

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF LIVE OAK
WILL BE HELD IN CITY HALL
8001 SHIN OAK DRIVE
TUESDAY, MAY 25, 2010 AT 7:00 P.M.

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. SPECIAL CONSIDERATION
 - A. Proclamation for National Garden Week, June 1 through June 7, 2010 – JoAnna Wheeler, Live Oak Village Garden Club
5. CONSENT AGENDA
 - A. Approval of Minutes
 1. May 11, 2010
 - B. City Council to approve the second reading of the Resolution regarding the purchase of Edwards Water Rights – Mr. Smith
6. CITIZENS TO BE HEARD
7. NEW BUSINESS
 - A. Administer Oath of Office to newly Elected Officials - Judge Phillips
 1. Presentation and signature of Certificates of Election for new Officials – Judge Phillips
 2. Remarks from the newly elected Officials
 - B. Election of Mayor Pro- Tem
 - C. Presentation of City Council, Place 2 and 4 plaque and remarks from outgoing members of City Council
 - D. Discussion and possible action regarding accepting the bid and authorizing the City Manager to sign an agreement for Digital Display Solutions, Inc. for the new Live Oak City Hall Council Chamber Multimedia System – Mr. Smith and Doug Winnek
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
 1. Mr. Wagster - Announcement regarding Live Oak Memorial Day Swimming Pool Opening and Opening Day Luau Event, May 31, 2010. (2) Junior Fish Day, main City park, June 5, 2010

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) Discussion and possible action regarding the municipal maintenance in regard to the Fire Department, City Hall and Animal Control areas. (7) Report on Sidewalk and curb pavement rehab under the department and auspices of Public Works (Pending June 8, 2010 Agenda) (8) Update report on the Toepperwein Road improvements from staff (conceptual analysis and goals) (Pending CPS Schedule) (9) Discussion regarding oak wilt at the Parks and throughout the community.

2. Councilwoman Dennis – Request information regarding sex offenders ordinance

11. EXECUTIVE SESSION

A. The City Council will meet in executive session as authorized by Texas Government Code 551.071 Attorney Client Consultation; Pending and/or Contemplated Litigation to discuss the following:

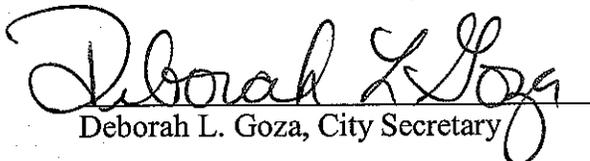
Discussion regarding the legal liability of the school district for flooding neighboring properties and potential causes of action; legal enforcement authority of the city over school district actions; legal and financial responsibility of the school district and/or the city for drainage remedies proposed by the City Engineer; legal acquisition of private drainage easements; and legal advice regarding budget amendment to cover the cost of this drainage project.

12. RECONVENE IN OPEN SESSION

1. Discussion and possible action regarding drainage easement issues.
2. Discussion and possible action regarding school district legal responsibility for drainage issues.

13. 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 May 19, 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