

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, APRIL 27, 2021 7:00 P.M. (NO EARLIER)
FOLLOWING THE
THE ECONOMIC DEVELOPMENT CORPORATION MEETING

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

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."

Written questions or comments may be submitted up to two hours before the meeting to Debby Goza, City Secretary at dgoza@liveoaktx.net or by using the Citizen Portal on the front page of the website: <https://www.liveoaktx.net/>

A recording of the telephonic and video meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

5. CONSENT AGENDA
 - A. Approval of Minutes
 1. April 13, 2021
 - B. Discussion and possible action to approve a Resolution authorizing City Manager to enter into agreement and accepting the donation for a modification of Automatic Sprinkler System for the Live Oak Fire Department Training facility from Automatic Fire Protection, Inc. from Automatic Fire Protection, Inc.-Chief Surber
6. SPECIAL CONSIDERATION
 - A. Proclamation for National Drinking Water Week, May 2 through May 8, 2021 – Mr. Wagster
 - B. Proclamation for National Water Safety Month, May 2021– Mr. Wagster
 - C. Proclamation for National Nurses Week, May 6 through May 12, 2021 – Mayor Dennis and Nikkirose Angeles, NP, NE Methodist Hospital
 - D. Proclamation for Trauma Awareness Month May, 2021 - Mayor Dennis and Dondee Maddox, NP, Military Family Clinic, Mental Health

7. NEW BUSINESS

- A. Discussion and possible action to approve the Quarterly Investment Report ending March 31, 2021 – Mr. Kowalik
- B. Discussion and possible action to approve an Ordinance amending the Code of Ordinances, Appendix B, Sign Regulations, Section 10 (10.1) Special Sign Use Districts (SSUD-1) – Mr. Hornes
- C. Discussion, direction and possible action to approve the City Manager to pursue a joint land purchase with the Live Oak Economic Development Corporation for Judson Independent School District property – Mr. Wayman/Mr. Hornes/Mr. Kowalik
- D. Discussion and possible action regarding Texas Legislative updates - Mr. Hornes and Ms. Rodriguez

8. CITY COUNCIL REPORT

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

9. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

- A. City Council
- B. Staff

10. 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 April 21, 2021 by 5:00 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