

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, JUNE 28, 2022 AT 7:00 P.M. (NO EARLIER)
FOLLOWING THE ECONOMIC DEVELOPMENT CORPORATION MEETING

The public may watch the meeting live at 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 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. June 10, 2022
 2. June 21, 2022 (Special Workshop)
 - B. City Council to approve Mayor Dennis trip to attend the National League of Cities Summer Board & Leadership meeting in Atlanta, GA, July 27th through July 29th, 2022 – Ms. Goza

6. NEW BUSINESS
 - A. Discussion and possible action to appoint/re-appoint one (1) City Council Directors and appoint/re-appoint three (3) Citizen Directors to the Economic Development Corporation, with terms ending June 30, 2024 – Ms. Lowder
 - B. Discussion and possible action to appoint one Alternate to the Tree Care Board & Parks and Recreation Commission with an expiration date of September 30, 2022 – Mr. Wagster
 - C. Presentation, discussion, and possible action regarding an update of the City's Annual Storm Water Management Program – Mr. Wagster
 - D. Discussion and possible action for City Council to accept and approve the Monthly Financial Report ending April 30, 2022 – Mr. Kowalik

E. Discussion regarding the 2022/2023 budget calendar – Mr. Kowalik

7. CITY COUNCIL REPORT

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

8. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

A. City Council

B. Staff.

9. 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 June 22, 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

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.