

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, OCTOBER 12, 2021 AT 7:00 P.M.  
FOLLOWING THE PARKS AND RECREATION 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. September 28, 2021
  - B. City Council to approve Mayor Dennis and Councilman Cimics to attend a training conference for TML Economic Development Conference in Lost Pines (Bastrop), TX- Ms. Goza
  - C. City Council to approve Councilman Tullgren's excused absent from the September 28, 2021 City Council Meeting.
6. SPECIAL PRESENTATION
  - A. Presentation of Award to outgoing Parks & Recreation Commissioner Micheal Teague for his sixteen (16) years of community service – Mr. Wagster
  - B. Presentation of a Proclamation for Chamber of Commerce Week presented to Tri-County Chamber – Mayor Dennis
7. OLD BUSINESS
  - A. Discussion and possible action accept the Planning & Zoning Commissions recommendation and approve an Ordinance for the Re-Zone Case #Z-21-002 made by Live Oak Residential LLC described as an 21.53 acre tract of land in the Robards Texas

First Unit being re-zoned from B-2 District (Neighborhood Service District) to a R-2C District (Conventional construction residential), located at the north corner of O'Connor Road and Miller Road intersection for a proposed single family residential development (75 units). Property includes: CB 5937, Blk 22 Lots 4-12, Lots 14-24; and CB 5937, Blk 25 Lots 1-12, Lot 13-23 and CB 5937, Blk 28, Lots 1-8, Lots 10-13, and Lots 14 recorded in the Deed and Plat Records, Bexar County, Texas – Mr. Hornes

8. NEW BUSINESS

- A. Discussion and possible action regarding surplus and disposal of fixed assets with an initial net worth of \$5,000 and over – Mr. Kowalik
- B. Discussion and possible action regarding City Council consent for Mayor Dennis to appoint an Ad Hoc Committee to review the City Charter – Mayor Dennis and Mr. Wayman
- C. Discussion and possible action to select and engage an executive search firm for the selection of a new City Manager- Mayor Dennis and Mr. Wayman

9. CITY COUNCIL REPORT

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

10. 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

11. 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 October 6, 2021, 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.