

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, SEPTEMBER 27, 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](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."

5. CONSENT AGENDA
  - A. Approval of Minutes
    1. September 13, 2022 (Special) and September 13, 2022 (Regular)
  - B. City Council to approve Mayor Pro-Tem/Councilman Cimics TML Conference to Lost Pines, November 17 through November 18 - Ms. Goza
  - C. City Council to approve Mayor Dennis NLC Conference to Kansas City, November 17 through November 19, 2022 – Ms. Goza
  - D. City Council to approve the Quarterly Code Enforcement Report – Mr. Garfaoui
  - E. Discussion and possible action regarding surplus and disposal of fixed assets with an initial net worth of \$5,000 and over – Mr. Kowalik
6. SPECIAL CONSIDERATION
  - A. Presentation for Proclamation for National Breast Cancer Awareness Month- Mayor Dennis
  - B. Proclamation for National Night Out and National Crime Prevention Month, October 2022 – Chief Hopper
  - C. Proclamation for National Domestic Violence Awareness Month, October 2022 – Chief Hopper
  - D. Proclamation for Fire Prevention Week, October 9<sup>th</sup> through October 15<sup>th</sup>, 2022 – Chief Surber
  - E. Presentation of Community Service Awards for Board & Commissioner Volunteers – Ms. Lowder

- F. Presentation and congratulations to Al Hollins and the Jaguars for 25 years of Service to the Youth in our community – City Council

7. NEW BUSINESS

- A. Discussion and possible action to appoint/reappoint three (3) primary members and one (1) alternate member with expiration term of September 30, 2024 and appoint one (1) alternate member to the Planning and Zoning Commission with expiration term of September 30, 2023– Mr. Garfaoui
- B. Discussion and possible action to appoint/reappoint one (1) primary and one (1) alternate members to the Board of Adjustment with new expiration term of September 30, 2024 – Mr. Garfaoui
- C. Discussion and possible action to appoint/reappoint four (4) primary positions, appoint/reappoint two (2) alternate positions to the Parks & Recreation Commission with expiration term of September 30, 2024 and one (1) alternate position with an expiration date of September 30, 2023 – Mr. Wagster
- D. Discussion and possible action to appoint one member for Place 1, re-appoint one member for Place 4, and one member for Place 5 to the Ethics Review Board with an expiration term of October 30, 2024 – Ms. Goza
- E. Discussion and possible action to approve a Resolution for submission of a Grant Application with the State of Texas Office of Criminal Justice Division for rifle shields and all associated actions therewith on award – Chief Hopper
- F. Discussion and possible action regarding the approval of the first reading of a Resolution authorizing expenditure from the Economic Development Corporation funds for the purchase of water rights in the amount of \$300,000.00. –Ms. Lowder
- G Discussion and possible action regarding the approval of the first reading of a Resolution authorizing expenditure of \$100,000.00 of Economic Development Corporation funds for Visual Improvement Program applicants for FY 2022-2023– Ms. Lowder
- H. Discussion and possible action regarding the first reading of a Resolution authorizing expenditures not to exceed \$150,000 from the Economic Development Corporation funds for the purchase of 5.515 acres of land on Miller Road for future expansion of Woodcrest Park - 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 September 21, 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 member's will not engage in any discussion or deliberation on any matters presented by the agenda.