

AGENDA  
ANNUAL MEETING OF THE ETHICS REVIEW BOARD  
CITY OF LIVE OAK  
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS  
8001 SHIN OAK DRIVE  
TUESDAY, DECEMBER 10, 2024, AT 6:00 P.M.

The public may watch the meeting live at [www.liveoaktx.net](http://www.liveoaktx.net) by clicking "Live Meetings" button.

- 1. CALL TO ORDER**
- 2. INVOCATION/PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CITIZENS TO BE HEARD**

**Per City of Live Oak Code of Ordinances**

**Section 2-21.5** (1) Live Oak Municipal Code: The rules of courtesy are adopted for persons in attendance at all meetings of Council include: "Those signed up to speak under Citizens To Be Heard shall be called upon in the order that they have registered. No personal attacks shall be allowed by any speaker."

**Section 2-21.1** – Preservation of order includes: "The mayor shall preserve order and decorum, prevent personal references to Council Members or impugning of other members' motives."

**5. NEW BUSINESS**

- A. Approval of 2024 Annual Report
- B. Election of new Chairperson of the Ethics Board
- C. Election of new Vice Chairman of the Ethics Board
- D. Providing Ethics Review Board with Ethics Training Information

**6. GENERAL ANNOUNCEMENTS FOR BOARD AND STAFF**

- A. Board Members
  1. Ribbon Cuttings, upcoming City Events, Special meetings and workshops, conferences and special acknowledgements
- B. Staff
  1. Ribbon Cuttings, upcoming City Events, Special meetings and workshops, conferences and special acknowledgements.

**7. ADJOURNMENT**

I certify that the above notice of meeting was posted on the bulletin board of the City Hall, 8001 Shin Oak Drive, City of Live Oak, Texas, on December 5, 2024, by 5:00 p.m.



*Lydia English*

Lydia English, Executive Assistant to the City Manager

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations 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.

**REQUEST ALL PAGERS AND PHONES BE TURNED OFF, WITH THE EXCEPTION OF EMERGENCY ON-CALL PERSONNEL**

It is possible that a quorum of the City Council, Live Oak Economic Development Corporation, Parks and Recreation Commission, Planning and Zoning Commission and Board of Adjustment Commission could attend this meeting. The individual members will not engage in any discussion or deliberation on any matters presented by the agenda.