

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF LIVE OAK
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS
8001 SHIN OAK DRIVE
TUESDAY, MARCH 11, 2025, AT 7:00 P.M.

The public may watch the meeting live at www.liveoaktx.net by clicking "Live Meetings" button.

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

Per Live Oak City Charter

Section 2-21.5 (1) Live Oak Municipal Code: The rules of courtesy are adopted for persons in attendance at all meetings of Council include: "Those signed up to speak under Citizens To Be Heard shall be called upon in the order that they have registered. No personal attacks shall be allowed by any speaker."

Section 2-21.1 – Preservation of order includes: "The mayor shall preserve order and decorum, prevent personal references to Council Members or impugning of other members' motives."

5. CONSENT AGENDA

A. Approval of Minutes

1. February 25, 2025

6. NEW BUSINESS

- A. Discussion and possible action regarding a Resolution to enter into a subscription agreement for license plate readers with Flock Safety using grant funding awarded by the Office of The Governor for the FY25 Edward Byrne Justice Assistance Grant (JAG) – Chief Fratus
- B. Discussion and possible action regarding a Resolution to authorize the City Manager to apply for the FY2026 Edward Byrne Justice Assistance Grant (JAG) through the Office of The Governor's Criminal Justice Division – Chief Fratus
- C. Discussion and possible action regarding a Resolution to authorize the City Manager to apply for the FY2026 General Victim Assistance Grant through the Office of The Governor's Criminal Justice Division – Chief Fratus

7. CITY COUNCIL REPORT

A. City Council Member's report regarding discussion of City issues with citizens.

8. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

A. City Council

1. Ribbon Cuttings, upcoming City Events, Special meetings and workshops, conferences and special acknowledgements

B. Staff

1. Ribbon Cuttings, upcoming City Events, Special meetings and workshops, conferences and special acknowledgements

9. 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 March 6, 2025, by 5:00 p.m.



Isa Gaytan, TRMC
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. 2213.

It is possible that a quorum of the Live Oak Economic Development Corporation, Parks and Recreation Commission, Planning and Zoning Commission and Board of Adjustment Commission could attend this meeting. The individual members will not engage in any discussion or deliberation on any matters presented by the agenda.

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 PHONES BE TURNED OFF, WITH THE EXCEPTION OF EMERGENCY ON-CALL PERSONNEL

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF LIVE OAK
8001 SHIN OAK DRIVE
TUESDAY, FEBRUARY 25, 2025, AT 7:00 P.M.

1. CALL TO ORDER

Mayor Mary Dennis called the meeting to order at 7:00 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

Completed.

3. ROLL CALL

Councilmember Mendell Morgan, present

Mayor Pro-Tem Bob Tullgren, present

Councilmember Dr. Erin Perez, present

Councilmember Ed Cimics, present

Councilmember Aaron Dahl, present

Mayor Mary M. Dennis, present

Anas Garfaoui, City Manager

Ron Ruthven, Assistant City Manager

Chief Michael Fratus, Police Chief

Chief Linc Surber, Fire Chief

Mark Wagster, Director of Public Works

Donna Lowder, Manager of Marketing and Economic Development Corporation

Leroy Kowalik, Director of Finance and Administration

Isa Gaytan, City Secretary

Clarissa Rodriguez, City Attorney

4. CITIZENS TO BE HEARD

No citizens to be heard.

5. CONSENT AGENDA

- A. Approval of Minutes
 - January 28, 2025

Motion was made by Mayor Pro-Tem Tullgren and seconded by Councilmember Perez to approve the Consent Agenda.

Vote FOR: Morgan, Perez, Cimics, Dahl, and Tullgren; Passed 5/0

6. SPECIAL PRESENTATION

- A. Discussion and possible action regarding a Resolution awarding a bid for Phase III of the 2022 Bond Improvements to Streets, Bridges and Sidewalks Project to Texas Materials Group in the amount of \$1,221,852.00. – Mr. Wagster

Mr. McNew presented this item to City Council.

Motion was made by Mayor Pro-Tem Tullgren to approve the Resolution awarding a bid for Phase III of the 2022 Bond Improvements to Streets, Bridges and Sidewalks Project to Texas Materials Group in the amount of \$1,221,852.00 and seconded by Councilmember Morgan.

Vote FOR: Morgan, Perez, Cimics, Dahl, and Tullgren; Passed 5/0

- B. Discussion and possible action regarding the Quarterly Investment Report for the period ending December 31, 2024 – Mr. Kowalik

Mr. Kowalik presented the Quarterly Investment Report to City Council.

Motion was made by Councilmember Dahl to approve the Quarterly Investment Report for the period ending December 31, 2024 and seconded by Mayor Pro-Tem Tullgren.

Vote FOR: Morgan, Perez, Cimics, Dahl, and Tullgren; Passed 5/0

- C. Discussion and possible action regarding the First Quarterly Financial Report ending December 2024 – Mr. Kowalik

Mr. Kowalik presented the First Quarterly Financial Report to City Council.

Motion was made by Mayor Pro-Tem Tullgren to approve the First Quarterly Financial Report ending December 2024 and seconded by Councilmember Morgan.

Vote FOR: Morgan, Perez, Cimics, Dahl, and Tullgren; Passed 5/0

- D. Discussion and possible action regarding disposal of fixed assets with an initial net worth of \$5,000 and over – Mr. Kowalik

Mr. Kowalik presented this item to City Council.

Motion was made by Mayor Pro-Tem Tullgren to approve the First Quarterly Financial Report and seconded by Councilmember Dahl.

Vote FOR: Morgan, Perez, Cimics, Dahl, and Tullgren; Passed 5/0

E. Discussion and possible action regarding an Ordinance that amends the City of Live Oak utility rates for sewer service – Mr. Kowalik

Mr. Kowalik presented an Ordinance that amends the City of Live Oak utility rates for sewer service.

Motion was made by Mayor Pro-Tem Tullgren to approve an Ordinance that amends the City of Live Oak utility rates for sewer service seconded by Councilmember Perez.

Vote FOR: Morgan, Perez, Cimics, Dahl, and Tullgren; Passed 5/0

F. Discussion and possible action regarding an Ordinance that amends the City of Live Oak utility rates for water service – Mr. Kowalik

Mr. Kowalik presented an Ordinance that amends the City of Live Oak utility rates for water service.

Motion was made by Mayor Councilmember Dahl to approve an Ordinance that amends the City of Live Oak utility rates for water service seconded by Councilmember Cimics.

Vote FOR: Morgan, Perez, Cimics, Dahl, and Tullgren; Passed 5/0

G. Discussion and possible action regarding the Live Oak Police Department's 2024 Tier 1 and Tier 2 Racial Profiling Data in compliance with Art. 2.134(b) of the Texas Code of Criminal Procedure – Chief Fratus

Chief Fratus presented the Live Oak Police Department's 2024 Tier 1 and Tier 2 Racial Profiling Data in compliance with Art. 2.134(b) of the Texas Code of Criminal Procedure.

Motion was made by Mayor Pro-Tem Tullgren to approve the Live Oak Police Department's 2024 Tier 1 and Tier 2 Racial Profiling Data in compliance with Art. 2.134(b) of the Texas Code of Criminal Procedure seconded by Councilmember Perez.

Vote FOR: Morgan, Perez, Cimics, Dahl, and Tullgren; Passed 5/0

H. Discussion and possible action regarding a Resolution authorizing the City Manager to execute an Interlocal Agreement for radio connectivity infrastructure project with Universal City – Chief Fratus

Chief Fratus presented a Resolution authorizing the City Manager to execute an Interlocal Agreement for radio connectivity infrastructure project with Universal City

Motion was made by Mayor Pro-Tem Tullgren to a Resolution authorizing the City Manager to execute an Interlocal Agreement for radio connectivity infrastructure project with Universal City seconded by Councilmember Perez.

Vote FOR: Morgan, Perez, Cimics, Dahl, and Tullgren; Passed 5/0

7. CITY COUNCIL REPORT

A. City Council Member’s report regarding discussion of City issues with citizens.

Councilmember Morgan reported that his sister complimented the City of Live Oak’s walking trails.

Mayor Pro-Tem Tullgren reported that while wearing a Live Oak shirt, he was approached by a person at the grocery store and shared how happy they were to be moving to the City of Live Oak.

8. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

A. City Council

- Ribbon Cuttings, upcoming City Events, Special meetings and workshops, conferences and special acknowledgments

Mayor Dennis acknowledged Felicia Campos and congratulated her for her hard work. Mayor also announced she attended the Alamo Area Regional Law Enforcement Academy in celebration of 21 graduates.

Councilmember Perez reminded everyone about flu season and encouraged flu shots.

Councilmember Cimics recommended vaccinations and encouraged everyone to stay safe.

B. Staff

- Ribbon Cuttings, upcoming City Events, Special meetings and workshops, conferences and special acknowledgments

Ms. Rodriguez thanked everyone for their support.

Chief Fratus announced Coffee with Cops will be on Wednesday, February 26, 2025, at Black Rifle Coffee from 7:30 a.m. – 10:30 a.m.

9. ADJOURNMENT

Motion was made by Councilmember Cimics and seconded by Councilmember Dahl to adjourn the meeting at 7:46 p.m.

APPROVED:

ATTEST:

Mary M. Dennis, Mayor

Isa Gaytan, TRMC
City Secretary



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: March 11, 2025

Agenda item: 6A

Prepared by: M. Fratus, Chief of Police

Reviewed by: A. Garfaoui, City Manager

Department: Police

Agenda Item Description:

Discussion and possible action to approve a Resolution to enter into a subscription agreement for license plate readers with Flock Safety using grant funding awarded by the Office of The Governor for the FY25 Edward Byrne Justice Assistance Grant (JAG).

Staff Briefing:

The Office Of The Governor notified the City of Live Oak that we were awarded \$71,750 in grant funds for a license plate reader project. Flock Safety, a sole source vendor, provided a quote for the installation and subscription for six (units) for \$67,050. This will provide 3 years of service for the City of Live Oak. There is no cash match agreement with the grant.

Action:

- Ordinance Resolution
- Proclamation Special Presentation
- Finance Report Public Hearing
- Other

Cost: \$67,050.00	
Budgeted	N/A
Actual	N/A
Acct. Name	
Acct. Fund	
Other Funding	FY25 JAG grant
Strategic Goal #	

Strategic Goals: 1- Stable, 2- Secure, 3 - Supportive and 4 - Beautiful

Staff Recommended Motion:

Motion to approve the Resolution to enter into the installation and subscription agreement with Flock Safety for fixed-location license plate readers using the awarded FY25 Edward Byrne Justice Assistance Grant.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIVE OAK, TEXAS AUTHORIZING A SUBSCRIPTION AGREEMENT FOR LICENSE PLATE READERS WITH FLOCK SAFETY WITH FUNDS AWARDED THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM WITH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, IN THE AMOUNT OF \$67,050.00; AUTHORIZING ANY ADDITIONAL ACTIONS REASONABLY NECESSARY TO EXECUTE AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Live Oak, Texas (“City”) is a home rule city governed by the laws of the State of Texas; and

WHEREAS, on February 27, 2024, the City Council approved Resolution 2083, authorizing the City Manager to apply for the fiscal year 2025 Edward Byrne Memorial Justice Assistance Grant; and

WHEREAS, the Officer of the Governor’s Criminal Justice Division notified the City of Live Oak of the funding awarded from the FY 2025 Edward Byrne Memorial Justice Assistance Grant in the amount of \$71,750.00; and

WHEREAS, the approved funded project is for the subscription of six (6) fixed-location license plate readers and the cost for installation of those units; and

WHEREAS, Flock Safety is a sole source vendor that has provided a quote for the subscription of the approved equipment and installation in the amount of \$67,050.00; and

WHEREAS, there is no cash match requirement under this program; and

WHEREAS, the City of Live Oak agrees that in the event of loss or misuse of the Officer of the Governor funds, the City of Live Oak assures that the funds will be returned to the Office of the Governor in full; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LIVE OAK, TEXAS THAT:

Section 1. That the facts and opinions in the preamble are true and correct.

Section 2. The City Manager, or his designee, is hereby authorized to use funds from the Office of the Governor for the FY 2025 Edward J Byrne Memorial Justice Assistance Grant Program to enter into a subscription and install six (6) fixed-location license plate readers in the amount of \$67,050.00, and execute any necessary documents for the subscription.

Section 3. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND ADOPTED, this _____ day of _____, 2025.

CITY OF LIVE OAK, TEXAS

Mary M. Dennis, Mayor

ATTEST:

Isa Gaytan, City Secretary

(CITY SEAL)

APPROVED AS TO FORM:

City Attorney

Flock Safety + TX - Live Oak PD

Flock Group Inc.
1170 Howell Mill Rd, Suite 210
Atlanta, GA 30318

MAIN CONTACT:
Hayden Webb
hayden.webb@flocksafety.com
+12106873559

flock safety

flock safety

ORDER FORM

This order form (“**Order Form**”) hereby incorporates and includes the terms of the previously executed agreement (the “**Terms**”) which describe and set forth the general legal terms governing the relationship (collectively, the “**Agreement**”). The Terms contain, among other things, warranty disclaimers, liability limitations and use limitations.

This additional services Agreement will be effective when this Order Form is executed by both Parties (the “**Effective Date**”)

Customer:	TX - Live Oak PD	Initial Term:	36 Months
Legal Entity Name:	TX - Live Oak PD	Renewal Term:	24 Months
Accounts Payable Email:	mfratus@liveoaktx.net	Payment Terms:	Net 30
Address:	8022 Shin Oak Dr Live Oak, Texas 78233	Billing Frequency:	Total Contract Billed at Signing
		Retention Period:	30 Days

Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			\$21,000.00
Flock Safety LPR Products			
Flock Safety Falcon ®	Included	6	Included
Flock Safety Falcon ®	Included	1	Included

Professional Services and One Time Purchases

Item	Cost	Quantity	Total
One Time Fees			
Flock Safety Professional Services			
Professional Services - Standard Implementation Fee	\$650.00	6	\$3,900.00
Professional Services - Existing Infrastructure Implementation Fee	\$150.00	1	\$150.00
		Estimated Tax:	\$0.00
		Contract Total:	\$67,050.00

*Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This Agreement will automatically renew for successive renewal terms of the greater of one year or the length set forth on the Order Form (each, a “**Renewal Term**”) unless either Party gives the other Party notice of non-renewal at least thirty (30) days prior to the end of the then-current term.*

Billing Schedule

Billing Schedule	Amount (USD)
Total Contract Due at Signing	\$67,050.00

*Tax not included

Product and Services Description

Flock Safety Platform Items	Product Description
Flock Safety Falcon ®	Law enforcement grade infrastructure-free (solar power + LTE) license plate recognition camera with Vehicle Fingerprint™ technology (proprietary machine learning software) and real-time alerts for unlimited users.
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Flock Safety Falcon ®	Law enforcement grade infrastructure-free (solar power + LTE) license plate recognition camera with Vehicle Fingerprint™ technology (proprietary machine learning software) and real-time alerts for unlimited users.
Professional Services - Existing Infrastructure Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment of existing vertical infrastructure location, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.

FlockOS Features & Description

FlockOS Features	Description
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By executing this Order Form, Customer represents and warrants that it has read and agrees to all of the terms and conditions contained in the previously executed agreement.

The Parties have executed this Agreement as of the dates set forth below.

FLOCK GROUP, INC.

Customer: TX - Live Oak PD

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

PO Number: _____



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: March 11, 2025

Agenda item: 6B

Prepared by: M. Fratus, Chief of Police

Reviewed by: A. Garfaoui, City Manager

Department: Police

Agenda Item Description:

Discussion and possible action to approve a Resolution and authorize the City Manager to apply for the FY2026 Edward Byrne Memorial Justice Assistance Grant through the Office of The Governor’s Criminal Justice Division.

Staff Briefing:

The Police Department wishes to apply to purchase twenty (20) mobile printers to supplement our digital ticket writer program and two (2) deployable cameras to utilize in criminal hot-spot areas, as needed. There is no cash match requirement for this grant.

This grant will provide all marked police vehicles with upgraded mobile printers and equip the department with deployable cameras for covert use in high-crime areas.

Action:

- Ordinance Resolution
- Proclamation Special Presentation
- Finance Report Public Hearing
- Other

Cost: \$21,525.22	
Budgeted	N/A
Actual	N/A
Acct. Name	
Acct. Fund	
Other Funding	Grant
Strategic Goal #	

Strategic Goals: 1- Stable, 2- Secure, 3 - Supportive and 4 - Beautiful

Staff Recommended Motion:

Motion to approve a Resolution and authorize the City Manager to apply for the FY2026 Edward Byrne Memorial Justice Assistance Grant through the Office of The Governor’s Criminal Justice Division.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIVE OAK, TEXAS AUTHORIZING THE FILING OF A GRANT APPLICATION FOR THE FY26 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM WITH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR A TECHNOLOGY ENHANCEMENT GRANT TO PURCHASE MOBILE PRINTERS AND DEPLOYABLE CAMERAS FOR THE POLICE DEPARTMENT AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACT ON BEHALF OF THE CITY ON ALL MATTERS THERETO AND RELATED TO THE APPLICATION; SETTING AN EFFECTIVE DATE.

WHEREAS, the City of Live Oak, Texas (“City”) is a home rule city governed by the laws of the State of Texas; and

WHEREAS, there is an opportunity to provide funds from a grant program from the Office of the Governor for the purchase of mobile printers and deployable cameras to effectively enhance law enforcement efficiency; and

WHEREAS, the Officer of the Governor’s Criminal Justice Division is now accepting applications for projects under this grant program to increase the effectiveness of Texas law enforcement officers and to enhance technology-driven crime prevention and investigation; and

WHEREAS, the City Council finds it in the best interest of the citizens of Live Oak to apply for such funds to supply the police department with increased technology; and

WHEREAS, there is no cash match requirement under this program; and

WHEREAS, the City of Live Oak agrees that in the event of loss or misuse of the Officer of the Governor funds, the City of Live Oak assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, City Council designates Anas Garfaoui, City Manager, as the grantee’s authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LIVE OAK, TEXAS THAT:

Section 1. That the facts and opinions in the preamble are true and correct.

Section 2. The City Manager, or his designee, is hereby authorized to apply for the FY 2025 Edward J Byrne Memorial Justice Assistance Grant Program and execute any necessary documents as needed.

Section 3. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND ADOPTED, this _____ day of _____, 2025.

CITY OF LIVE OAK, TEXAS

Mary M. Dennis, Mayor

ATTEST:

Isa Gaytan, City Secretary

(CITY SEAL)

APPROVED AS TO FORM:

City Attorney



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: March 11, 2025

Agenda item: 6C

Prepared by: M. Fratus, Chief of Police

Reviewed by: A. Garfaoui, City Manager

Department: Police Department

Agenda Item Description:

Discussion and possible action to approve a Resolution and authorize the City Manager to apply for the FY2026 General Victim Assistance Grant through the Office of The Governor’s Criminal Justice Division.

Staff Briefing:

The police department wishes to apply to enhance our victim assistance program. There is a 20% cash or in-kind match requirement for this grant.

This grant will provide funding for training for our Victim Assistance Liaison and emergency supplies and shelter for crime victims. The application will show the base salary of the employee to fulfill the in-kind match requirement.

Action:

- Ordinance Resolution
- Proclamation Special Presentation
- Finance Report Public Hearing
- Other

Cost: \$9,874.17	
Budgeted	N/A
Actual	N/A
Acct. Name	
Acct. Fund	
Other Funding	Grant
Strategic Goal #	

Strategic Goals: 1- Stable, 2- Secure, 3 - Supportive and 4 - Beautiful

Staff Recommended Motion:

Motion to approve the Resolution and authorize the City Manager to apply for the FY2026 General Victim Assistance Grant through the Office of The Governor’s Criminal Justice Division.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIVE OAK, TEXAS AUTHORIZING THE FILING OF A GRANT APPLICATION FOR THE FY26 GENERAL VICTIM ASSISTANCE GRANT PROGRAM WITH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACT ON BEHALF OF THE CITY ON ALL MATTERS THERETO AND RELATED TO THE APPLICATION; SETTING AN EFFECTIVE DATE.

WHEREAS, the City of Live Oak, Texas (“City”) is a home rule city governed by the laws of the State of Texas; and

WHEREAS, the Victims of Crime Act of 1984 (VOCA) made grant funds available through a Congressional appropriation to the U.S. Department of Justice, Office for Victims of Crime; and

WHEREAS, the Officer of the Governor’s Criminal Justice Division is now accepting applications for projects under this grant program to increase the effectiveness of our victim assistance program; and

WHEREAS, the City Council finds it in the best interest of the citizens of Live Oak to apply for such funds; and

WHEREAS, there is a 20% cash or in-kind match requirement under this program; and

WHEREAS, the City of Live Oak agrees that in the event of loss or misuse of the Officer of the Governor funds, the City of Live Oak assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, City Council designates Anas Garfaoui, City Manager, as the grantee’s authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LIVE OAK, TEXAS THAT:

Section 1. That the facts and opinions in the preamble are true and correct.

Section 2. The City Manager, or his designee, is hereby authorized to apply for the FY 2026 General Victim Assistance Grant and execute all necessary and related documents. The City also understands and agrees that if awarded, will take all actions necessary to contribute a cash or in-kind contribution as required by the grant.

Section 3. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND ADOPTED, this _____ day of _____, 2025.

CITY OF LIVE OAK, TEXAS

Mary M. Dennis, Mayor

ATTEST:

Isa Gaytan, City Secretary

(CITY SEAL)

APPROVED AS TO FORM:

City Attorney