

AGENDA  
REGULAR MEETING OF THE CITY COUNCIL  
CITY OF LIVE OAK  
LIVE OAK JUSTICE CENTER ALFREDO ARAIZA TRAINING ROOM  
8022 SHIN OAK DRIVE  
TUESDAY, JUNE 8, 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. May 19, 2010
    2. May 25, 2010
5. CITIZENS TO BE HEARD
6. OLD BUSINESS
  - A. Update by staff regarding the drainage concerns along the streets of White Sands, Hunter Oaks, and Crestview Elementary School on Narrow Pass – Mr. Smith, Mr. Wayman and Mr. Wagster
7. NEW BUSINESS
  - A. Discussion, consideration, and possible action to re-appoint or appoint two primary members to the City of Live Oak Board of Adjustment, with an expiration of term date of June 30, 2012 – Mr. Wayman
  - B. Discussion and possible action to appoint an individual to the Ethics Review Board position vacated by Mr. Cimics – Councilwoman Kirschner, Place 5 will make her nomination – Mr. Smith
  - C. Discussion, direction and possible action regarding setting a City Council Goals Workshop – Mr. Kowalik
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
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 (Pending Parks and Recreation Commission Agenda) (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

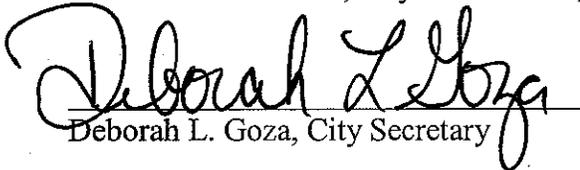
(Pending CPS Schedule) (4) City management recommendation regarding the management assessment of the recommended 13 items that the Susan Combs Office of Public Accounts (Comptroller) recommended (5) City Council Leadership Workshop with Mike Conduff and final cost for the June 14, 2009 workshop (6) Update report on the Toepperwein Road improvements from staff (conceptual analysis and goals) (Pending CPS Schedule) (7) Discussion regarding oak wilt at the Parks and throughout the community (Agenda June 29, 2010)

2. Councilwoman Dennis – A report on expenses and revenues regarding the Stormwater Fees. (2) Information regarding city movement toward a more paperless environment concerning meetings and other documents. (5/25/10 agenda)

3. Councilman Cimics – Status of the future agenda items (item 10) and asked that dates be affixed to these items. (5/25/10 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 June 2, 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**