

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, MAY 10, 2022 AT 7:00 P.M.

The public may watch the meeting live at www.liveoaktx.net under the "GOVERNMENT" tab then click on "City Meetings Live Stream" or in person.

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/>

A recording of the telephonic and video meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

5. CONSENT AGENDA
 - A. Approval of Minutes
 1. April 26, 2022
 - B. City Council to approve the Authorization to Designate an Acting City Manager in accordance with Article 5, Section 5.03 of the City of Live Oak City Charter
6. SPECIAL CONSIDERATION
 - A. Proclamation for National EMS Week, May 15 through May 21, 2022 – Chief Surber
 - B. Proclamation for National Police Week, May 15 through May 21, 2022 – Chief Hopper
 - C. Proclamation for National Military Appreciation Month (NMAM) May - Mayor Dennis
 - D. Presentation of Employee of the Quarter - January through March 2022 –Felicia Campos-Chief Hopper
7. NEW BUSINESS
 - A. Discussion and presentation of Certificates of Election and Statement of Officers to candidates for a Mayor, and Two City Council Members Place Two, and Place Four to the City Council and declaring the results and the members as "elected" for the General Election held May 7, 2022 – Ms. Goza
 1. Presentation and signature of Oath of Office and Statement of Officer to newly Elected Officials and Appointed Council Member – Judge Phillips
 2. Remarks from the Officials

- B. Discussion and possible action for the election of Mayor Pro-Tem – City Council
- C. Discussion and possible action regarding approval of a Resolution canvassing the Special Election returns and declaring the results of the Special Election held May 7, 2022, for the purpose of adoption of Amendments to the Live Oak City Charter – Ms. Goza
- D. Discussion and possible action regarding approval of a Resolution canvassing the Bond Election returns and declaring the results of the Bond Election held May 7, 2022, for the purpose of the submission of Measure A, to issue general obligations bonds of the City in the aggregate principal amount of not more than \$18,000,000 for street repair – Ms. Goza
- E. Discussion and possible action regarding the FY 2022/2023 San Antonio River Authority Utility Rates – Mr. Kowalik
- F. Discussion and possible action regarding surplus and disposal of fixed assets with an initial net worth of \$5,000 and over - Mr. Kowalik

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

- 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

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 May 5, 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. 213 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.