

MINUTES
REGULAR MEETING OF THE TREE CARE BOARD
CITY OF LIVE OAK
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS
8001 SHIN OAK DRIVE
TUESDAY, OCTOBER 13, 2020 AT 6:00 P.M. IMMENDIATELY FOLLOWED BY
THE PARKS AND RECREATION COMMISSION MEETING
VIDEO & TELECONFERENCE

In accordance with order of the Office of the Governor issued **March 16 2020**, and all update therewith the City of Live Oak, City Council will conduct a Regular Meeting as a telephonic and videoconference meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The public may participate in this meeting by dialing in to the following toll-free number:

877 853 5247 (US Toll-free) OR 888 788 0099 (US Toll-free)

Click link for videoconference participation: <https://us02web.zoom.us/j/88464817314>

Meeting ID: 884 6481 7314

The public will be permitted to offer public comments telephonically or via video stream as provided by the agenda and as permitted by the presiding officer during the meeting.

Written questions or comments may be submitted up to two hours before the meeting to Debby Goza, City Secretary at dgoza@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.

Citizens to be Heard Portal is available on the front page of City Website:

<https://www.liveoaktx.net/>

Portal will be open for Citizen to be Heard remarks from 8 a.m. until 4:00 p.m. the day of the posted Meeting(s).

1. **CALL TO ORDER**

Chairman Mario Ward called the Tree Care Board to order on October 13, 2020 at 6:00 p.m.

2. **INVOCATION/PLEDGE OF ALLEGIANCE**

Completed

3. **ROLL CALL**

All Tree Care Board members were present and on the Video and Teleconference Meeting

Chairman Mario Ward
Vice Chairperson Cherece Smith
Commissioner Elizabeth Ramirez
Commissioner Janita Woodall
Commissioner Daniel Buntjer
Commissioner Micheal Teague
Commissioner Angela Greene
Alt. Commissioner Henry O. Edwards III
Alt. Commissioner Crystal Smith
Alt Commissioner Dorothy Scott

Staff

All staff members were on-site in the Council Chamber

Mark Wagster, PW Director
Courtney Weese, Recreation & Special Events Manager
Cathi Piotrowski, Administration Assistant
Deborah Goza, City Secretary
Scott Wayman, City Manager
Michael Hornes, ACM

4. CITIZENS TO BE HEARD

None

5. CONSENT AGENDA

A. Approval of Minutes

1. July 14, 2020

Commissioner Ramirez made a motion to approve the Consent Agenda; seconded by Commissioner Edwards

Vote: Passed unanimously

6. NEW BUSINESS

A. Discussion regarding potential dates and location for the upcoming Arbor Day Celebration – Ms. Weese and Ms. Betty Rivera, Live Oak Village Garden Club

Mr. Wagster indicated that Mark Krose, Forester and the Live Oak Village Garden Club will working on a video for Arbor Day and will have it available for schools, as a Virtual Arbor Day the first Thursday in November.

No other action was taken on this item.

7. GENERAL ANNOUNCEMENTS FOR COMMISSIONERS AND STAFF

A. Commissioners - None

B. Staff - None

8. ADJOURNMENT

As there was no further business, Commissioner Smith made a motion to adjourn; seconded by Commissioner Edwards. The Tree Care Board adjourned at 6:20 p.m

AGENDA
REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION
CITY OF LIVE OAK
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS
8001 SHIN OAK DRIVE
TUESDAY, OCTOBER 13, 2020 AT 630 P.M. FOLLOWED BY THE
REGULAR MEETING OF THE CITY COUNCIL
VIDEO & TELECONFERENCE

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1. **CALL TO ORDER**

Chairman Mario Ward called the Parks & Recreation Commission to order on October 13, 2020 at 6:15 p.m.

2. **INVOCATION/PLEDGE OF ALLEGIANCE**

Completed

3. **ROLL CALL**

All Parks & Recreation Commission members were present and on the Video and Teleconference Meeting

Chairman Mario Ward
Vice Chairperson Cherece Smith
Commissioner Elizabeth Ramirez
Commissioner Janita Woodall
Commissioner Daniel Buntjer
Commissioner Micheal Teague
Commissioner Angela Greene
Alt. Commissioner Henry O. Edwards III
Alt. Commissioner Crystal Smith

Alt Commissioner Dorothy Scott

Staff

All staff members were on-site in the Council Chamber

Mark Wagster, PW Director

Courtney Weese, Recreation & Special Events Manager

Cathi Piotrowski, Administration Assistant

Deborah Goza, City Secretary

Scott Wayman, City Manager

Michael Hornes, ACM

4. CITIZENS TO BE HEARD

None

5. CONSENT AGENDA

A. Approval of Minutes

1. July 14, 2020

Commissioner Smith made a motion to approve the Consent Agenda; seconded by Commissioner Greene

Vote FOR: All Unanimously

6. NEW BUSINESS

A. Introduction of new Parks & Recreation Commissioner - Chairman Ward

Chairman Ward introduced and welcomed Dorothy Scott to the Commission.

B. Presentation and discussion regarding all upcoming City Events - Ms. Weese

- Saturday, October 31st drive-through “All Treats, No Tricks”, 3 p.m. through 5:00 p.m. at the Live Oak Main Park. Kids will be given bags of candy and adults will get a great prize too.
- Tuesday, December 15th, 6:00 p.m. through 9:00 p.m., Down Home Christmas will be located at the Municipal Complex.
 - Five families at a time
 - One complementary photo from the city
 - Photos with Santa, using an on-line line reservation, confirmation will be generated
 - Letter to Santa will be by e-mail and sent to children

7. GENERAL ANNOUNCEMENTS FOR COMMISSIONERS AND STAFF

A. Commissioners

Chairman Ward reminded everyone about the time change (fall back)

Commission Teague reminded everyone to vote

Commission Cherece Smith would like to discuss planting a tree and plaque in the memory of Marion Easson, who passed away this week. Staff indicated that they would contact Ms. Easson's family to discuss this item.

B. Staff - None

8. ADJOURNMENT

As there was no further business, Commissioner Smith made a motion to adjourn; seconded by Commissioner Edwards. The Tree Care Board adjourned at 6:40 p.m.

APPROVED

Mario Ward, Chairman

ATTEST

Deborah L. Goza, City Secretary

CITY CO CITY COUNCIL MEETING BEGINS

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CITIZENS TO BE HEARD

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5. CONSENT AGENDA

- A. Approval of Minutes

1. September 29, 2020

- B. City Council to approve the second reading of a Resolution authorizing expenditures from the Economic Development Corporation Fund for the purchase of water rights – Mr. Hornes

1. Document information

2. Resolution

- C. City Council to approve the second reading of a Resolution authorizing expenditures from the Economic Development Corporation Fund for the Visual Improvement Program- Mr. Hornes

- 1. Document information

- 2. Resolution

- 6. NEW BUSINESS

- A. Discussion and possible action to appoint/reappoint (1) member to Ethics Commission member (Place 2) and appoint two (2) new members (Place 4 & Place 5) with new expiration dates of October 30, 2022- Ms. Goza

- 1. Document information

- B. Presentation, discussion and possible action authorizing the City Manager to sign an renew and extend the Agreement with Linebarger, Goggan Blair & Sampson, LLP Delinquent Tax and Court Fees and Fines Collection and action approving the Contract/Agreement- Mr. Wayman

- 1. Document information

- 2. Action Approving Contract

- 3. Agreement

- 4. Notice of Public Hearing - posted 10/7/2020

- C. Update and discussion regarding Sidewalk Project and 8ft Fencecrete Project along Toepperwein Road through the Capital Project Fund -Mr. Wagster

- 1. Document information

- D. Discussion and possible action regarding various Fee Schedule rates (Permitting/Variances) - Councilman Cimics and Mr. Wayman

- 1. Document information

- 2. Request from Councilman Cimics

- 3. Application example

- E. Discussion and possible action regarding disposal of fixed assets with an initial net worth of \$5,000 and over - Mr. Kowalik

- 1. Document information

2. Assets

- F. Discussion, hearing, and possible action regarding appeal from denial of sign permit for 13578 N. Interstate 35 (Red Hot Signs)- Mr. Hornes and Ms. Rodriguez

- 1. Document information

- 2. Support documentation

- G. Discussion, hearing, and possible action regarding appeal from denial of sign permit for 12995 N. Interstate 35 (Livingway Church)-Mr. Hornes & Ms. Rodriguez

- 1. Document information

- 2. Support documentation

- 3. Documentation sent to Mr. Keller

- 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. EXECUTIVE SESSION

- A. The City Council shall meet in Executive Session under Texas Government Code Section Code §§ 551.071 (Consultation with Attorney), to discuss the following:

- 1. Discussion and consultation regarding legal advice on sign permit appeals -Ms. Rodriguez

- B. Reconvene into open session for possible action on item discussed in Executive Session as necessary.

- 10. ADJOURNMENT

APPROVED:

ATTEST:
