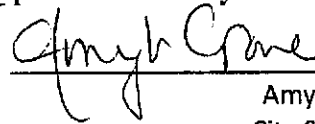


PUBLIC NOTICE

THE FLORENCE CITY COUNCIL WILL HOLD A PUBLIC HEARING AT THE FLORENCE CITY HALL- 106 SOUTH PATTERSON, FLORENCE, TEXAS ON TUESDAY, JANUARY 8, 2019, AT 6:00 PM. THE MEETING WILL PUBLIC COMMENTS AND CONCERNS ON THE PETITION REQUESTING A SPECIAL USE PERMIT UNDER SECTION 25 A, OF THE ZONING ORDINANCE, AT 118 HUNTERS POINT TO ALLOW A RV AS A TEMPORARY LIVING UNIT IN SINGLE FAMILY RESIDENTIAL ZONE.

I certify that the above notice of the Planning and Zoning Commission Meeting was posted at City Hall of the City of Florence, Texas at 4:00 pm on the 4th day of January 2019.



Amy L. Crane
City Secretary

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesa Ragsdale
Kory Woolverton
Candy Kyle
Richard Moon

Notice is hereby given that a meeting of the Florence City Council has been scheduled for **Tuesday, January 8, 2019, 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-
December 4, 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
Investment Policy
CIP Projects
Street Bond
TXDOT Bicycle/Pedestrian Infrastructure Projects
118 Hunters Point
Preliminary USDA Loan for City Admin Facility
8. **City Clerk, Alicia Nichols-**
Public Surplus
Fresh Fruit for All
Market Days
Blue Santa Thrift Shop
TNR Update
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
Monthly Billing Adjustment Report

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TCEQ Inspection- WWTP
Water and Sewer Facilities/Operations
Streets and Drainage
Parks and Recreation
Chipping
Vehicle Maintenance Report
Railing around Community Park

11. Discussion, Consideration, and possible action on repairs to the City Barn.
12. Discussion, Consideration, and possible action on a Resolution authorizing the submission of a Texas Community Development Block Grant Program application to TDA.
13. Discussion, Consideration, and possible action on support from City Council to IT'S TIME Texas Community Challenge.
14. Discussion, Consideration, and possible action on the Texas Parks and Wildlife Pool grant.
15. Discussion, Consideration, and possible action on Ordering the May 4, 2019, General Election, for the purpose of electing three Council seats and propositions for renewal street and maintenance ¼ percent sales tax and swimming pool property.
16. Discussion, Consideration, and possible action on the recommendation from Planning and Zoning Committee on request from Brent and Vera Samperi for a Special Use Permit located at 118 Hunters Point for the placement of an RV.
17. Discussion, Consideration, and possible action on a generator for Well # 2.
18. Discussion, Consideration, and possible action on the On-Call Policy for the Public Works Department.
19. Discussion, Consideration, and possible action on Expenditures.
20. Discussion, Consideration, and possible action on date and time for next Meeting.
21. Adjournment.

I certify that the above notice of the City Council Meeting was posted at City Hall of the City of Florence, Texas at 4:00 pm on the 4th day of January, 2019.



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.