

MINUTES  
REGULAR MEETING OF THE CITY COUNCIL  
CITY OF LIVE OAK  
WILL BE HELD IN CITY HALL, 8001 SHIN OAK DRIVE,  
WEDNESDAY, FEBRUARY 13, 2008, AT 7:00 P.M.

1. CALL TO ORDER

Mayor Henry O. Edwards Jr., called the Regular City Council Meeting to order on February 13, 2008 at 7:00 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  
Councilman CJ Diegel, Place 1  
Councilwoman Pat Kauts, Place 2  
Councilman Emilio Serrano, Place 3  
Councilwoman Anne Jorrie, Place 4

ABSENT

Councilwoman Ann Mancillas, Place 5

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

Mayor Henry O. Edwards Jr., acknowledged Dr. Eric Reno, N.E. Lakeview College, former Councilmembers Carl Carr, Al Hernandez, and Loretta Kusek.

5. SPECIAL CONSIDERATION

A. Proclamation For Severe Weather Awareness Week – February 24 through March 1, 2008

Mayor Edwards read the proclamation, and he presented it too Mr. Gary Woppert, Emergency Management.

B. Presentation Of Certificate To Scott Wayman, Assistant City Manager From The Northeast Rotary Club, Presented By Carl Carr, former Live Oak Council Member

Mayor Edwards introduced Mr. Carl Carr, Representative, Northeast Rotary Club. Mr. Carr presented a certificate of acknowledgement and appreciation to Scott Wayman, Assistant City Manager for coming to speak at the Northeast Rotary Club.

6. CITIZENS TO BE HEARD

1. Dr. Eric Reno, N.E. Lakeview College, Live Oak, TX – Dr. Reno came before City Council to thank them and staff for all the support and work towards resolving the parking problems at the College.

7. CONSENT AGENDA

A. Approval Of Minutes

1. January 29, 2008

2. February 4, 2008

- B. An Ordinance Granting The Gateway Plaza Shopping Center A Variance To City's Ordinance Number 524 Which Would Allow The Construction Of Sidewalks Along Gateway Boulevard, Extending From Lookout Road To Old Austin Road As Opposed To At The Property Lines Along The Public Right-Of-Way
- C. An Ordinance Amending Ordinance Number 1266; Providing Authority For The Ethics Review Board To Review And Provide Recommendations To The City Council Regarding The Ethics Ordinance; Correcting Certain Grammatical And Typographical Errors; Providing For A Definition Of V.T.C.A.; And Providing That Written Opinions Must Be Approved By A Majority Of The Board
- E. An Ordinance By The City Council Of The City Of Live Oak, Texas, Calling For A Joint, General, Special And Bond Election With Various Entities To Be Held On May 10, 2008 For The purpose Of Electing A Mayor And Two Councilmembers, Place Two And Place Four

Councilman Diegel asked that Consent Agenda Item 7D be pulled for discussion.

Councilwoman Jorrie made a motion to approve Consent Agenda Item A, B, C and E; seconded by Councilwoman Kauts

Vote FOR: Councilmembers Jorrie, Serrano, Kauts and Diegel – Passed 4/0

- D. An Ordinance Prohibiting The Parking, Standing Or Stopping Of Vehicles In Certain Areas Of The 13000 And 12900 Block Of Oak Terrace, And The 8000 Block Of Village Oak, Within The Corporate Limits Of The City Of Live Oak And Further Providing A Penalty For Persons Convicted Of Violations Thereof

Consent Agenda Item 7D was discussed and clarification of paragraph 3 of the Ordinance was discussed.

Councilman Serrano made a motion for approval; seconded by Councilwoman Kauts

Vote FOR: Councilmembers Serrano, Kauts, Diegel, and Jorrie – Passed 4/0

## 8. NEW BUSINESS

- A. Presentation And Approval Of The 2007 Audit

Nancy Vaughan, Armstrong, Vaughan & Associates made her presentation and explained the 2007 Audit Report.

Mayor Edwards asked for a consensus to accept the 2007 Audit

Consensus FOR: Councilmembers Diegel, Kauts, Serrano, and Jorrie – Passed 4/0

- B. Update And Discussion Concerning Arbitrage

Mr. Kowalik And Ms Nixon provided an update and discussed the information concerning arbitrage. This item will be brought back to City Council when the Arbitrage Report becomes available; no other action was taken.

- C. A Resolution By The City Council Of The City Of Live Oak Approving And Accepting A Bid For A Capital Street Improvements Project Phase III Within The City Of Live Oak, Texas , And Comments By City Engineer

Councilwoman Jorrie made a motion for approval; seconded by Councilwoman Kauts

Mark Wagster, Public Works Director relayed to City Council that there was only one bidder for this project and it was Wagner Materials & Construction and he made his recommendation to City Council to forward and accept.

Vote FOR: Councilmembers Jorrie, Serrano, Kauts, and Diegel – Passed 4/0

D. An Ordinance Authorizing The City Manager To Execute An Agreement With The Mitchell Planning Group LLC For The Provision Of Services To Review And Revise The City's Subdivision Ordinance

Councilwoman Kauts made a motion for approval; seconded by Councilwoman Jorrie

Vote FOR: Councilmembers Kauts, Diegel, Serrano and Jorrie – Passed 4/0

E. An Ordinance Establishing Regulations For The Issuance Of Citations Stemming From Alleged Criminal Violations Of Ordinance; Providing For Rules, Standards, Procedures, Criminal Penalties, And Severability

Councilman Diegel made a motion for approval; seconded by Councilwoman Jorrie

Vote FOR: Councilmembers Diegel, Kauts, Serrano, and Jorrie – Passed 4/0

9. GENERAL ANNOUNCEMENTS

A. Announcement of Annual Live Oak Easter Egg Hunt, March 16, 2008 At 1:00 P.M

Mr. Wagster made an announcement concerning the Live Oak Easter Egg Hunt; no other action taken.

B. Announcement Of The Live Oak Park Day, April 12, 2008

Mr. Wagster made an announcement concerning the Live Oak Park Day; no other action taken.

10. ADJOURNMENT

As there was no further business, Councilman Serrano made a motion to adjourn; seconded by Councilwoman Kauts. The Regular City Council meeting adjourned at 8:25 p.m.

APPROVED:

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Henry O. Edwards Jr., Mayor

ATTEST:

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Deborah L. Goza, City Secretary