

City of Florence Town Hall Meeting and Council Agenda

Mayor
Mary Condon

Council Members
Lesa Ragsdale

Mayor Pro Tem
Debra Bartos Cahill

Denise Deichmann
Richard Moon

Notice is hereby given that a Town Hall meeting of the Florence City Council has been scheduled for **Tuesday, August 4, 2015, at 5:30 p.m.** at 106 South Patterson, Florence, Texas, 76527.

The purpose of the Town Hall meeting is to interact with Citizens and City Council to discuss needs and issues for the City of Florence, Texas.

Notice is hereby given that a meeting of the Florence City Council has been scheduled for **Tuesday, August 4, 2015, at 6:00 p.m.** at 106 South Patterson, 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 PLACED ON A LATER AGENDA. Please turn off your cell phone.**
5. **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.
 - a. Consideration on approving minutes-
July 7, 2015
July 29, 2015

REGULAR AGENDA:

**Discussion, Consideration, and possible action on the following reports-
Committee, Council Member, and City Staff Reports:**

Municipal Court-

Monthly Collection and Citation Report

City Secretary, Amy L. Crane-

Monthly Financial Report

Planning and Zoning Report

Animal Clinic- August 1, 2015

Chief of Police, Adam Marsh-

Monthly Incident Report

Code Enforcement Report

Public Works Director, Doc Blackman-

Monthly Report for Public Works-

Water and Sewer Facilities/Operations

Streets and Drainage

Park Bathrooms

Parks and Recreation

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Swimming Pool WaterLoss SCADA

6. Discussion, Consideration, and possible action on the engagement letter from Taber & Burnett, PC to perform the audit for the fiscal year ending September 30, 2015.
7. Discussion, Consideration, and possible action on approving the audit for fiscal year ending September 30, 2014, performed by Taber & Burnett, PC.
8. Discussion, Consideration, and possible action the ditches within the City Limits.
9. Discussion, Consideration, and possible action on Fire Hydrants.
10. Discussion, Consideration, and possible action on road repair on College Avenue.
11. Discussion, Consideration, and possible action on 2015 tax rate.
12. Discussion, Consideration, and possible action on National Night Out 2015 October 6, 2015.
13. Discussion, Consideration, and possible action on Expenditures.
14. Discussion, Consideration, and possible action on date and time for next Meeting.
15. Adjournment.

I certify that the above notice of the City Council Meeting was posted at City Hall of the City of Florence, Texas at _____ pm on the 31st day of July, 2015.

Amy L. Crane, 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.