

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, APRIL 24, 2018 AT 7:00 P.M. OR IMMEDIATELY FOLLOWING
THE ECONOMIC DEVELOPMENT CORPORATION MEETING

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. April 10, 2018
 - B. City Council to approve and authorize the City Manager to sign an Interlocal Agreement between the City of Live Oak and Regional Water Resource Development Group (RWRDG) – Mr. Wagster
6. SPECIAL CONSIDERATION
 - A. Proclamation for the month of May as National Lupus Awareness Month and May 18th, as “Put on Purple Day” to Ms. Angelica Garza, Field Services Director – Mayor Dennis
 - B. Proclamation for National Drinking Water Week, May 6th through May 12th, 2018 – Mr. Wagster
 - C. Proclamation for National Water Safety Month, May 2018 – Ms. Matney
7. NEW BUSINESS
 - A. Discussion and possible action to approve the Quarterly Investment Report ending March 31, 2018 – Mr. Kowalik
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
 - B. Staff
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 April 18, 2018 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