

AGENDA
CITY OF LIVE OAK
REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
WILL BE HELD AT THE CITY COUNCIL CHAMBER
8001 SHIN OAK DRIVE, LIVE OAK, TEXAS 78233
TUESDAY, MAY 28, 2024, AT 6:00 P.M

The public may watch the meeting live at www.liveoaktx.net from the homepage by clicking the "Live Meetings" button or attending in person.

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CITIZENS TO BE HEARD
5. CONSENT AGENDA
 - A. Approval of Minutes – February 27, 2024 – MINUTES (Regular Meeting)
 - B. Discussion and Possible Action regarding the cancellation of the regular EDC June 25th meeting.
6. NEW BUSINESS
 - A. Discussion and possible action to consider a Resolution authorizing the conveyance of multiple tracts of Real Property, consisting of approximately 0.627 acres, located north of Avery Road and South of Montanio Park from the Live Oak Economic Development Corporation to be used for public park purposes to the City of Live Oak – Mrs. Lowder
 - B. Discussion and possible action to consider a Resolution authorizing the conveyance of multiple tracts of Real Property, consisting of approximately 3.78 acres, located north of Miller Road and South of Woodcrest Park from the Live Oak Economic Development Corporation to be used for public park purposes to the City of Live Oak – Mrs. Lowder
 - C. Discussion and possible action to consider a Resolution authorizing the conveyance of a tract of Real Property, consisting of approximately 32.78 acres, locate north of Miller Road from the Live Oak Economic Development Corporation to be used for public park purposes to the City of Live Oak – Mrs. Lowder
 - D. Discussion and possible action to consider a Resolution authorizing the conveyance of multiple tracts of Real Property, consisting of approximately 2.71 acres, located north adjacent to Woodcrest Park and South of Forest Stream from the Live Oak Economic Development Corporation to be used for public park purposes to the City of Live Oak – Mrs. Lowder
 - E. Discussion and possible action to consider a Resolution authorizing the conveyance of a tract of Real Property, consisting of approximately 1.65 acres, located northwest of Miller Road and southwest adjacent to Woodcrest Park from the Live Oak Economic Development Corporation to be used for public park purposes to the City of Live Oak – Mrs. Lowder
7. GENERAL ANNOUNCEMENTS
 - A. EDC Members - City event information, upcoming ribbon cutting/grand opening dates and times, and special acknowledgements.
 - B. STAFF - City event information, upcoming ribbon cutting/grand opening dates and times, and special acknowledgements.
 - **Texas Pickleball Hall Groundbreaking** - Thursday, May 30th @10:00 a.m.
 - **Jr. Fishing Day** – Saturday, June 1st @ 7:30 a.m.
 - **EDC Workshop** – Tuesday, July 16th @ 6:00 p.m.
 - **Next EDC Regular meeting** – July 30, 2024 @ 6:00 p.m.
8. ADJOURNMENT - *I certify that the above notice of this meeting was posted on the bulletin board of the City Hall, 8001 Shin Oak Drive, Live Oak, Texas 78233, on May 23, 2024, by 5:00 p.m.*


Donna M. Lowder, EDC Manager
Economic Development Corporation

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office, for concerns or requests, at (210) 653-9140, ext. 2213 or 2219 or FAX

(210) 653-2766. The Economic Development Corporation for the City of Live Oak reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Governmental Code § 551.071 (Consultation with Attorney) and any other provision under the Texas Open Meetings Act that permits a governmental body to discuss a matter in a closed executive session. "It is possible that a quorum of the City of Live Oak Council could attend this meeting. The individual member will not engage in any discussion or deliberation on any matters presented by the agenda." REQUEST ALL PAGERS AND PHONES BE TURNED OFF, WITH THE EXCEPTION OF EMERGENCY ON-CALL PERSONNEL.