

AGENDA
CITY OF LIVE OAK
PUBLIC HEARING AND REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
WILL BE HELD AT THE CITY COUNCIL CHAMBER
8001 SHIN OAK DRIVE, LIVE OAK, TEXAS 78233
TUESDAY, SEPTEMBER 27, 2022 AT 6:00 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

5. CONSENT AGENDA
 - A. Approval of Minutes – August 30, 2022 (Regular Meeting)
 - B. Economic Development Corporation to consider the cancellation of the regular EDC meeting for November 29th and December 27th due to holidays.

6. PUBLIC HEARING
 - A. Public Hearing Item #1– A hearing shall be conducted to receive testimony and comments from members of the public regarding proposed expenditures not to exceed \$300,000.00 of Economic Development Corporation funds on the purchase of water rights from the 2022/2023 budget – D. Lowder
 1. Open Public Hearing
 2. Staff Comments
 3. Public Comments – Receive public comments on the proposed expenditures not to exceed \$300,000.00 for the purchase of water rights from the 2022/2023 EDC budget
 4. Close Public Hearing Item #1

 - B. Public Hearing Item #2-A hearing shall be conducted to receive testimony and comments from members of the public regarding proposed expenditures not to exceed \$100,000 of Economic Development Corporation funds for the Visual Improvement Program from the 2022/2023 budget – D. Lowder
 1. Open Public Hearing
 2. Staff Comments
 3. Public Comments – Receive public comments on the proposed expenditures not to exceed \$100,000.00 funds for the Visual Improvement Program from the 2022/2023 EDC budget
 4. Close Public Hearing Item #2

 - C. Public Hearing Item #3 – A hearing shall be conducted to receive testimony and comments from members of the public regarding proposed expenditures not to exceed 150,000 of Economic Development Corporation funds for a land purchase of 5.515 acres (17 parcels) off of Miller Road from the 2022/2023 budget.
 1. Open Public Hearing
 2. Staff Comments

3. Public Comments – Receive public comments on the proposed expenditures of Economic Development Corporation funds for the purchase of land (5.517 acres) from the 2022/2023 EDC budget
4. Close Public Hearing Item #3

7. NEW BUSINESS

- A. Discussion and possible action regarding the recommendation to City Council for the approval of a Resolution authorizing expenditures from the Economic Development Corporation funds for the purchase of water rights in the 2022/2023 EDC Budget to the City Council – D. Lowder
- B. Discussion and possible action regarding the recommendation to City Council for the approval of a Resolution authorizing expenditures from the Economic Development Corporation funds for the Visual Improvement Program in the 2022/2023 EDC Budget to the City Council – D. Lowder
- C. Discussion and possible action regarding the recommendation to City Council for the approval of a Resolution authorizing expenditures from the Economic Development Corporation funds for the land purchase of 5.515 acres (17 parcels) off of Miller Road in the 2022/2023 EDC Budget to the City Council – D. Lowder
- D. Discussion and possible action regarding approval of an application for the Visual Improvement Program (VIP) by Home Nutrition for the approval authorizing a payment directly to the contractor in accordance with the VIP requirements - D. Lowder
- E. Discussion and possible action regarding approval of an application for the Visual Improvement Program (VIP) by BoxDrop Mattress & Furniture for the approval authorizing a reimbursement payment directly to the owner in accordance with the VIP requirements - D. Lowder

8. GENERAL ANNOUNCEMENTS

- A. EDC Members - City event information, upcoming ribbon cutting/grand opening dates and times, and special acknowledgements.
- B. STAFF - City event information, upcoming ribbon cutting/grand opening dates and times, and special acknowledgements.
 - Scarecrow Invasion Judging – **Tuesday, October 4th at 10:00 a.m.**
 - Urgent Dental Clinics – Ribbon Cutting – **Monday, 17th at 10:00 a.m.**
 - Halloween Family Fun Night – **Monday, October 31st 5p-7p**

9. ADJOURNMENT - *I certify that the above notice of this meeting was posted on the bulletin board of the City Hall, 8001 Shin Oak Drive, Live Oak, Texas 78233, on October 20, 2022 by 5:00 p.m.*



Donna M. Lowder, Executive Assistant
Economic Development Corporation

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 2219 or FAX (210) 653-2766. The Economic Development Corporation 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) and any other provision under the Texas Open Meetings Act that permits a governmental body to discuss a matter in a closed executive session. "It is possible that a quorum of the City of Live Oak Council could attend this meeting. The individual member will not engage in any discussion or deliberation on any matters presented by the agenda."

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