

City of Florence Council Agenda

Mayor
Ben Daniel

Mayor Pro Tem
Mary Condon

Council Members
Lesla Ragsdale
Denise Deichmann
Mike Harrell
Forrest Hyde

NOTICE IS HEREBY GIVEN that the City Council of the City of Florence will conduct a called meeting scheduled for **Tuesday, February 18, 2025 at 6:00 p.m.** at the Florence City Hall, 851 FM 970, Florence, Texas, 76527.

Agenda:

- Call to Order.
- Pledge of Allegiance.
- Invocation or Moment of Silence.
- 1. **PUBLIC HEARING: Conduct a public hearing is to consider the adoption of a water impact fee. The amount of the proposed maximum assessable water impact fee per service unit is \$5,268.00.**
 - a. Receive, discuss, and consider the recommendation of the Advisory Committee to accept the proposed impact fees.
- 2. Discussion, consideration, and possible action on the 1st Reading of **Ordinance No. 2025-07 AN ORDINANCE AMENDING ARTICLE 10.03 IMPACT FEES, DIVISIONS 2 AND 3, SECTION 10.03.033, EXHIBIT 1, EXHIBIT 2, SCHEDULE 1, AND SCHEDULE 2 AS REFERENCED IN ARTICLE 10.03, OF THE CODE OF ORDINANCES OF THE CITY OF FLORENCE, TEXAS, PROVIDING FOR THE CODIFICATION OF THE MAXIMUM WATER IMPACT FEE NOT TO EXCEED \$5,268.00 PER SERVICE UNIT; PROVIDING FOR FINDINGS OF FACT, ENACTMENT, REPEALER, SEVERABILITY, CODIFICATION AND PUBLICATION, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.**
- 3. Discussion, consideration, and possible action on the rental agreement between the Florence Blue Santa and the City of Florence for the property located at 106 S. Patterson Avenue.
- 4. Discussion, consideration, and possible action on selecting an IT firm for upgrades needed in City Hall.
- 5. Discussion, consideration, and possible action on approving a quote from AdComp for new software for the utility billing program.
- 6. Discussion, consideration, and possible action on no fees for Spring Clean Up Day on March 29th.
- 7. Discussion, consideration, and possible action on approval of \$4,240.90 to Christian Brothers Automotive for urgent repairs to Unit # 800. (vehicle repairs / maintenance budget).
Budget \$9500 / Cost to Date: \$5080 (\$14,050 Miscellaneous Income from sale of vehicles).
- 8. Discussion, consideration, and possible action on establishing the City of Florence National Night Out on 7 October 2025 (Times and location TBD).
- 9. Discussion, consideration, and possible action on revising, clarifying, and/or amending City Council approvals for department expenditures that are being utilized within the budget year and within approved budgeted amounts to remove the need to seek additional approval for expenditures which is redundant and unnecessary.
- 10. Discussion, consideration, and possible action on a proposal for HVAC repairs.
- 11. Discussion, consideration, and possible action on a combining the current sick leave and vacation time accruals for employees; effective March 1, 2025.
- 12. Discussion, consideration, and possible action on a setback variance for property owners affected by the TXDOT Sidewalk project.
- 13. Discussion, consideration, and possible action on establishing a date for Christmas on Main Street.

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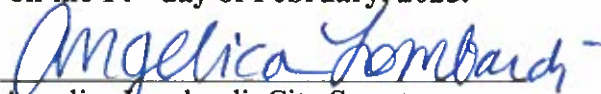
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14. Discussion, consideration, and possible action on the Meet the Mayor and Chat with the Chief event scheduled for March 6, 2025.
15. Discussion, consideration, and possible action on the City Flag and section on the website.
16. Discussion, consideration, and possible action on the City Administrator position.
17. Discussion, consideration, and possible action on the City Treasurer position.
18. Discussion, consideration, and possible action on expenditures.
19. Discussion, consideration, and possible action on date and time of next meeting.
20. 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 14th day of February, 2025.


Angelica Lombardi, City Secretary

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.