

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, JANUARY 9, 2018 AT 7:00 P.M.

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. December 4, 2017
 2. December 12, 2017
 - B. City Council to accept and approve the Quarterly Code Enforcement Report – Ms. Matney
6. SPECIAL CONSIDERATION
 - A. Presentation for Employee of the Quarter, October 2017 through December 31, 2017 – Live Oak Parks Department, Public Works – Mr. Wagster
7. NEW BUSINESS
 - A. Discussion and possible action for City Council to authorize the City Manager to enter into an amendment to the agreement with Don McCrary and Associates Engineers, Inc. for professional engineering services to redesign the Live Oak Sanitary Sewer Lift Station to handle an increase in flow for additional Equivalent Dwelling Units (EDUs) – Mr. Wagster
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 January 4, 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.