

AGENDA
REGULAR MEETING OF THE LIVE OAK CITY COUNCIL
8001 SHIN OAK DRIVE
TUESDAY, MAY 30, 2023, AT 7:00 P.M.
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. ROLL CALL
3. INVOCATION/PLEDGE OF ALLEGIANCE
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. May 9, 2023

6. SPECIAL CONSIDERATION

- A. Proclamation for National Safety Month, June 2023 – Anas Garfaoui
- B. Proclamation for National Garden Week, June 4 through June 10, 2023 – Live Oak Garden Club- Mark Wagster
- C. Proclamation for Small Cities Month, June 2023 – Mayor Dennis
- D. Proclamation for Juneteenth—Mayor Dennis
- E. Proclamation for National Oral Health Month, June 2023—Olympia Hills Family Dental

7. NEW BUSINESS

- A. Discussion and presentation of Certificates of Election and Statement of Officers to candidates for Three City Council Members Place One, Place Three and Place Five to the City Council and declaring the results and the members as "elected" for the General Election held May 6, 2023 – Ms. Gaytan
 1. Presentation and signature of Oath of Office and Statement of Officer to newly Elected Officials and Appointed Council Member – Judge Phillips
 2. Remarks from the Officials
- B. Discussion and possible action to elect a Mayor Pro-Tem – City Council

- C. Discussion and possible action regarding an Ordinance accepting the bid from Frost Bank as the City’s depository bank for a 5-year term commencing July 1, 2023, through June 30, 2028 – Leroy Kowalik
- D. Discussion and possible action to accept and award a bid from Texas Materials Group for the Phase 1 of 2022 Bond, Improvements to Streets, Bridges, and Sidewalks project and authorizing the City Manager to enter into an agreement and all other related matters including a change order not to exceed 25%—Mark Wagster

8. CITY COUNCIL REPORT

- A. City Council Members 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 May 25, 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 members will not engage in any discussion or deliberation on any matters presented by the agenda.