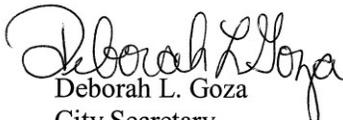


AGENDA (SUPPLEMENTAL)
SPECIAL JOINT PUBLIC HEARINGS AND MEETING OF THE CITY COUNCIL
AND ECONOMIC DEVELOPMENT CORPORATION
FOR THE CITY OF LIVE OAK
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS
8001 SHIN OAK DRIVE
TUESDAY, AUGUST 28, 2018 AT 6:30 P.M.
OR IMMEDIATELY FOLLOWING THE
ECONOMIC DEVELOPMENT CORPORATION MEETING

Supplemental Agenda: Agenda item 4

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. SPECIAL CONSIDERATION
 1. Introduction of new Economic Development Corporation Board Member
5. PUBLIC HEARINGS
 - A. Public Hearing to consider the proposed 2018/2019 City of Live Oak and City of Live Oak Economic Development Corporation Annual Budgets
 1. Staff presentation
 2. Citizen Remarks
 3. Questions and Comments by City Council
 - B. Close Public Hearing
6. NEW BUSINESS
 - A. Discussion and possible action on the proposed 2018/2019 City of Live Oak Budget – Mr. Wayman and Mr. Kowalik
 - B. Discussion and possible action on the proposed 2018/2019 Economic Development Corporation Budget – Mr. Wayman and Mr. Kowalik
7. 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 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

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.