

City of Florence Council Agenda

Mayor
Ben Daniel

Mayor Pro Tem
Mary Condon

Council Members
Lesa Ragsdale
Denise Deichmann
Mike Harrell
Forrest Hyde

NOTICE IS HEREBY GIVEN that the City Council of the City of Florence will conduct a regular meeting scheduled for **Tuesday, July 2, 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.
- Swearing in Mayor Ben Daniel, Alderwoman Mary Condon and Alderman Forrest Hyde.
- **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.**

CONSENT AGENDA:

1. 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-
June 4, 2024

REGULAR AGENDA:

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

2. Mayor/Council Report-
Capital Improvements Report
3. Municipal Court - Ramona Batchelor
Monthly Municipal Court Report
4. City Secretary- Angelica Lombardi
Human Resources Report
Swimming Pool Report
5. Assistant City Secretary – Daniel Ortiz
Monthly Financial Reports
Monthly Water Billing Adjustment Report
6. Chief of Police - Josh Teitge
Monthly Incident Report
Code Enforcement Report
Neighborhood Watch Committee Report
Vehicle and Equipment Maintenance Report

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7. Public Works Director - Cameron Barnard
Monthly Report for Public Works
Water and Sewer Facilities/Operations
Streets and Drainage
Parks and Recreation
Chipping / Mowing
Grease Trap Inspection Report
Vehicle and Equipment Maintenance Report
8. Eula Hunt Beck Florence Public Library
Monthly Report
9. Florence Chamber of Commerce-
Monthly Report
10. Florence Planning and Zoning Committee-
Monthly Report
11. Florence ISD Afterschool Centers on Education-ACE- Angel Callan
Monthly Report
12. Florence Community Park Garden Project
Monthly Report
13. Building Services Director- Mary Dixon
Monthly Report
14. Discussion, consideration, and possible action on compound water meter at Florence I.S.D.
15. **Public hearing, to hear public comments and concerns on the proposed rezoning request from Wesley and Ashley Williams to rezone from Single-Family Residential District (SF-1) to Multi-Family Residential District (Duplex/Triplex/Quadplex Attached) (MF-1) – WCAD Parcel R010907; also known as 306 Howell Street, Florence, Texas 76527.**
16. Discussion, consideration, and possible action on the Planning and Zoning Commission’s recommendation to allow rezoning from Single-Family Residential District (SF-1) to Multi-Family Residential District (Duplex/Triplex/Quadplex Attached) (MF-1) – WCAD Parcel R010907; also known as 306 Howell Street, Florence, Texas 76527.
17. Discussion, consideration, and possible action on appointing Justin Gibson as a Planning and Zoning Commissioner to fill the vacant position.
18. Discussion, consideration, and possible action on a generator service contract from L&S Enterprises.
19. Discussion, consideration, and possible action on approving the INTERLOCAL AGREEMENT REGARDING THE PARTICIPATION OF THE CITY OF FLORENCE, TEXAS, AND WILLIAMSON COUNTY, TEXAS, IN THE DESIGN AND CONSTRUCTION COSTS RELATED TO THE WEST MAIN STREET PROJECT.
20. Discussion, consideration, and possible action on a proclamation for, “Mary Condon Day.”
21. Discussion, consideration, and possible action on Christmas on Main Street event.
22. Discussion, consideration, and possible action on establishing a pay scale for the Library department.

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23. Discussion, consideration, and possible action on the Library Board's recommendation for a new Library Director.
24. Discussion, consideration, and possible action on approving amended timesheets for Christa Armantrout for extra hours worked during the Summer Reading program.
25. Discussion, consideration, and possible action on additional hours for Daniel Ortiz, Finance Administrator.
26. Discussion, consideration, and possible action on hiring a part-time City Hall administrative assistant.
27. Discussion, consideration, and possible action on a merit raise for Jennifer Miller, Pool Employee.
28. Discussion, consideration, and possible action on 2024-2025 Budget Workshop.
29. Discussion, consideration, and possible action on approving the fiscal audit ending 9/30/2023; presented by Donald Allman - CPA.
30. Discussion, consideration, and possible action on increasing the City cleanup day fees.
31. Discussion, consideration, and possible action on establishing the minimum bid for the approved city assets:
 - a. Water Tank Liner (PW)
 - b. 2015 Ford Taurus (PD) VIN#140632
 - c. 2017 Chevrolet Tahoe (PD) VIN#365029
 - d. 2011 Ford F-150 (PW) VIN #D13034
32. Discussion, consideration, and possible action on expenditures.
33. Discussion, consideration, and possible action on date and time of next meeting.
34. 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 6:00 pm on the 28th day of June, 2024.


Angelica Lombardi, 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.