

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, AUGUST 14, 2018 AT 7:00 P.M.

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. July 31, 2018
 - B. City Council to approve the cancellation of the City Council Meeting on October 9, 2018 due to the Annual TML Conference beginning on October 10, 2018
 - C. City Council to approve Mayor Dennis, Councilman Tullgren and Councilman Cimics travel to Ft Worth, Tx for the Annual Texas Municipal League Conference October 9 through October 12, 2018
 - D. City Council to approve a Resolution for Clubhouse usage and include a fee waiver for private group (Vineyard Church) and deferral from City's usage policy
6. NEW BUSINESS
 - A. Discussion and possible action regarding Cibolo Creek Municipal Authority (CCMA) Sewer Rates – Mr. Kowalik and Clint Ellis, CCMA
 - B. Presentation, discussion and possible action for employee related benefits, including medical, dental, vision, group life, AD & D, voluntary life, and voluntary short-term disability for employees for FY 2018-2019 – Mr. Wayman, Mr. Kowalik and Representative from IPS Consulting
 - C. Discussion and possible action to approve the Quarterly Investment Report, ending June 30, 2018 – Mr. Kowalik
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. 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 August 8, 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. 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.