

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, FEBRUARY 23, 2021 AT 7:00 P.M. (NO EARLIER)
FOLLOWING THE ECONOMIC DEVELOPMENT CORPORATION MEETING
VIDEO/TELECONFERENCE

In accordance with order of the Office of the Governor issued **March 16, 2020**, and all updates therewith the City of Live Oak, City Council will conduct a Regular Meeting as a telephonic and videoconference meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The public may participate in this meeting by dialing in to the following toll-free number:

877 853 5247 US Toll-free or 888 788 0099 US Toll-free

Click link for videoconference participation: <https://us02web.zoom.us/j/81061347461>

Meeting ID: 810 6134 7461

The public will be permitted to offer public comments telephonically or via video stream as provided by the agenda and as permitted by the presiding officer during the meeting.

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

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.

Citizens to be Heard Portal is available on the front page of City Website:

<https://www.liveoaktx.net/>

Portal will be open for Citizen to be Heard remarks from 8 a.m. until 4:00 p.m. the day of the posted Meeting(s)

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

5. CONSENT AGENDA

A. Approval of Minutes

1. February 9, 2021 (City Council)
2. October 22, 2020 (JPH – City Council & P & Z))

B. City Council to approve the second reading of a Resolution authorizing expenditures from the Economic Development Corporation Fund for the purchase of water rights-Mr. Hornes

6. NEW BUSINESS

- A. Discussion and possible action to approve the Quarterly Financial Report for the period ending December 31, 2020 – Mr. Kowalik
- B. Presentation, discussion and possible action to accept the Live Oak Police Department's 2020 Tier 1 and Tier 2 Racial Profiling Data in compliance with Art. 2.134(b) of the Texas Code of Criminal Procedure – Chief Pue and Assistant Chief Hopper
- C. Discussion and possible action to approve an Ordinance confirming and approving a boundary agreement between the City of Live Oak and Universal City. - Mr. Hornes
- D. Discussion and possible action to approve an Ordinance regarding an increase in sewer rates – Mr. Kowalik
- E. Discussion and possible action regarding the design of the Live Oak Coin (Challenge Coin) – Councilman Cimics

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 February 17, 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