

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesla Ragsdale
Denise Deichmann
Mike Harrell
Amy Hannson

NOTICE IS HEREBY GIVEN that the City Council of the City of Florence will conduct a regular meeting scheduled for **Tuesday, June 4, 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-
 - May 7, 2024
 - May 16, 2024
 - May 21, 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 Collection and Citation Report
4. Assistant City Secretary – Daniel Ortiz
Monthly Financial Reports
Monthly Water Billing Adjustment Report
5. Chief of Police - Josh Teitge
Monthly Incident Report
Code Enforcement Report2.
Neighborhood Watch Committee Report
Vehicle and Equipment Maintenance Report

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6. 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
7. Eula Hunt Beck Florence Public Library
Monthly Report
8. Florence Chamber of Commerce-
Monthly Report
9. Florence Planning and Zoning Committee-
Monthly Report
10. Florence ISD Afterschool Centers on Education-ACE- Angel Callan
Monthly Report
11. Florence Community Park Garden Project
Monthly Report
12. Building Services Director- Mary Dixon
Monthly Report
13. Discussion, consideration, and possible action on appointing Mayor Pro-Tem 2024-2025.
14. Discussion, consideration, and possible action on accepting the Planning and Zoning Commission recommendation for the resignation received from Ben Daniel as Commissioner and Chairman.
15. Discussion, consideration, and possible action on accepting the Planning and Zoning Commission recommendation for the resignation received from Forrest Hyde as Commissioner.
16. Discussion, consideration, and possible action on appointing Jeanne Knauth as a Planning and Zoning Commissioner to fill one of the two vacant positions.
17. Discussion, consideration, and possible action on appointing Angelica Lombardi as City Secretary; relieving Mary Dixon as Interim City Secretary.
18. Discussion, consideration, and possible action on **Ordinance 05072024-01** to annex into the city limits 9.6 acres, being a portion of a certain 20.0-acre tract out of the Josephus Hornsby Survey, Abstract No. 285, Williamson County, Texas (R652494), such territory being located northeast of the intersection of N. Patterson Avenue (SH 195) and E. Tomlinson Street (2nd Reading).
19. Discussion, consideration, and possible action on **Ordinance 05072024-02** to provide for collection fees on delinquent utility accounts (2nd Reading).
20. Discussion, consideration, and possible action on a reduced rate for the Afterschool Centers on Education (ACE) for pool passes and approval to pay by invoice.
21. Discussion, consideration, and possible action on a reduced rate for the Eula Hunt Beck Public Library Summer Program for pool passes and approval to pay by invoice.
22. Discussion, consideration, and possible action on the grant funds for the Eula Hunt Beck Public Library for the Summer Reading Program.

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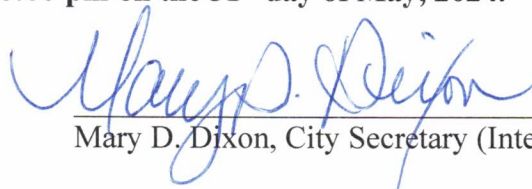
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23. Discussion, consideration, and possible action on a merit raise for Christa Armantrout.
24. Discussion, consideration, and possible action on allowing Patty Bendele to stay on the Public Library CD; as a signer.
25. Discussion, consideration, and possible action on removing Mary Dixon and Debra Bartos Cahill from the VeraBank signature cards for all accounts and CDs and adding Daniel Ortiz, Angelica Lombardi and Ben Daniel.
26. Discussion, consideration, and possible action on a payment plan for the Blue Santa utility bills.
27. Discussion, consideration, and possible action on raising the notary fee from \$6.00 for the first page to \$10.00.
28. Discussion, consideration, and possible action on an exception request from the Florence ISD; in regards to construction hours and weekends for the new elementary school.
29. Discussion, consideration, and possible action on approval of a standing purchase order with Brenntag for chemicals.
30. Discussion, consideration, and possible action on the City Trap~Neuter~Return Program (T.N.R.).
31. Discussion, consideration, and possible action on damaged water fountain replacements at the parks.
32. Discussion, consideration, and possible action on increasing the City cleanup day fees.
33. Discussion, consideration, and possible action on expenditures.
34. Discussion, consideration, and possible action on date and time of next meeting.
35. 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 31st 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.