

MINUTES  
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 IMMENDAITEY  
FOLLOWING THE ECONOMIC DEVELOPMENT CORPORATION MEETING

1. CALL TO ORDER

Mayor Pro Tem Anthony A. Brooks called the regular April 24, 2018 scheduled City Council Meeting to order at 7:00 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

Completed

3. ROLL CALL

Mayor Mary M. Dennis (Excused Absence)  
Councilman Mendell D. Morgan Jr., Place 1  
Councilman Bob Tullgren, Place 2 (Excused Absence)  
Councilman/Mayor Pro-Tem Anthony Brooks, Place 3  
Councilman Ed Cimics, Place 4  
Councilman Aaron Dahl, Place 5

4. CITIZENS TO BE HEARD

None

5. CONSENT AGENDA

A. Approval of Minutes

1. April 10, 2018 Minutes

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

Councilman Morgan made a motion to approve the Consent Agenda; seconded by Councilman Cimics

Vote For: Councilmembers Dahl, Cimics, Brooks, and Morgan - passed 4/0 passed

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

Councilman Cimics read the Proclamation and Mayor Pro Tem Brooks presented the Proclamation to Ms. Angelica Garza, San Antonio Field Services Director

- B. Proclamation for National Drinking Water Week, May 6th through May 12th, 2018 – Mr. Wagster

Councilman Dahl read the Proclamation and Mayor Pro Tem Brooks presents the Proclamation to Mr. Wagster, Director of Public Works. Mr. Wagster thanked City Council and residents and provided a brief overview of the specifics regarding National Drinking Water Week and its theme Protect the Source.

- C. Proclamation for National Water Safety Month, May 2018 – Ms. Matney

Councilman Dahl read the Proclamation and Mayor Pro Tem Brooks presented the Proclamation to both Ms. Matney and Ms. Weese. Ms. Matney reminded everyone to use safety measures in both public and residential pools.

7. NEW BUSINESS

- A. Discussion and possible action to approve the Quarterly Investment Report ending March 31, 2018 – Mr. Kowalik

Mr. Kowalik came before City Council to provide an overview of this item. He spoke about the history of the Public Funds Investment Act and economic and market conditions, Texpool, interest rates, CD’s, 2014 bond issue, and Agency Discount Notes. Councilman Cimics had questions regarding Texpool and other investments.

Councilman Cimics made a motion to accept and approve the Quarterly Investment Report ending March 31, 2018; seconded by Councilman Dahl

Vote FOR: Councilmembers Morgan Brooks, Cimics and Dahl – passed 4/0

8. CITY COUNCIL REPORT

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

Councilman Morgan indicated that he had received calls from residents wanting more details regarding businesses going into the Town Center (naming) and the name of the new nursing facility being built.

9. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

A. City Council

Councilman Morgan expressed his thanks for the new marquee on Shin Oak; it looks great. In addition, he indicated that he attended the Ribbon Cutting ceremony at Fresh Start Laser Tattoo Removal Clinic and Coffee with the Cops and both were well attended.

Councilman Dahl provided a follow-up report regarding the handicap accessible parking at the clubhouse and although there was room to put in more parking, it was his professional opinion that it would be too costly.

Councilman Cimics reminded everyone that Document Shred Day would be Saturday, April 28<sup>th</sup> at the parking lot of the Live Oak Fire Department. In addition, people could bring canned goods and non-perishable food items to Shred event.

B. Staff

Mr. Wayman announced that Virginia Serrano, former City Councilman Emilio Serrano's wife had passed away and that her visitation would be April 26, 12:00 pm – 4:00 pm.

Chief Surber announced that the Fire Department would begin hydrant testing and indicated that the city was testing four water systems.

Ms. Goza announced that early voting began April 23<sup>rd</sup> and would end May 1, 2018. In addition, information could be found on the website.

Ms. Matney announced the following:

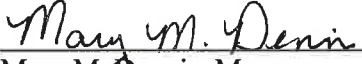
April 27th Grand Opening for Kobe Teppan & Sushi, 10 a.m. 7842 Pat Booker Rd

April 27th Grand Opening for Back to Health Chiropractic, 2:30 p.m. 12107 Toepperwein Rd

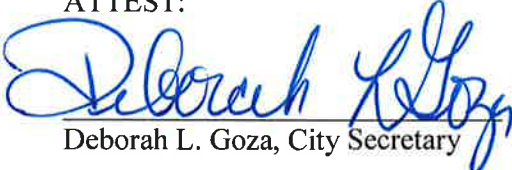
10. ADJOURNMENT

As there was no further business, Councilman Cimics made a motion to adjourn; seconded by Councilman Dahl. The City Council meeting adjourned at 7:16 p.m.

APPROVED:

  
\_\_\_\_\_  
Mary M. Dennis, Mayor

ATTEST:

  
\_\_\_\_\_  
Deborah L. Goza, City Secretary