

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF LIVE OAK
LIVE OAK JUSTICE CENTER ALFREDO ARAIZA TRAINING ROOM
8022 SHIN OAK DRIVE
TUESDAY, JULY 13, 2010 AT 7:00 P.M.

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. Approval of Minutes
 1. June 28, 2010 (Goals Workshop)
 2. June 29, 2010
5. SPECIAL CONSIDERATION
 - A. Presentation of Employee of the Quarter, April through June 2010 – Dee Riffle, Finance Department – Mr. Kowalik
 - B. Presentation and administer the Oath of Office to Corporal William Feldtmose – Chief Echols
6. CITIZENS TO BE HEARD
7. OLD BUSINESS
 - A. Discussion and possible action on potential solutions, funding and acquisition of easements for drainage issues associated with Crestview Elementary School, White Sands and Hunter Oak area – Matt Smith, City Manager
8. NEW BUSINESS
 - A. Interview applicants for appointment to City Council Place 3. – Mayor Dennis
 - B. Discussion and possible action to appoint a qualified individual to City Council, Place 3 position – Mayor Dennis
 - C. Administer Oath of Office and Statement of Appointed Officer to newly appointed individual to City Council Place 3. – Mayor Dennis and Judge Phillips
 - D. Presentation, discussion and possible action regarding an overview of MuniServices – Brian Gordon, Director of Operations and Client Services, Texas, of MuniServices and Mr. Kowalik
 - E. Discussion and possible action regarding the City Council Parks and Recreation Liaison – Mr. Wagster
 - F. Discussion and possible action regarding the Economic Development Corporation City Council appointments. – Ms. Buttler
 - G. Discussion and possible action authorizing the Police Chief to use forfeiture funds to purchase a police motorcycle – Chief Echols

H. Discussion and possible action scheduling a City Council workshop for discussion on their Goals and Objectives – Councilman Tullgren

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

A. City Council

10. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

A. City Council

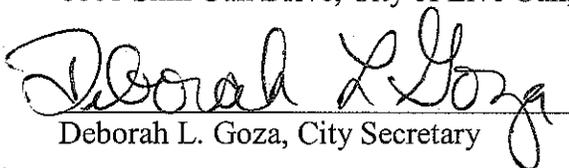
B. Staff

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

2. Councilman Cimics – Discussion and possible action of Waste Management Brush pickup in the City. Discussion and action regarding TXDOT signage regarding the city destination. He mentioned that staff needs to put the presenters closer to the beginning of the agenda.

12. 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 July 8, 2010 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