

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, MAY 11, 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.
 - B. The City Council will meet in Executive Session under Tex. Gov't Code 551.071, Attorney / Client Consultation; Pending and/or Contemplated litigation on the following:

Discussion regarding legal issues associated with the construction of the Live Oak Justice Center.
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.
 3. Discussion and possible action regarding the legal issues associated with the construction of the Live Oak Justice Center.
6. CONSENT AGENDA
 - A. Approval of Minutes
 1. April 27, 2010
7. SPECIAL CONSIDERATION
 - A. Proclamation for Project Graduation – Mr. Wayman
 - B. Presentation of the Parks and Recreation Commission Volunteer of the Quarter, Ernest Rosenbaum – Mario Ward, Chairman, Parks and Recreation Commission
 - C. Presentation of Employee of the Quarter, January through March 2010 – Cathi Piotrowski, Public Works – Mr. Wagster
 - D. Proclamation for Public Works Week, May 16 through May 22, 2010 – Mr. Wagster

- E. Proclamation for Hurricane Preparedness Week, May 23 through May 29, 2010 – Mr. Woppert

8. CITIZENS TO BE HEARD

9. NEW BUSINESS

- A. Discussion and possible action regarding a Resolution canvassing the returns and declaring the results of the General Election held May 8, 2010; for the purpose of electing a Mayor and two City Council Members to the City Council of the City of Live Oak – Ms. Goza
- B. Discussion and possible action regarding City Pool admission, season pass and Clubhouse fees – Mr. Wagster
- C. Presentation, discussion and possible action regarding the Quarterly Investment Report, for period October, 2009 – March, 2010 - Mr. Kowalik
- D. Presentation, discussion and possible action regarding the Quarterly Financial Report, ending March 31, 2010 – Mr. Kowalik
- E. Discussion and possible action authorizing the Mayor to sign an Ordinance designing certain areas within the corporate city limits as a Floodplain, establishing minimum requirements for new construction and major requirements within the Floodplain, restricting new construction and major improvements within designated floodway, containing definitions, designating floodplain administrator, requiring certification that elevations of any proposed structure conforms with the provisions of this ordinance, providing for variances and severability, providing a penalty, and declaring the effective date of this Ordinance, repealing Ordinance Number 1022 – Mr. Wayman
- F. Update regarding the municipal maintenance concerning the Fire Department, City Hall and Public Works areas – Mr. Wagster
- G. Discussion, possible action on the first reading of the Resolution regarding the purchase of Edwards Water Rights – Ms. Buttler

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

1. Mr. Wayman - Staff Discussion Code Enforcement Public Meeting, June 1, 2 and 3, 2010
2. Chief Echols – Announcement regarding Law Enforcement Candlelight Vigil, May 12, 2010
3. 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

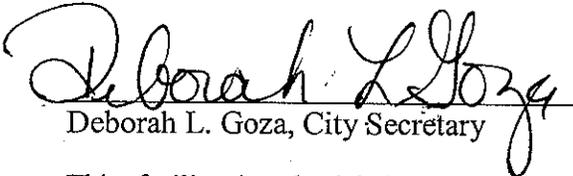
12. ITEMS FOR FUTURE AGENDA OR REPORT – NO DISCUSSION OR ACTION

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) Report on Sidewalk and curb pavement rehab under the department and auspices of Public Works (8) Update report on the Toepperwein Road improvements from staff (conceptual analysis and goals) (9) Discussion regarding oak wilt at the Parks and throughout the community.

2. Councilwoman Dennis – Request information regarding sex offenders ordinance.

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 5, 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