

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, OCTOBER 13, 2020 AT 7:00 P.M.
FOLLOWING THE PARKS AND RECREATION 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/88464817314>

Meeting ID: 884 6481 7314

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.

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
 - 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

- C. City Council to approve the second reading of a Resolution authorizing expenditures from the Economic Development Corporation Fund for the Visual Improvement Program- Mr. Hornes

6. NEW BUSINESS

- A. Discussion and possible action to appoint/reappoint (1) member to Ethics Commission member (Place 2) and appoint two (2) new members (Place 4 & Place 5) with new expiration dates of October 30, 2022- Ms. Goza
- B. Presentation, discussion and possible action authorizing the City Manager to sign an renew and extend the Agreement with Linebarger, Goggan Blair & Sampson, LLP Delinquent Tax and Court Fees and Fines Collection and action approving the Contract/Agreement- Mr. Wayman
- C. Update and discussion regarding Sidewalk Project and 8ft Fencecrete Project along Toepperwein Road through the Capital Project Fund – Mr. Wagster
- D. Discussion and possible action regarding various Fee Schedule rates (Permitting/Variances) – Councilman Cimics and Mr. Wayman
- E. Discussion and possible action regarding surplus and disposal of fixed assets with an initial net worth of \$5,000 and over – Mr. Kowalik
- F. Discussion, hearing, and possible action regarding appeal from denial of sign permit for 13578 N. Interstate 35 (Red Hot Signs)- Mr. Hornes and Ms. Rodriguez
- G. Discussion, hearing, and possible action regarding appeal from denial of sign permit for 12995 N. Interstate 35 (Livingway Church)-Mr. Hornes & Ms. Rodriguez

7. CITY COUNCIL REPORT

- A. City Council Members report regarding discussion of City issues with citizens.

8. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

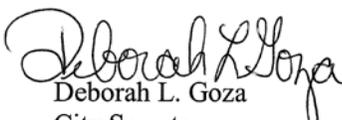
- A. City Council
- B. Staff

9. EXECUTIVE SESSION

- A. The City Council shall meet in Executive Session under Texas Government Code Section Code §§ 551.071 (Consultation with Attorney), to discuss the following:
 - 1. Discussion and consultation regarding legal advice on sign permit appeals -Ms. Rodriguez
- B. Reconvene into open session for possible action on item discussed in Executive Session as necessary.

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 September 7, 2020, 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

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.