

AGENDA  
REGULAR MEETING OF THE CITY COUNCIL  
CITY OF LIVE OAK  
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS  
8001 SHIN OAK DRIVE  
TUESDAY, AUGUST 9, 2022 AT 7:00 P.M.  
FOLLOWING THE SPECIAL ECONOMIC DEVELOPMENT CORPORATION MEETING

The public may watch the meeting live at [www.liveoaktx.net](http://www.liveoaktx.net) under the "GOVERNMENT" tab  
then click on "City Meetings Live Stream"

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

**Per Live Oak City Charter**

**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.”

Written questions or comments may be submitted up to two hours before the meeting to Debby Goza, City Secretary at [dgoza@liveoaktx.net](mailto:dgoza@liveoaktx.net) or by using the Citizen Portal on the front page of the website: <https://www.liveoaktx.net/>

5. CONSENT AGENDA
  - A. Approval of Minutes
    1. July 12, 2022 (Regular)
    2. July 12, 2022 (Budget Workshop)
  - B. Approval for the City Council Members to attend the Annual Texas Municipal League Conference October 5<sup>th</sup> through October 7<sup>th</sup>, 2022, San Antonio, TX – Ms. Goza
  - C. City Council to approve an excused absent for both Mayor Mary M. Dennis and Councilman Mendell Morgan from the June 28, 2022 City Council Meeting due to vacation and work related issues – Ms. Goza
  - D. City Council to approve the disposal of fixed assets with an initial net worth of \$5,000 and over – Mr. Kowalik
6. SPECIAL CONSIDERATION
  - A. Proclamation for National Payroll Week – September 5<sup>th</sup> through September 9<sup>th</sup>, Sandy Selvidge and Karen Brown, Alamo Chapter of the American Payroll Association – Mayor Dennis)
7. NEW BUSINESS
  - A. Discussion and possible action to accept the Planning and Zoning Commissions

recommendation to approve an Ordinance for a request for Specific Use Permit SUP22-001 described as a vacant parcel of a 19.752 acre tract of land to allow for Contractor Storage/equipment yard within a B-3 District (General Business) located at Gateway Shopping Plaza- Mr. Garfaoui

- B. Discussion and possible action to approve the Quarterly Investment Report, ending June 30, 2022 – Mr. Kowalik
- C. Discussion and possible action to approve the Monthly Financial Report ending May 2022– Mr. Kowalik
- D. Presentation, discussion and possible action for employee related benefits, including medical, dental, vision, group life, AD & D, voluntary life, and voluntary short-term disability for employees for FY 2022-2023 – Mr. Martel, Mr. Kowalik and Representative from HUB Consulting
- E. Discussion and possible action regarding an Ordinance for a budget amendment to the 2021/22 adopted budget for the City of Live Oak for American Rescue Plan Act (ARPA) fund and other funds for necessary budget funding - Mr. Kowalik
- F. Presentation on the Geographic Information System for the City (GIS) – Mr. Garfaoui
- G. Discussion and possible action regarding an Ordinance for proposed revisions and updates to the City of Live Oak Code of Ordinances Chapter 21 – Subdivision Regulations and adopting new regulations and requirements - Mr. Garfaoui
- H. Discussion and possible action regarding an Ordinance for proposed revisions and updates to the City of Live Oak Code of Ordinances Appendix A – Zoning Regulations, Appendix B – Sign Regulations, Chapter 24 - Vegetation, Chapter 17 – Planning and adopting new regulations and requirements; - Mr. Garfaoui
- I. Discussion and possible action to approve a Resolution authorizing and establishing a Technical Manual containing specifications necessary to complete public projects – Mr. Garfaoui
- J. Discussion and Possible action regarding the use of the City’s logo on the TXDOT Northeast Expansion Program on the elevated Express Lane columns – Ms. Lowder

8. CITY COUNCIL REPORT

- A. City Council Members report regarding discussion of City issues with citizens.

9. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

- A. City Council
- B. Staff

10. 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 August 4, 2022 by 5:00 p.m.



Deborah L. Goza  
City Secretary

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 or FAX (210) 653-2766.

The City Council 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), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and 551.086 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

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

It is possible that a quorum of the 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.