

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, FEBRUARY 13, 2018 AT 7:00 P.M. OR
IMMEDIATELY FOLLOWING THE SPECIAL CITY COUNCIL AUDIT 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. January 30, 2018
6. SPECIAL CONSIDERATION
 - A. Presentation of the Parks & Recreation Commission's Volunteer Award to Tiffany Rodriguez – Ms. Matney
 - B. Presentation by John Houck of Houck Design to provide an international perspective on disc golf and showcase the two new disc golf courses in Live Oak. – Mr. Wagster
7. NEW BUSINESS
 - A. Discussion and possible action to approve the Quarterly Investment Report for the period ending December 31, 2017 – Mr. Kowalik
 - B. Presentation, discussion and possible action to accept the Live Oak Police Department's 2017 Tier 1 and Tier 2 Racial Profiling Data in compliance with Art. 2.134(b) of the Texas Code of Criminal Procedure – Chief Pue and Kirk Boatright, PD.
 - C. Discussion and possible action regarding declaration of surplus and disposal of fixed assets with an initial net worth of \$5,000 and over – Mr. Kowalik
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
 - 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 February 6, 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