

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 27, 2018 AT 7:00 P.M.  
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. February 13, 2018 (Audit)
    2. February 13, 2018 (Regular)
6. SPECIAL CONSIDERATION
  - A. Introduction of the new Fire Chief, John “Linc” Surber – Mr. Wayman
7. NEW BUSINESS
  - A. Discussion, possible action and update regarding the City’s Annual Storm Water Management Program – Mr. Wagster and Abraham Galindo, Givler Engineering
  - B. Discussion and possible action regarding a Resolution and authorization to purchase the Vieth property at Woodcrest Park, City of Live Oak, Texas – Mr. Wayman and Mr. Wagster
  - C. Discussion and possible action to approve the Quarterly Financial Report for the period ending December 31, 2017 – 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 February 21, 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**