

MINUTES  
REGULAR MEETING OF THE CITY COUNCIL  
CITY OF LIVE OAK  
WILL BE HELD IN CITY HALL  
8001 SHIN OAK DRIVE  
TUESDAY, DECEMBER 8, 2009 AT 7:00 P.M.

1. CALL TO ORDER

Mayor Joe Painter called the December 8, 2009 Regular City Council Meeting to order at 7:00 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

Invocation and Pledge of Allegiance were completed.

3. ROLL CALL

Mayor Joe Painter

Councilwoman Loretta Kusek, Place 1

Councilwoman Pat Kauts, Place 2

Councilwoman Mary Dennis, Place 3

Councilwoman Anne Jorrie, Place 4

Councilwoman Susan Kirschner, Place 5

4. SPECIAL CONSIDERATION

A. Introduction of new Telecommunication employees – Elise A. Sandoval and Michael A. Sommers

Chief Echols introduced the newest Telecommunication employees and the oath of Office was given.

5. CONSENT AGENDA

A. Approval of Minutes

1. November 24, 2009

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

Vote FOR: Councilmembers Kauts, Kusek, Jorrie, Dennis and Kirschner – Passed 5/0

6. CITIZENS TO BE HEARD

1. Bill Umphlett, 7501 Avery Road Road, Live Oak – Mr. Umphlett came before City Council to voice his opinion about an issue at the last City Council meeting. He spoke about maintaining order within council meetings and appreciated the mayoral control during the November 24, 2009 meeting.

7. NEW BUSINESS

- A. Presentation, discussion and possible action regarding Delinquent Tax Collection Report by Linebarger Goggan Blair and Sampson, LLP – Mr. Smith and Mr. Wayman

Mr. Wayman introduced Christine Gonzalez, representative from Linebarger Goggan Blair & Sampson, LLP came before City Council to present and discuss the Delinquent Tax Report, to include fees and placement reports.

Councilwoman Kauts made a motion to accept the report on the Linebarger Goggan Blair & Sampson Delinquent Tax Report; seconded by Councilwoman Dennis

Vote FOR: Councilmembers Kauts, Kusek, Dennis, Jorrie and Kirschner – Passed 5/0

- B. Resolution approving the 2009 Tax Assessment Rolls as submitted by the Bexar County Tax Assessor Collector for the City of Live Oak – Mr. Kowalik

Mr. Kowalik came before City Council to discuss, answer questions regarding the 2009 Tax Assessment Rolls.

Councilwoman Dennis made a motion to approve the 2009 tax roll for the City of Live Oak as of October 1, 2009; seconded by Councilwoman Jorrie

Vote For: Councilmembers Dennis, Kauts, Kusek, Jorrie and Kirschner – passed 5/0

- C. Discussion and possible action authorizing the City Manager to execute a Professional Agreement with Don McCrary and Associates, Inc., for the rendition of Engineering Services and to replace the 2009 Annual Fee Schedule with the 2010 Annual Fee Schedule – Mr. Wagster And Ms. Rodriguez

Mr. Smith came before City Council to provide a brief update of the renewal of the professional agreement with McCrary & Associates.

Councilwoman Dennis made a motion to approve the Ordinance; seconded by Councilwoman Jorrie

Vote FOR: Councilmembers Dennis, Kauts, Kusek, Jorrie and Kirschner – passed 5/0

- D. Update and discussion regarding Our Community Cares program – requested by Councilwoman Kusek - Councilwoman Jorrie and Ms. Buttler

Ms. Buttler came before City Council to provide an update of the “Our Community Cares” Program. Ms. Buttler spoke about a detailed report she would bring to Council in February 2010. She indicated this program was on going and that this was not a City program and would require the staff to monitoring deadlines. This item would be on an agenda in February/March timeframe. No further action was taken.

8. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS – NO DISCUSSION OR ACTION

- A. City Council – None

9. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

- A. City Council

Councilwoman Kusek – Announced that during the last San Antonio Rodeo Meeting they were voted the Indoor Rodeo of the Year (5th year). The Rodeo raised over one million dollars in scholarship money.

Mayor Painter – Thanked all the citizens who have attended the City Council meetings this year and wished them all Merry Christmas.

B. Staff

Mr. Smith – Announced the City Holiday Party would be Friday, December 11, beginning at 6:30. In addition, Mr. Smith, Mr. Kowalik, Councilwomen Kauts and Kirschner would be attending the GTOT Conference in San Antonio next week.

Mr. Wagster – Announced the Trout fishing event on Saturday, December 12 from 7 a.m. until 10 a.m. For those individuals who are age 17 and above would require a fresh water-fishing license. In addition, the Indoor Civic Center Car Show is scheduled for January 2 and 3, 2010, Saturday hours 10 a.m. until 7 p.m. and Sunday hours 10 a.m. until 4 p.m. The Holiday Camp is scheduled for December 18, 19 and 20, 2009.

10. ITEMS FOR FUTURE AGENDA OR REPORT – NO DISCUSSION OR ACTION

1. Councilwoman Kirschner – (1) Discussion/Action regarding Toepperwein Road improvements (7/28/09) (Agenda item for January 2010) (2) Discussion and possible action regarding establishing Live Oak Market Day (Agenda – Nov/Dec/Jan) (3) Discussion and possible action regarding establishing Vegetable Market Days (Agenda – Nov/Dec/Jan) (4) Concerts in the Park Series (7/09); November 10, 2009 agenda – (5) Discussion and possible action on the following future agenda items: (6) LED street lighting around the schools and reviewing necessity for all sub-divisions and utilizing the EECDG funding for street lighting around the schools (Agenda item Jan/Feb/Mar) (7) Green Ribbon Naturalized Mass Planting Landscape Improvement Program on Pat Booker and IH 35 Corridor (Councilwoman Kirschner will provide information to Ms. Buttler) (Agenda item Jan/Feb/Mar) (8) Newsstand for the Herald Newspaper in Bridlewood and Auburn Hills sub-divisions (Addressed by future Memorandum) (9) City management recommendation regarding the management assessment of the recommended 13 items that the Susan Combs Office of Public Accounts (Comptroller) recommended (Agenda item Jan/Feb/Mar) (10) Memorandum on the update to entrance monuments for the City (11/14/09) (2) Update and possible action regarding Tree City USA (11/24/09)
2. Councilwoman Kauts - Discussion and possible action regarding the policy and procedures on the selection of volunteers for Boards and Commissions – (Agenda item for January 12, 2010)

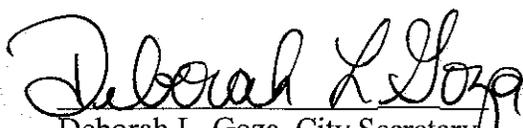
11. ADJOURNMENT

As there was no further business, Councilwoman Dennis made a motion to adjourn; seconded by Councilwoman Jorrie. The City Council meeting adjourned at 7:45 p.m.

APPROVED:

  
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Joseph W. Painter, Mayor

ATTEST:

  
\_\_\_\_\_  
Deborah L. Goza, City Secretary

12/8/09