

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesa Ragsdale
Denise Deichmann
Mike Harrell
Amy Hannson

NOTICE IS HEREBY GIVEN that the City Council of the City of Florence will conduct a called meeting scheduled for **Tuesday, May 21, 2024, at 6:00 p.m.** at the Florence City Hall, 851 FM 970, Florence, Texas, 76527.

Agenda:

*Call to Order.

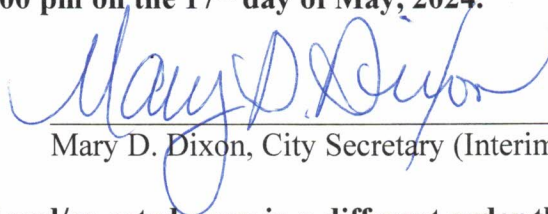
*Pledge of Allegiance.

*Invocation or Moment of Silence.

***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. Discussion, consideration, and possible action on quotes for 4" master meter at Well #4 and Well #2/Interconnect.
2. Discussion, consideration, and possible action on quote for 2 injectors and switch over valve for Well #2.
3. Discussion, consideration, and possible action on quote for motor and pump replacement at Well #3.
4. Discussion, consideration, and possible action on contract with Si Environmental (formerly Capital Area Utility Management) for the WWTP.
5. Discussion, consideration, and possible action on a request from WILCO ESD #7 to waive or reduce the fee for the temporary dwelling permit.
6. Discussion, consideration, and possible action on date and time of next meeting.
7. Adjournment.

I certify that the above notice of the City Council Meeting was posted at City Hall of the City of Florence, Texas on or before 5:00 pm on the 17th day of May, 2024.



Mary D. Dixon, City Secretary (Interim)

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.