

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, JANUARY 31, 2023, AT 7:00 P.M.  
FOLLOWING THE ECONOMIC DEVELOPMENT CORPORATION MEETING

The public may watch the meeting live at [www.liveoaktx.net](http://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 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. January 10, 2023

- B. City Council to approve the Resolution authorizing the City Manager to enter a Joint Election Agreement-Memorandum of Understanding with Bexar County Elections Department for their services during early voting and Election Day for the May 6, 2023, election– Ms. Gaytan
- C. City Council to approve an Ordinance by the City Council of the City of Live Oak, Texas, calling for a General Election held jointly with various entities to be held on May 6, 2023, for the purpose of electing Three (3) City Council Members Place 1, Place 3 and Place 5 and making provision for the conduct of a General Election, resolving other matters incident and related to such Election- Ms. Gaytan
- D. City Council to approve the cancellation of the June 27, 2023, and July 11, 2023, City Council Meetings – Mr. Martel
- E. City Council to approve the End of Year Economic Development Corporation report 2022 – Ms. Lowder
- F. City Council to approve an excused absence for Councilwoman Perez from the January 10 City Council meeting – Ms. Gaytan

6. SPECIAL PRESENTATION

- A. Presentation of Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA) – Mr. Kowalik

7. EXECUTIVE SESSION

- A. The City Council shall meet in Executive Session under Texas Government Code Section §§ 551.071, Consultation with Attorney, to discuss the following:

1. Dangerous Structure Building Board Composition, legal requirements, liability and matters related thereto.

- B. Reconvene into open session for possible action on item discussed in Executive Session as necessary.

8. NEW BUSINESS

- A. Discussion and possible action on an Ordinance of the City Council of the City of Live Oak, Texas, amending the City of Live Oak Code of Ordinance Chapter 5 – Buildings and Building Regulations, Sec. 5-183. – Dangerous Structure Determination Board provisions – Mr. Garfaoui

- B. Discussion and possible action on a Resolution of the City Council of Live Oak, Texas, approving the appointment of members to the Dangerous Structure Determination Board and providing for an effective date – Mr. Garfaoui

- C. Presentation, discussion and approval of the 2021/2022 Audit – Mr. Kowalik

- D. Discussion and possible action regarding an Ordinance for a budget amendment to the 2022/23 adopted budget for the City of Live Oak General Fund for proposed additional legal services –Mr. Kowalik

9. CITY COUNCIL REPORT

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

10. 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

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 January \_\_\_\_, 2023 by 5:00 p.m.



Isa Gaytan, FMCA  
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**