

AGENDA  
REGULAR MEETING OF THE CITY COUNCIL  
CITY OF LIVE OAK  
WILL BE HELD IN LIVE OAK JUSTICE CENTER TRAINING ROOM)  
8022 SHIN OAK DRIVE  
TUESDAY, APRIL 27, 2010 AT 7:00 P.M.

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. SPECIAL CONSIDERATION
  - A. Proclamation for Emergency Medical Services Week, May 16 through May 22, 2010 – Chief Foster
  - B. Proclamation for National Police Week, May 9 through May 15, 2010 – Chief Echols
5. CONSENT AGENDA
  - A. Approval of Minutes
    1. March 30, 2010
    2. April 13, 2010
6. CITIZENS TO BE HEARD
7. NEW BUSINESS
  - A. Update, discussion and possible action regarding Alamo Area Council of Governments (AACOG) Weatherization Program – requested by Mayor Painter – Ms. Buttler
  - B. Discussion and possible action regarding a Resolution and 2010 Edwards Aquifer Authority Groundwater Conservation Grant Program for a System Wide Leak Detection Project – Ms. Buttler
  - C. Discussion and possible action regarding a Resolution and 2010 Edwards Aquifer Authority Groundwater Conservation Grant Program for a Low Flow Toilet Replacement Project – Ms. Buttler
  - D. Discussion and approval of an Ordinance Granting a Height Variance to Randolph Brooks Federal Credit Union (RBFCU) for a four-story building in a B-3 zoning at their Administrative Service Center - Mr. Wayman
  - E. Discussion and approval of an Ordinance granting a Height Variance to Randolph Brooks Federal Credit Union (RBFCU) for a five-story parking structure in a B-3 zoning at their Administrative Service Center Campus - Mr. Wayman
8. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS – NO DISCUSSION OR ACTION
  - A. City Council
9. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF
  - A. City Council

B. Staff

Mr. Smith - AACOGs' honorable mention for the City of Live Oak Air Quality Stewardship Award Program

Mr. Wagster – City of Live Oak Annual Memorial Day Parade

Chief Echols – Law Enforcement Memorial Service, May 12, 2010

Ms. Goza – Early Voting information, April 26, 2010, Live Oak Civic Center, Rough Rider Room.

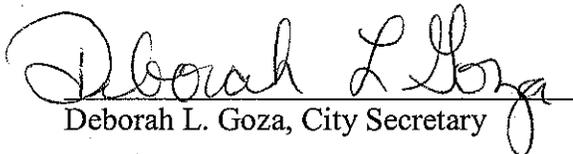
10. ITEMS FOR FUTURE AGENDA OR REPORT – NO DISCUSSION OR ACTION

1. Councilwoman Kirschner – (1) Discussion and possible action regarding establishing Trade Market Days (2) Concerts in the Park Series (3) LED street lighting around the schools and reviewing necessity for all sub-divisions and utilizing the EECDG funding for street lighting around the schools (4) City management recommendation regarding the management assessment of the recommended 13 items that the Susan Combs Office of Public Accounts (Comptroller) recommended (5) City Council Leadership Workshop with Mike Conduff and final cost for the June 14, 2009 workshop (6) Discussion and possible action regarding the municipal maintenance in regard to the Fire Department, City Hall and Animal Control areas. (7) Update, discussion and possible action regarding the property at 202 Regal Oaks with respect to drainage (8) Report on Sidewalk and curb pavement rehab under the department and auspices of Public Works (9) Update report on the Toepperwein Road improvements from staff (conceptual analysis and goals) (10) Update report on the entrance monuments with respect to economic development

2. Councilwoman Kusek – (1) Report on the survey that was given to City Council (2) Report on Our Community Cares Program (May 11, 2010 Agenda)

11. 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 April 21, 2010 at 12:00 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**