

# 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, May 7, 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-  
April 2, 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 **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 [2nd Reading].
18. Discussion, consideration, and possible action on **Resolution 05072024-01** to approve a municipal services agreement with Florence ISD related to the proposed annexation of 9.6 acres, being a portion of a certain 20.0-acre tract out of the Josephus Hornsby Survey, Abstract No. 285, Williamson County, Texas (R652494), such territory being located northeast of the intersection of N. Patterson Avenue (SH 195) and E. Tomlinson Street.
19. **Public hearing**, discussion, consideration, and possible action on the First Reading of **Ordinance 05072024-01** to annex into the city limits 9.6 acres, being a portion of a certain 20.0-acre tract out of the Josephus Hornsby Survey, Abstract No. 285, Williamson County, Texas (R652494), such territory being located northeast of the intersection of N. Patterson Avenue (SH 195) and E. Tomlinson Street, and to provide for zoning of the full 20.0-acre tract as Institutional upon annexation.
20. Discussion, consideration, and possible action on a request from Florence ISD to reduce the parking space requirement to 20x9 vs 20x10, on the West parking lot only, to accommodate the serpentine drive coming off of Patterson Avenue for the proposed new elementary school located at 810 N. Patterson Avenue; per Sections 5.1(C)(5) and Sec. 5.1(F) of the new Zoning Ordinance.
21. **Conference with Attorney:** Adjourn into closed **executive session**, pursuant to Texas Government Code Sec. 551.071, to seek the advice of the City's legal counsel regarding a request from Florence FM 970 Ventures, LLC, for the City of Florence to consent to the creation of a municipal utility district (MUD) to be known as "Northwest Williamson County Municipal Utility District No. 3" within the extraterritorial jurisdiction of the City.
22. **Conference with Attorney:** Adjourn into closed **executive session**, pursuant to Texas Government Code Sec. 551.071, to seek the advice of the City's legal counsel regarding a request to enter into service agreements related to water and wastewater service for the Nightingale Subdivision.
23. **Conference with Attorney:** Adjourn into closed **executive session**, pursuant to Texas Government Code Sec. 551.071, to seek the advice of the City's legal counsel regarding a request to enter into a non-binding term sheet written to memorialize Recharge Water LP's interest in exploring the sale of potable water to the City of Florence.
24. **Open session** for consideration and action, if any, arising out of the conference (s) with City Attorney about any of the matters described in items #21-23 above.
25. Discussion, consideration, and possible action on **Ordinance 05072024-02** to provide for collection fees on delinquent utility accounts (1<sup>st</sup> Reading).
26. Discussion, consideration, and possible action on quote from ADP for payroll services.
27. Discussion, consideration, and possible action on approving QuickBooks Online for accounting services.
28. Discussion, consideration, and possible action on a merit raise for Daniel Ortiz and adding title of Finance Administrator.
29. Discussion, consideration, and possible action on awarding the Request for Proposal mowing bid for the 2024 season.

# City of Florence Council Agenda

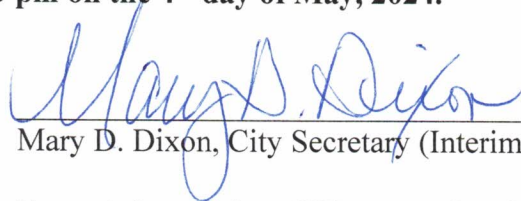
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30. Discussion, consideration, and possible action on a request from Williamson County ESD #7 for a temporary permit for a housing unit to be used during the construction and remodel of the Fire Station in Florence.
31. Discussion, consideration, and possible action on payment Cradle Point Service Contract for the amount of \$6,795.20.
32. Discussion, consideration, and possible action on approving the restocking of chlorine tablets in bulk from Progressive Commercial Aquatics not to exceed \$2500.00.
33. Discussion, consideration, and possible action on disposing of excess items in the Public Works Building.
34. Discussion, consideration, and possible action on a quote from Ferguson for Kamstrup AMI meters.
35. Discussion, consideration, and possible action on grant writers for the Eula Hunt Beck Florence Public Library.
36. Discussion, consideration, and possible action on a \$2,500 Texas Book Festival Grant for the Eula Hunt Beck Florence Public Library.
37. Discussion, consideration, and possible action on increasing the City cleanup day fees.
38. Discussion, consideration, and possible action on certification class cost for lifeguard training.
39. Discussion, consideration, and possible action on expenditures.
40. Discussion, consideration, and possible action on date and time of next meeting.
41. 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 4<sup>th</sup> day of May, 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.**