

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

1. CALL TO ORDER

Mayor Mary M. Dennis, called the December 12, 2017 Regular City Council Meeting to order at 7:00 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Donald Valenta, Live Oak Baptist Church provided the Invocation and the Pledge of Allegiance was completed

3. ROLL CALL

Mayor Mary M. Dennis
Councilman Mendell D. Morgan Jr.
Councilman Bob Tullgren (Excused absence)
Councilman/Mayor Pro-Tem Anthony Brooks (Excused absence)
Councilman Ed Cimics
Councilman Aaron Dahl

4. CITIZENS TO BE HEARD

Jessica Zapata, 13402 Cranbrook, Live Oak – Ms. Zapata came before City Council to voice her concern regarding the construction (Ikea) going on behind her home in Bridlewood. She has indicated that due to the construction her home is shaking and is afraid there might be structural damage (liability issues). Mayor Dennis asked that the City Manager speak with Ms. Zapata after the meeting.

Joseph Garcia, 14005 Roslin Frost, Live Oak- Mr. Garcia came before City Council as a resident and HOA Bridlewood President. He is concern with communication, setback issues with construction in Bridlewood. He noted that there should be 25/30 feet setbacks (Ikea) from resident's houses. He is concern with landscaping and more communication. He indicated that he moved to Live Oak for green space and/or landscape.

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

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

Vote FOR: Councilman Morgan, Cimics and Dahl – passed 3/0

6. SPECIAL CONSIDERATION

- A. Presentation for Employee of the Quarter, October 2017 through December 31, 2017 – Live Oak Parks Department, Public Works – Mr. Wagster

Ms. Matney came before City Council to announce the Employees of the Quarter for October 2017 through December 2017: Public Works “Park’s Crew,” Wayne Trammell, Ray Rennspies, Kyle Weese, Terry Mayfield and Paul Freeman.

The entire Parks crew provided outstanding service for all City Events throughout 2017. Their commitment and willingness to assist when needed for all our City Events has been recognized time and again.

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

Mr. Wagster came before City Council to provide a brief history/overview of the Live Oak Sanitary Lift Station. The timeline began in 2000 the City hired City Engineer to review design. In 2002, the first two (2 out of 3 tanks) tanks for implementation and in 2005 the actual construction began (pumps, controls, and force mains. In 2006/2007/2008 the city filed an application for CDBG funds for a survey to be completed. Finally in 2009/2010 in installation of the gravity main (Oak Tree Auto Auction) and it was on line 2010. Other items discussed were funding for the upgrade of the lift station that would handle an additional anticipated 801 EDUs, and a timeline for

Councilman Dahl made a motion Dahl made a motion to approve and 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); seconded by Councilman Morgan

Vote FOR: Councilmen Morgan, Cimics and Dahl – passed 3/0

8. CITY COUNCIL REPORT

- A. City Council Members report regarding discussion of City issues with citizens Councilman Morgan announced that he had spoken with three (3) citizens regarding

graffiti, construction on Lookout Road and construction by the Live Oak Hilton Inn. All the complaints/questions were answered by the City Manager and were passed on to the citizens. In addition, he announced that he had attended the Tri-County meeting and a Ribbon Cutting for the new Farmers Insurance. Lastly, he noted that the Humane Society meeting on January 8th had been cancelled.

Councilman Cimics announced that he had received several citizen complaints regarding fireworks in the city; upsetting animals etc. Apparently, when the Fire Department answered a call with sirens blaring many of the fireworks stopped.

Councilman Dahl announced that he had received comments regarding the construction on Look Out Road; Mr. Wayman indicated that it would be completed soon.

9. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

A. City Council

Councilman Morgan – announced that the next Live Oak Human Society Meeting would be Monday, January 15, 2018 at 630.

Councilman Cimics- reminded everyone about Coffee with the Cops, Thursday, January 18th.

Mayor Dennis announced that Councilman Cimics and she had attended a tour of the South Texas Project (STP) Nuclear Facility is being scheduled for Tuesday, January 9th. She added 35% of our energy comes from this facility.

B. Staff

Mr. Wayman announced that Friday, January 19th he would be attending Lanny Lambert's retirement in Converse City Hall.

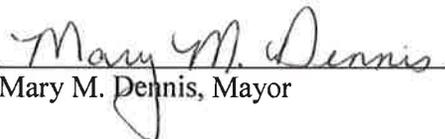
Mr. Wagster – announced that the last pour for Look Out Road had been completed.

Ms. Matney - January 19th at 2:30 pm San Antonio Rodeo Ambassadors will be making their annual tour of businesses stopping at the Forum Boot Barn.

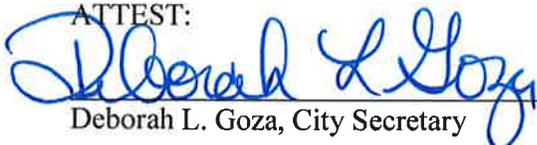
10. ADJOURNMENT

As there was no further business, Councilman Cimics made a motion to adjourn; seconded by Councilman Dahl. The City Council meeting adjourned at 7:28 p.m.

APPROVED:


Mary M. Dennis, Mayor

ATTEST:


Deborah L. Goza, City Secretary