

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, MARCH 14, 2023, AT 7:00 P.M. OR IMMEDIATELY FOLLOWING
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"

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. February 14, 2023
 - B. City Council to approve an excused absence for Councilman Morgan from the February 14, 2023, City Council meeting – Ms. Gaytan
 - C. City Council to approve an excused absence for Councilman Cimics from the February 14, 2023, City Council meeting – Ms. Gaytan
 - D. City Council to approve Conference Trip for Mayor Dennis National League of Cities Conference in Washington DC on March 25 – March 28, 2023 – Ms. Gaytan
 - E. City Council to approve a Resolution regarding inheritance in Last Will and Testament of Joyce A. Scholhamer for Live Oak Animal Care & Control Facility – Chief Hopper
 - F. City Council to approve a Resolution to accept a monetary donation of \$800 for the picnic table in the Main City Park – Mark Wagster
 - G. City Council to approve a Resolution to join with the State of Texas as a Party in the Texas Opioid Settlement agreement with Allergan, CVS, Walgreens and Walmart- Mr. Martel
6. SPECIAL PRESENTATION
 - A. Proclamation for National Red Cross Month, March 2023 – Daniel P. Martinez
 - B. Presentation of the Honor Flight San Antonio – Court B. van Sickler

7. NEW BUSINESS

- A. Discussion and possible action regarding surplus and disposal of fixed assets with an initial net worth of \$5,000 for disposal – Leroy Kowalik
- B. Discussion and possible action to move Michael Llamas from Alternate Commissioner to Commissioner in the Planning & Zoning Commission – Anas Garfaoui

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

- 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

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 March , 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. 213 or FAX (210) 653-2766

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 members will not engage in any discussion or deliberation on any matters presented by the agenda.

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