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 29, 2010 AT 7:00 P.M.

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. 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.

5. 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.

6. CONSENT AGENDA

   A. Approval of Minutes

      1. June 8, 2010

   B. Approval of a Resolution repealing Resolution #1750 and providing for storage of the recordings and certified agendas of Executive Sessions held by the City Council and further providing for their safekeeping

   C. Presentation of monthly Financial Report ending May 31, 2010

7. SPECIAL CONSIDERATION

   A. Presentation of Mayoral plaque and remarks from retired Mayor Joseph W. Painter – Mayor Dennis

   B. Presentation of the Centurion Award to Police Officer Curtis Hermosillo – Chief Echols

8. CITIZENS TO BE HEARD
9. NEW BUSINESS

   A. Discussion and possible action on the process to be used for filling the existing vacancy of City Council Place Three – Mayor Dennis

B. Presentation by Urban Forester Paul Johnson with the United States Forestry Service regarding Oak wilt – requested by Councilwoman Kirschner - Mr. Wagster and Mr. Wayman

C. Discussion and possible action regarding an Ordinance authorizing the City Manager to enter into a Real Estate Exchange Agreement between the Alaskan Partners LP Robert D. Wieder and the City of Live Oak and to execute any documents necessary to effectuate said Real Estate Exchange – Mr. Wayman

D. Discussion and possible action regarding appointment to the Investment Committee – Mr. Smith and Mr. Kowalik

E. Discussion, consideration and possible action to appoint one alternate member to the Planning and Zoning Commission to fill the unexpired term of member whose term will expire on September 30, 2010 – Mr. Wayman

F. Presentation, discussion and possible action regarding an update report on the Capital Streets and Sanitary Sewer Improvements Projects – requested by Councilwoman Kirschner - Mr. Don McCrary, City Engineer and Mark Wagster

G. Discussion and possible action regarding an Ordinance amending the contract between the City of Live Oak and the San Antonio River Authority for the Transportation and Treatment of sewage generated within the City of Live Oak, Texas, and authorizing the City Manager to execute Amendment Number 41 to the contract – Mr. Kowalik and Mr. Wagster

H. Update and discussion regarding the Energy Efficiency and Conservation Block Grant (EECBG) - Ms. Buttler

I. Discussion and possible action regarding a citywide garage sale – requested by Councilman Cimics

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

A. City Council

11. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

A. City Council

B. Staff

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

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 June 23, 2010 at 12:00 p.m.

Deborah L. Goza

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