

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 27, 2018 AT 7:00 P.M. OR
IMMEDIATELY FOLLOWING THE
ECONOMIC DEVELOPMENT CORPORATION MEETING

1. CALL TO ORDER

Mayor Mary M. Dennis called the regular February 27, 2018 scheduled City Council Meeting to order at 7:01 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

1. February 13, 2018 - Audit
2. February 13, 2018 - Regular

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

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

6. SPECIAL CONSIDERATION

- A. Introduction of the new Fire Chief, John “Linc” Surber – Mr. Wayman

Mr. Wayman came before City Council to introduce Chief John "Linc" Surber who is taking the reins from retiring Fire Chief Charles M. Foster. City Council welcomes Chief Surber.

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

Mr. Wagster came before City Council to introduce Abraham Galindo, Givler Engineering. Mr. Galindo provided an update on the Storm Water Management Plan and a brief history of this important regulatory process. He spoke about compliance, enforcement, measureable goals, current tasks such as the Annual Report and the summary of results. Other discussion points were follow up for constructions sites.

Councilman Morgan made a motion to approve the City's Annual Storm Water Management Program; Seconded by Councilman Tullgren

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

B. Discussion and possible action regarding a Resolution and authorization to purchase the Veith property at Woodcrest Park, City of Live Oak, Texas – Mr. Wayman and Mr. Wagster

Mr. Wayman came before City Council to provide a history of the property. He addressed a section of the park trail that encroaches on a portion of the parcel of land; this land would be beneficial to the park. In addition, staff determined that the best solution is to procure the lot and make it part of the park. The parcel currently does not have paved access, and a portion of the land is located in a flood prone area. Other items discussed were walking trails.

Councilman Tullgren made a motion to approve the Resolution and authorization to purchase the Veith property at Woodcrest Park, City of Live Oak, Texas; Seconded by Councilman Morgan

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

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

Mr. Kowalik came before City Council to provide details on the Financial Report and to answer any questions.

He began with the General Fund with the sales tax revenue amounts were overall on target through the first quarter of the fiscal year and are at 24% of budget, Franchise fees were at 16% of budget, Interest rates were slowly climbing and interest income is at 31%. Municipal court fees and permits and licenses were running at 27% and 15%. The Capital Project Fund is now tracking a variety of projects that are not recorded through the General Fund. The Utility Operating Fund is slightly above the target percentage in revenues at 26%. Storm Water Fund remains strong and its revenues are above target at 31% and expenditures are below the target at 16%.

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

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

8. CITY COUNCIL REPORT

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

Councilmember Morgan indicated that he was contacted by a citizen with complaints regarding election questions that were vague and incomplete.

9. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

A. City Council

Councilman Cimics – Thanked Mr. Wagster and Mr. Wayman for working quickly on fixing the signal at Toepperwein and Leafy Hollow.

Councilman Brooks – Welcomed the new Fire Chief to the City.

Councilman Tullgren – Safety tip – before you go to sleep put your car keys by your bed, so if there are any house or car break ins you can hit the panic button, to scare the intruders off.

B. Staff

Mr. Wayman – announced that Chief Charles M. Foster Retirement Ceremony and Reception would be on February 28th at 3:00 p.m. at the Hilton Garden Inn.

Mr. Wagster announced that Lookout Road is complete.

10. ADJOURNMENT

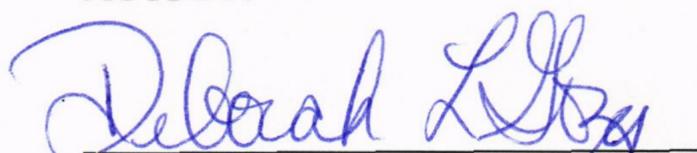
As there was no further business, Councilman Cimics made a motion to adjourn; seconded by Councilman Dahl. The City Council meeting adjourned at 7:26 p.m.

APPROVED:



Anthony Brooks, Mayor Pro-Tem

ATTEST:



Deborah L. Goza, City Secretary