

AGENDA  
REGULAR MEETING OF THE CITY COUNCIL  
CITY OF LIVE OAK  
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS  
8001 SHIN OAK DRIVE  
TUESDAY, MARCH 29, 2011 AT 7:00 P.M.

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. SPECIAL CONSIDERATION
  - A. Proclamation for National Public Safety Telecommunication Week, April 10, 2011 through April 16, 2011 – Chief Echols
  - B. Proclamation to be presented to Police Sergeant J.L. Lawson in recognition of his retirement from the Live Oak Police Department – Chief Echols
5. CITIZENS TO BE HEARD
6. CONSENT AGENDA
  - A. Approval of Minutes
    1. March 8, 2011
  - B. Presentation of the monthly Financial Report ending January/February 2011 – Mr. Kowalik
  - C. City Council to approve the Waste Management of Texas Contract – Mr. Wagster
  - D. City Council to approve the contract for Election Services with Bexar County Election Department – Ms. Goza
7. NEW BUSINESS
  - A. Presentation, discussion and possible action regarding Bids for Broker of Record for employee's benefits – Mr. Smith
8. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS – NO DISCUSSION OR ACTION
  - A. City Council - Inquiry form provided to City Council
9. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF
  - A. City Council
  - B. Staff

Ms. Goza, City Secretary – Update regarding the May 2011 Election.

Ms. Buttler, Economic Development and Community Manager – Announcement concerning the Utility Assistance Program, March 31, 2011 and Weatherization Program

Mr. Wagster – Announcement of the Easter Egg Hunt Event, April 17, 2011 and Picnic & Family Game Day Event, May 7, 2011.

10. ADJOURNMENT

I certify that the above notice of meeting was posted on the bulletin board of the City Hall, 8001 Shin Oak Drive, City of Live Oak, Texas, on March 23, 2011 at 2:00 p.m.

  
Deborah L. Goza, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office, for concerns or requests, at (210) 653-9140, Ext. 213 or FAX (210) 653-2766

**The City Council for the City of Live Oak reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Governmental Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and 551.086 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.**

**REQUEST ALL PAGERS AND PHONES BE TURNED OFF, WITH THE EXCEPTION OF EMERGENCY ON-CALL PERSONNEL**