

# Regular City Council Meeting Council Chambers/City Hall 871 FM 970, Florence, Texas

#### **AGENDA**

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, Notice is hereby given that a Regular Meeting of the City Council of the City of Florence will be held on Tuesday, September 9, 2025, beginning at 6:00 p.m. in the Florence City Hall Council Chambers located at 871 FM 970, Florence, Texas, for the purpose of considering the following agenda item.

# **Opening Agenda**

Call to Order Invocation & Pledge

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.

1. **PUBLIC HEARING:** The purpose of the hearing is to hear public comments and concerns on the proposed rezoning request from Forrest Hyde to rezone from Single-Family Residential District (SF-1) to Mixed Use District (MU) – WCAD Parcel R367749 also known as 102 Adams Ave., Florence, Texas 76527.

## Reports

1.	Florence Chamber of Commerce	July Report
2.	Florence Planning and Zoning Committee	July Report
	Florence ISD Afterschool Centers on Education – ACE	July Report
4.	Florence Community Park Garden Project	July Report
5.	Eula Hunt Beck Florence Public Library	July Report
6.	Mayor/Council Report	July Report
7.	City Treasurer Report	July Report
	Chief of Police	July Report
	Public Works Director	July Report
10.	. Municipal Court	July Report
11.	City Administrator	July Report

## **Consent Agenda**

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.

- **12.** Discussion, consideration, and possible action on the minutes from the August 5, August 11, and August 25, 2025 meetings.
- 13. Discussion, consideration, and possible action on expenditures.

## Discussion

- 14. Proposed budget for FY 2025-2026.
- 15. Using Ipads in lieu of council packets.

#### Presentation

16. In recognition of Police Chaplain Mike Sullivan.

#### Proclamation

17. Discussion, consideration, and possible action on the reading of and subsequent proclamation and designation of the City of Florence National Night Out, October 7, 2025.

## Library

**18.** Discussion, consideration, and possible action on the Florence Library asking for donations for a Sis Beck Memorial Fund.

#### **Executive Session**

- **19. Personnel Matters.** Adjourn into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters including, without limiting the generality of the foregoing, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Wayne Thompson, Chief of Police.
- **20. Open session** for consideration and action, if any, arising out of the personnel matters described in item #19 above.

#### **Building and Development**

21. Discussion, consideration, and possible action on Ordinance 2025-20, 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 Forrest Hyde to rezone from Single-Family Residential District (SF-1) to Mixed Use District (MU) – WCAD Parcel R367749 also known as 102 Adams Ave., Florence, Texas 76527. (1st Reading)

- **22.** Discussion, consideration, and possible action on the award of Construction Services Contract in the Amount of \$238,823.50 to Adams Materials and Excavation LLC for the TDA Street Project CDV23-0102.
- **23.** Discussion, consideration, and possible action on Ordinance 2025-18, AN ORDINANCE OF THE CITY OF FLORENCE, TEXAS, ZONING FOR TRAFFIC AND RATE OF SPEED THEREIN, ON BS 195 IN THE CITY LIMITS OF THE CITY OF FLORENCE; DEFINING SPEEDING AND FIXING A PENALTY THEREFORE; DECLARING WHAT MAY BE A SUFFICIENT COMPLAINT IN PROSECUTIONS HEREUNDER; WITH A SAVING CLAUSE REPEALING CONFLICTING LAWS AND DECLARING AN EMERGENCY. (2<sup>nd</sup> reading)
- 24. Discussion, consideration, and possible action on water line replacement for the West Main Street project.

# **Municipal Court**

**25.** Discussion, consideration, and possible action on creating a new bank account for combining court security and technology fees, called the "Consolidated Municipal Court Security and Technology Fund," due to H.B. 1950 that went into effect on May 29, 2025.

#### Administrative

- **26.** Discussion, consideration, and possible action on changing our domain from .com to .gov to replace hosting from IONOS.
- 27. Discussion, consideration, and possible action on switching website designers.
- 28. Discussion, consideration, and possible action on date and time of next called meetings and regular meeting.
- 29. Adjournment.

I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board outside the front door of the City Hall of the City of Florence, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: September 3, 2025 by 6:00 p.m. and remained so posted continuously for at least three business days preceding the scheduled time of said meeting.

Angelica Lombardi, City Secretary, City of Florence

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.