

AMENDED 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, SEPTEMBER 12, 2023, AT 7:00 P.M.

The public may watch the meeting live at www.liveoaktx.net under the "GOVERNMENT" tab
then click on "City Meetings Live Stream"

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

Per City of Live Oak Code of Ordinances

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. August 29, 2023
6. SPECIAL CONSIDERATION

None.

7. NEW BUSINESS

- A. Discussion and possible action regarding an Ordinance making appropriations for the support of the City of Live Oak for the fiscal year beginning October 1, 2023 and ending September 30, 2024; appropriating money to a Sinking Fund to pay interest and principal on the City's indebtedness; and adopting the Annual Budget of the City of Live Oak for the 2023/2024 fiscal year –Glen Martel and Leroy Kowalik (Adopt Budget)
- B. Discussion and possible action to ratify the property tax revenue increase reflected in the Annual Budget –Glen Martel and Leroy Kowalik
- C. Discussion and possible action regarding an Ordinance of the City of Live Oak, Texas levying Ad Valorem taxes for use and support of the municipal government of the City for fiscal year beginning October 1, 2023 and ending September 30, 2024; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid; and providing for an effective date – Glen Martel and Leroy Kowalik (Tax Rate)
- D. City Council to approve the Monthly Financial Report ending on July 31, 2023 – Leroy Kowalik

8. EXECUTIVE SESSION

- A. The City Council will meet in Executive Session pursuant to Government Code Section 551.071, Attorney Client Consultation and 551.074, to receive advice and discuss the employment, duties, and appointment of the City Manager.
- B. Reconvene into open session and discussion and possible action based on discussion in Executive Session as necessary.

9. CITY COUNCIL REPORT

- A. City Council Members report regarding discussion of City issues with citizens.

10. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

- A. City Council
- B. Staff

11. 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 September 8, 2023 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 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

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 member's will not engage in any discussion or deliberation on any matters presented by the agenda.