

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 **Tuesday, March 6, 2018, at 6:00 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-
February 6, 2018

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-
Clean Up Day- April 28, 2018
Public Surplus
City-wide Garage Sale**
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
Railing around Community Park
Generator-WWTP
Fence Repair at Public Works Building**

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11. Discussion, Consideration, and possible action on the Florence Swimming Pool design layout.
12. Discussion, Consideration, and possible action on a Proclamation for Child Abuse Awareness and Prevention Month April 2018.
13. Discussion, Consideration, and possible action on a project to dewater the waste water plant, refurbish and/or replace down drop diffusers, piping, cleaning the aeration basin, repair clarifier scrapers.
14. Discussion, Consideration, and possible action on a request from Robert Chambers to extend wastewater services on West Atkinson.
15. Discussion, Consideration, and possible action on quotes for purchasing a hot tapping machine for the Public Works Department.
16. Discussion, Consideration, and possible action recommendations from Ron Perrin Water Technologies regarding water storage facilities.
17. Discussion, Consideration, and possible action on accepting Lee Roy Knauth resignation from the Planning and Zoning Committee.
18. Discussion, Consideration, and possible action on shredder for the Public Works Department.
19. Discussion, Consideration, and possible action on the 1st reading amending Ordinance No 040505-02 for the adoption of payment by Credit/Debit Card in the City of Florence.
20. Discussion, Consideration, and possible action on the 1st reading of Ordinance No. 02062018-01 annexing the property described herein to the City of Florence, Williamson County, Texas ("city") and extending the boundary limits of the city to include such property within the city limits, and granting to the property and to all future inhabitants of the property all of the rights and privileges of other citizens and binding the future inhabitants of the property by all of the acts and Ordinance of the city- Jeff and Cristy Daniell.
21. Discussion, Consideration, and possible action on replacing the Safe Routes to School railing damaged.
22. Discussion, Consideration, and possible action on Expenditures.
23. Discussion, Consideration, and possible action on date and time for next Meeting.
24. 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 March, 2018.

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.