP, Well #2 and Well #4.
18. Discussion, consideration, and possible action on the clarification of the approval of the three (3) 100 KW generator for WWTP, Well #2 and Well #4 to meet TCEQ requirements.
19. Discussion, consideration, and possible action on getting the lights turned on at the baseball fields, by the batting cages, for practices for the Florence Youth Baseball Softball Association; who are willing to pay for the charges.
20. Discussion, consideration, and possible action on the Masonic Lodge #358 utility account.
21. Discussion, consideration, and possible action on allowing Chase Wooldridge to film at the Eula Hunt Beck Florence Public Library.
22. Discussion, consideration, and possible action on an alternative for the funds with Wilmington Trust.
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 allowing a child daycare facility at 301 Brewster Avenue.
25. Discussion, consideration, and possible action on Resolution No: 03122024-02 to approve an agreement with Williamson County Elections to utilize the required voting systems; per Section 61.012 of the Texas Election Code.
26. Discussion, consideration, and possible action on a Joint Election Agreement between the City of Florence and Florence ISD.
27. Discussion, consideration and possible action on order of election May 4, 2024. for the purpose of electing a Mayor and 2 council members.
28. Discussion, consideration and possible action on authorizing City Staff to prepare and advertised RFP for mowing certain city facilities.
29. **Discussion, consideration and possible action on Ordinance 03122024-01 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].**
30. Discussion, consideration, and possible action on hiring for the City Secretary position.
31. Discussion, consideration, and possible action on hiring a consultant to assist with training manuals and organization of ordinances for codification.
32. Discussion, consideration, and possible action on expenditures.
33. Discussion, consideration, and possible action on date and time of next meeting.
34. Adjournment.

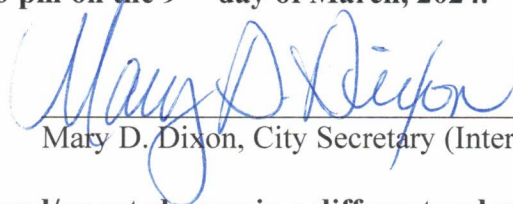
## City of Florence Council Agenda

Mayor  
Mary Condon

Mayor Pro Tem  
Debra Bartos Cahill

Council Members  
Lesa Ragsdale  
Denise Deichmann  
Mike Harrell  
Amy Hannson

**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 9<sup>TH</sup> 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.**