

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesa Ragsdale
Kory Woolverton
Denise Deichmann
Richard Moon

Notice is hereby given that a meeting of the Florence City Council has been scheduled for **Thursday, October 5, 2017 , at 6:05 p.m.** at the Florence City Hall, 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 PLACE IT ON A LATER AGENDA.**
 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-
September 5, 2017
September 12, 2017
- REGULAR AGENDA:**
Discussion, Consideration, and possible action on the following reports-
Committee, Council Member, and City Staff Reports:
6. **Municipal Court-**
Monthly Collection and Citation Report
 7. **City Secretary, Amy L. Crane-**
Monthly Financial Report
 8. **City Clerk, Alicia Nichols-**
Public Surplus
City-Wide Yard Sale
Blue Santa
National Night Out
 9. **Chief of Police, Adam Marsh-**
Monthly Incident Report
Code Enforcement Report
Neighborhood Watch Committee Report
 10. **Public Works Department-**
Monthly Report for Public Works-
Water and Sewer Facilities/Operations
Streets and Drainage
Parks and Recreation
Chipping

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Railing around Community Park and SRTS damaged on College Generator-WWTP

Status of Fire Hydrants

11. Discussion, Consideration, and possible action on a request from Neil Borders, Jr., to continue utilizing a city truck to commute from home to work.
12. Discussion, Consideration, and possible action on meeting with City of Georgetown Utilities personnel.
13. Discussion, Consideration, and possible action on recommendation from Planning and Zoning Committee for the proposed rezoning request from Swartz & Nunn Construction, LLC, to resubdivide and rezone 103 South Love from Single-Family Residential to Multi-Family Dwelling District.
14. Discussion, Consideration, and possible action on blocking off College Avenue for the First Baptist
15. Church Fall Festival October 31, 2017.
16. Discussion, Consideration, and possible action on a request from City Clerk, Alicia Nichols, to increase her weekly hours.
17. Discussion, Consideration, and possible action on closing the USDA ECWAG Grant Account at Union State Bank.
18. Discussion, Consideration, and possible action on Public Works Building TML Claim- Water Leak Damage.
19. Discussion, Consideration, and possible action on purchasing a new 2 inch pump for the Public Works Department.
20. Discussion, Consideration, and possible action on Expenditures.
21. Discussion, Consideration, and possible action on date and time for next Meeting.
22. 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 2nd day of October, 2017.

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.