

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF LIVE OAK
WILL BE HELD IN CITY HALL, 8001 SHIN OAK DRIVE,
TUESDAY, JANUARY 8, 2008, AT 7:00 P.M.

1. CALL TO ORDER

Mayor Henry O. Edwards Called the January 8, 2008 Meeting to order at 700 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

A moment of silence was observed and the Pledge of Allegiance was recited

3. ROLL CALL

Mayor Henry O. Edwards Jr.,
Councilwoman Ann Mancillas, Place 5
Councilwoman Anne Jorrie, Place 4
Councilman Emilio Serrano, Place 3
Councilwoman Pat Kauts, Place 2
Councilman CJ Diegel, Place 1

4. ANNOUNCEMENT OF VIP/DV AND COMMENTS BY VIP/DV

Mayor Edwards recognized former council member Roy Schauffele.

5. SPECIAL CONSIDERATION

A. Presentation From Bexar County Elections Administrator Jacque Callanen Concerning
May 2008 Elections

Ms. Callanen, Bexar County Elections Administrator came before City Council to provide information and answer any questions the City Council had concerning the May 2008 Election. There were no questions from City Council.

B. Introduction Of New Employee

Matt Smith introduced Leroy Kowalik, Finance Director to City Council, staff, and citizens.

C. Park Commission Volunteer Of The Quarter – Chester’s Hamburger Restaurant

Mario Ward, Parks and Receptions Chairman introduced Mike Williamson, Manager, Chester’s Hamburger Restaurant. Mayor Edwards read the certificate and presented him the plaque for Volunteer of the Quarter.

6. CITIZENS TO BE HEARD

John Gallagher, 11621 Crooked Oak, Live Oak, TX – Mr. Gallagher came before City Council to voice his concern over the firing of two city employees, Chief Mark Jackley’s suspension, personnel policy, city charter and the city managers authority. Additionally, he mentioned the possibility of establishing a citizen committee concerning the personnel policy, and reinstatement of Mark Jackley.

Bill Umphlett, 7501 Avery Road, Live Oak, TX – Mr. Umphlett came before City Council to ask for their support in reminding anyone who comes up to the podium to speak to turn on the microphone.

Bobby Pettit, 8020 Forest Ash, Live Oak, TX – Mr. Pettit came before City Council to ask about any repair work and who would be responsible for payment concerning Forest Bluff road, which had been donated to the city by KB Homes.

7. CONSENT AGENDA

A. Approval Of Minutes

1. December 11, 2007

B. A Resolution Authorizing The City Manager To Enter An Agreement With Municipal Code Corporation For The Republication/Codification Of The City Of Live Oak's Code Of Ordinances

Councilwoman Kauts made a motion to approve the Consent Agenda; seconded by Councilman Serrano

Vote FOR: Councilmembers Serrano, Kauts, Diegel, Jorrie and Mancillas – passed 5 – 0.

8. NEW BUSINESS

A. An Resolution Authorizing The City Manager To Execute An Agreement With S.A. Development Company, L.P. And Forum Lone Star, L.P. For The Enhancement Of Public Safety Through Traffic Enforcement On The Parkway Portions Of The Forum Of Olympia Parkway In Live Oak, Bexar County, Texas

Mayor Edwards tabled this agenda item at the request of Charles Zech, City Attorney and Matt Smith, City Manager. This item will be placed on the January 29, 2008 City Council agenda.

B. A Resolution Authorizing The City Manager To Enter Into An Interlocal Agreement With The City Of San Antonio For Detention Services

Assistant Police Chief Dan Pue provided an explanation concerning this agenda item.

Councilman Serrano made a motion to approval; seconded by Councilwoman Jorrie.

Vote For: Councilmembers Serrano, Kauts, Diegel, Jorrie, and Mancillas – passed 5/0.

C. Discussion And Possible Action As To The Date For The City Manager's Performance Evaluation

City Council requested Mr. Smith provide them with a letter or e-mail of his accomplishments for 2007. Additionally, there would be an Executive Session concerning this item on February 12, 2008.

D. Discussion And Possible Action Concerning A City Council Workshop

City Council decided the workshop would be held January 31, 2008 at 7:00 p.m.

9. STAFF PRESENTATIONS

A. Update And Discussion Of Street, Sidewalk, and Sanitary Sewer Rehab Project, To Include Discussion Of A Street Inspector And Funding

Jim Bray, McCrary and Associates provided an update concerning this agenda item. Phase III Street Project Bid process would begin January 24, 2008 at 10:30 a.m. No action other action was taken.

B. Update And Discussion On The New Police Department

Assistant Police Chief Pue provided an update to City Council; no action taken.

C. Discussion And Possible Action Concerning A Written Policy Regarding Travel And Reimbursement By City Officers, Elected Officials And Employees

There was a discussion concerning this item, with a recommendation to follow and use the federal government rate currently. Additionally staff would review the city procedures and provide its recommendations to City Council in February 2008.

D. Update And Approval Of The Quarterly Investment Report, July Through September 2007

Approval of the Quarterly Investment Report by City Council.

E. Presentation Of Sales Tax Report Received In December 2007

Presentation of the sales tax report; no action taken.

F. Update And Discussion Of Audit As Of September 30, 2007

Update and discussion of the audit; no action taken.

G. Update Of ETJ Annexation From The City Of Selma

Update on the completion of the ETJ, which was effective January 1, 2008; no other action taken.

H. Update And Discussion On Status Of Chief Mark S. Jackley

Discussion concerning Chief Mark S. Jackley; no action taken.

10. GENERAL ANNOUNCEMENTS

A. Final Update Holiday Food Basket

Final update; no action taken.

B. Final Update Blue Santa Program

Final update; no action taken.

11. ADJOURNMENT

As there was no further business, Councilman Diegel made a motion to adjourn; seconded by Councilman Jorrie. The Regular City Council meeting adjourned at 8:45 p.m.

APPROVED:

Henry O. Edwards Jr., Mayor

ATTEST:

Deborah L. Goza, City Secretary