

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, FEBRUARY 13, 2018 AT 7:00 P.M. OR
IMMEDIATELY FOLLOWING THE SPECIAL CITY COUNCIL AUDIT MEETING

1. CALL TO ORDER

Mayor Mary M. Dennis called the regular February 13, 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
Councilman Mendell D. Morgan Jr., Place 1
Councilman Bob Tullgren, Place 2
Councilman 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 (January 30, 2018)

Councilman Dahl made a motion to approve the Consent Agenda; seconded by Tullgren

Vote FOR: Councilmembers Morgan, Tullgren, Brooks, Cimics, and Dahl – passed 5/0

6. SPECIAL CONSIDERATION

A. Presentation of the Parks & Recreation Commission's Volunteer Award to Tiffany Rodriguez – Ms. Matney

As Chairman Mario Ward could not attend this Council meeting, Commission Elizabeth Ramirez and Ms. Matney presented the Parks & Recreation Commission's Volunteer Award to Tiffany Rodriguez

- 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

This item was tabled and referred to a March 2018 Council Meeting.

7. NEW BUSINESS

- A. Discussion and possible action to approve the Quarterly Investment Report for the period ending December 31, 2017 – Mr. Kowalik

Mr. Kowalik came before City Council to provide information about this item. The Quarterly Investment Report represents a snapshot of the City's investment status as of the first quarter ending December 31, 2017. He briefly discussed the following: Economic & Market Commentary Conditions for the Quarter, Analysis of the Quarterly Investment Report, Daily interest rates, and City's portfolio as of December 31, 2017. In addition, the weighted average maturity for investments outside of TexPool on December 31, 2017 was 519.51 days or 1.44 years with yields to maturity ranging from 0.9000% to 2.0000%. All the proceeds of the 2014 bond issue in TexPool, 55% of the City's funds remain very safe in TexPool. The current market condition continues to be conducive for Bank CD's, Agency Discount Notes, Municipals and Callable Agencies with less than three-year final maturity.

Councilman Dahl made a motion to approve the Quarterly Investment Report for the period ending December 31, 2017; seconded by Councilman Cimics

Vote FOR: Councilman Morgan, Tullgren, Brooks, Cimics, and Dahl -- passed 5/0

- 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.

Mr. Boatright came before City Council and indicated that the Texas Code of Criminal Procedure, Article 2.132 requires the Chief Administrator of a Law Enforcement Agency to submit an annual report to the Texas Department of Public Safety and the Governing body of the municipality with regards to citations and arrest resulting from motor vehicle related contacts. The information in the report is to include the number of stops that have been made, race or ethnicity of the person stopped, was race or ethnicity known prior to the stop, was a search done during the stop and was the search consensual. The report shall be submitted no later than March 1st of each year. In addition, he stated that the Live Oak Police Department has had zero complaints during the required timeframe.

Councilman Tullgren made a motion to approve/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; seconded by Councilman Morgan

Vote FOR: Councilman Morgan, Tullgren, Brooks, Cimics, and Dahl -- passed 5/0

- 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

Mr. Kowalik came before City Council to provide information regarding this item. He added that it is good policy to bring before Council any surplus item, whether a fixed asset or not, if the intent is to sale or convey to another governmental entity or not-for-profit entity.

The following list contains the items that rise to the level of a City fixed asset:

Asset ID#	Description	Year Acquired	Fund
87	Kawasaki Mule	2004	General Fund
43	Floor Scrubber	1996	General Fund
252	Chevrolet Impala	2007	General Fund
75	Vacuum Cart	2005	General Fund

These items will be auctioned on GovDeals in the near future.

Councilman Morgan made a motion to approve the list of Fixed Assets with an initial net worth of \$5,000 and over; seconded by Councilman Dahl

Vote FOR: Councilmembers Morgan, Tullgren, Brooks, Cimics, and Dahl -- passed 5/0

8. CITY COUNCIL REPORT

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

Councilman Morgan – he attended a Humane Society meeting on Monday, February 12th. It is his understanding that Animal Control had made 230 calls, and it came to his attention that due to the clearing of vegetation on the IKEA site, many animals have been displaced, and residents are leaving out food for the deer, but this problem unleashed problems with coyotes and other dangerous animals. He asked for responsible pet owners/residents to be aware of the dangers and educate themselves, as their domestic animals (cats/dogs) may show up hurt or killed.

Councilman Brooks – he had received complaints about who (city or resident) was responsible for maintaining the drainage ditches in Bridlewood. Apparently the HOA paid for clearing of ditches in Bridlewood. Mr. Wayman indicated that the HOA was responsible for the clearing of the drainage ditches not the city or residents. (2) Other complaints surrounded the new three way Stop sign. Apparently it is causing traffic backup entering Bridlewood from Loop 1604 and people are still speeding. Again, residents are mentioning speed bumps/humps.

Councilman Cimics – mentioned that the last three weekends the Leafy Hollow signal was not working correctly. He indicated that he had spoken to the City Manager about the safety aspect, and Public Works is working on the issue.

9. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

A. City Council

Councilman Morgan wished everyone a Happy Valentine's Day.

Councilman Tullgren complimented Donna, Courtney and Jordan for their outstanding decorations at the Daddy Daughter Dance. Great job.

Councilman Cimics complimented Donna, Courtney and Jordan for the great job on the 14th Daddy Daughter Dance. It was a great community event.

Mayor Dennis announced that Texas A&M University and Alamo Colleges have announced the formation of the Texas A&M-Chevron Engineering Academy at Alamo Colleges, an innovative co-enrollment partnership developed to address the state's growing need for engineers. Qualified students will be admitted to the Texas A & M Dwight Look College of Engineering, complete the first two years of coursework at selected two-year colleges and finish their engineering degrees in College Station, Texas.

B. Staff

Mr. Wayman announced the Ikea Ground Breaking Ceremony for March 21st at 10 a.m.

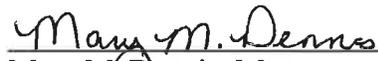
Ms. Rodriguez announced that the next Hog Wild would be held at the Hilton Garden Inn on May 10th

Ms. Matney announced that the Daddy Daughter Dance was a complete success. She thanked Raising Cane's for providing the beverages, At Home for sponsoring the decoration and for the Parks Department for providing logs to be used as decorations.

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 7:35 p.m.

APPROVED:



Mary M. Dennis, Mayor

ATTEST:



Deborah L. Goza, City Secretary