

AGENDA
MEETING OF THE TREE CARE BOARD
CITY OF LIVE OAK
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS
8001 SHIN OAK DRIVE
TUESDAY, APRIL 8, 2025, AT 6:00 P.M.
FOLLOWED BY THE PARKS AND RECREATION COMMISSION MEETING

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

- September 25, 2024

6. NEW BUSINESS

A. Proper tree pruning

7. GENERAL ANNOUNCEMENTS FOR COMMISSIONERS AND STAFF

A. Commissioners

B. Staff

8. ADJOURNMENT

I certify that the above notice of the meeting was posted on the bulletin board of the City Hall, 8001 Shin Oak Drive, City of Live Oak, Texas, on April 2, 2025, by 5:00 p.m.



Jymie J. Perna, Executive Assistant

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation 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

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

It is possible that a quorum of the Live Oak City Council, Economic Development Corporation, Parks and Recreation Commission and Tree Care Board, Planning and Zoning Commission, Board of Adjustment Commission, Dangerous Structure Determination Board, Ethics Review Board and Animal Control Committee could attend this meeting. The individual members will not engage in any discussion or deliberation on any matters presented by the agenda.



TREE CARE BOARD AGENDA ITEM FORM

Meeting Date: April 8, 2025

Agenda item: 6A

Prepared by: Jymie J. Perna, Executive Assistant

Reviewed by: Mark Wagster, Director

Department: Public Works

Agenda Item Description:

Proper tree care / pruning.

Staff Briefing:

Mark Wagster, Director, will discuss the benefit of pruning trees and the importance of treating wounds to prevent disease.

Action:

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

Cost:	
Budgeted	
Actual	
Acct. Name	
Acct. Fund	
Other Funding	
Strategic Goal #	

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

Staff Recommended Motion:

No action required.

MINUTES
SPECIAL MEETING OF THE TREE CARE BOARD
CITY OF LIVE OAK
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS
8001 SHIN OAK DRIVE
TUESDAY, SEPTEMBER 25, 2024, AT 6:00 P.M.

1. CALL TO ORDER - Chairman Mario Ward called the Tree Care Board meeting to order on September 25, 2024, at 6:00 p.m.
2. INVOCATION/PLEDGE OF ALLEGIANCE - A moment of silence was observed, and the Pledge was recited.

3. ROLL CALL

PRESENT

Chairman Mario Ward
Commissioner Elizabeth Ramirez
Commissioner Angela Green
Alternate Commissioner Bonnie Tullgren
City Council Liaison Bob Tullgren

ABSENT

Vice Chairperson Cherece Smith
Commissioner Daniel Buntjer
Commissioner Brian Read
Commissioner Crystal Smith

Chairman Mario Ward appointed Alternate Commissioner Bonnie Tullgren in place of Commissioner Brian Read.

STAFF

Mark Wagster, Director of Public Works
Courtney Weese, Recreation & Special Events Manager
Anas Garfaoui, City Manager
Isa Gaytan, City Secretary in place of Jymie J. Perna, Executive Assistant

4. CITIZENS TO BE HEARD - None
5. CONSENT AGENDA
 - A. Approval of Minutes
 1. April 9th, 2024

Commissioner Amgela Green made a motion to approve the Consent Agenda as presented; seconded by Commissioner Elizabeth Ramirez.

PASSED: 4/0

6. NEW BUSINESS

- A. Public Works Director Mark Wagster presented information regarding the upcoming Arbor Day celebration.

7. GENERAL ANNOUNCEMENTS FOR COMMISSIONERS
 - A. Commissioners - None
 - B. Staff – Public Works Director Mark Wagster spoke of the upcoming Butterfly Festival scheduled for October 12, 2024, from 10 am – 2 pm.

8. ADJOURNMENT at 6:07 p.m.

APPROVED:

Chairman Mario Ward

ATTEST:

Jymie J. Perna, Executive Assistant