

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF LIVE OAK
WILL BE HELD IN CITY HALL, 8001 SHIN OAK DRIVE,
TUESDAY, FEBRUARY 26, 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 26, 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
Councilman Emilio Serrano, Place 3
Councilwoman Anne Jorrie, Place 4
Councilwoman Ann Mancillas, Place 5

ABSENT

Councilwoman Pat Kauts, Place 2

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

Mayor Henry O. Edwards Jr., acknowledged former council member Loretta Kusek.

5. SPECIAL CONSIDERATION

Presentation Concerning A Joint Library By Joseph D Medinger, Honorable Mayor Of Universal City

Mayor Edwards introduced the honorable Joseph D. Medinger, Mayor of Universal City. Mayor Medinger made his presentation concerning the regional/joint library with the cities of Converse, Live Oak, and Universal City. No action was taken on this agenda item.

A. Proclamation For “ Clean- Up, Paint- Up And Fix-Up Week”, March 17 through March 23, 2008, With Pick-Up Starting On March 24, 2008

Mayor Edwards read and presented the Proclamation to Mark Wagster, Public Works Director.

6. CITIZENS TO BE HEARD

Bill Umphlett, 7501 Avery Road, Live Oak, TX – Mr. Umphlett came before City Council to express his concern over decision that all elected and appointed officials make that affect Live Oak citizens, and to ensure each decision that is made is carefully and thoughtfully reviewed versus making quick decisions.

Mayor Edwards realigned the agenda, as he moved item 8A up for action before the Consent Agenda. However, the Minutes will reflect how the agenda was posted.

7. CONSENT AGENDA

A. Approval Of Minutes

1. February 13, 2008

- B. A Resolution Authorizing The City Manager To Enter Into An Agreement With Philpot Motors For The Purchase Of Four (4) New Police Vehicles And Caldwell Country Chevrolet For The Purchase of One (1) Police Administrative Vehicle
- C. A Resolution Amending The Per Diem Portion Of Resolution 888 The Official City Of Live Oak Travel Policy Which Would Allow The City Of Live Oak To Use The Internal Revenue Service (IRS) Standard Mileage Rates For Travel, Meal Allowances And Related Administrative Actions

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

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

8. NEW BUSINESS

- A. An Ordinance Repealing Ordinance Number 1352 And Authorizing The City Manager To Execute An Easement Agreement With The City Of Universal City For The Alamo Community College District's (ACCD) Northeast Lakeview Campus

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

Vote For: Councilmembers Jorrie, Mancillas, Serrano, and Diegel – Passed 4/0

- B. An Ordinance Accepting The Recommendation From The Live Oak Planning And Zoning Commission Concerning A Request By Rick And Julia Barrera For A (SU-08-01) Specific Use Permit Request To Allow The Construction Of A Single Family Dwelling In A B1-(Office And Professional District) Which Would Allow The Property Owners To Build A Residential Home Located On Lot 17, Block 4, County Block 5048B, Otherwise Known As 206 Shin Oak Drive, Live Oak, Bexar County, Texas

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

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

- C. Discussion And Possible Action Relating To The City Attorney Being At All City Council Meetings, Legal Bill For January 2008 And Cost To The City For The Investigation Of Mark S. Jackley

Councilwoman Jorrie made a motion to table this agenda item until the next City Council Meeting; seconded by Councilman Diegel

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

- D. Discussion And Possible Action Relating To The City For Processing Requests For Information Under The Public Information Act

Discussion, however no action was taken.

9. STAFF PRESENTATIONS

- A. Sales Tax Report For February 2008, To Include Discussion

Discussion of the Sales Tax Report for February 2008; no action taken.

- B. Presentation Of Financial Report October 1 Through December 31, 2007

Presentation of the Financial Report; no other action was taken.

- C. Update And Discussion Concerning Arbitrage

Update and discussion Concerning the Arbitrage report, and it was decided that a Resolution would be required for this item. A Resolution will be prepared and brought back at the next City Council Meeting; no other action was taken.

D. Status Of Candidates That Have Filed For The May 2008 City Of Live Oak Joint General Election

Status of candidates was provided to City Council, staff and audience; no other action was taken.

E. Discussion And Possible Action To Set The Date Of The City Council Workshop In March Concerning The Personnel Policy

Discussion concerning workshop, and it was determined this item would be discussed again at the end of April; no other action was taken.

F. Update Of Woodcrest City Park

Update and discussion of Woodcrest City Park, Bid advertisement, playscape, drainage and Trail Grant deadline; no other action taken.

10. GENERAL ANNOUNCEMENTS

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

Announcement of the Annual Live Oak Easter Egg Hunt.

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

Announcement of the Live Oak Park Day.

C. Randolph Metrocom Market Place 2008

Announcement of the Randolph Metrocom market Place would take place on March 11, following the Randolph Metrocom Chamber of Commerce Luncheon.

11. ADJOURNMENT

As there was no further business, Councilman Diegel made a motion to adjourn; seconded by Councilwoman Jorrie. The Regular City Council meeting adjourned at 8:10 p.m.

APPROVED:

Henry O. Edwards Jr., Mayor

ATTEST:

Deborah L. Goza, City Secretary