

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 30, 2018 AT 7:00 P.M. OR  
IMMEDIATELY FOLLOWING THE 6:00 P.M.  
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. January 9, 2018
  - B. City Council to approve the Resolution authorizing the City Manager to enter into an Joint Election Agreement-Memorandum of Understanding with Bexar County Elections Department for their services during early voting and Election Day for the May 2018 election– Ms. Goza
  - C. City Council to approve an Ordinance by the City Council of the City of Live Oak, Texas, calling for a General Election held jointly with various entities to be held on May 5, 2018 for the purpose of electing a Mayor and two Councilmembers, Place Two and Four – Ms. Goza
  - D. City Council to approve the Annual Code Enforcement Report – Ms. Matney
  - E. City Council to approve an Ordinance repealing, adopting and amending various fees in the City’s Code of Ordinances - Ms. Matney
  - F. City Council to approve a Resolution adopting a new Fee & Permit Schedule – Ms. Matney
6. NEW BUSINESS
  - A. Discussion and possible action for City Council to approve a Resolution approving and authorizing the application for funds for Hotel and Motel taxes for the San Antonio Stock Show and Rodeo Ambassadors– Mr. Wayman
  - B. Discussion and possible action for City Council to approve an Ordinance providing for a Three Way Stop at the intersections of Tivoli Gardens and Biltmore Lakes and providing a penalty in an amount of not less than \$1.00 or more than \$200.00 for violation of any provision – Chief Pue
7. CITY COUNCIL REPORT
  - A. City Council Member’s report regarding discussion of City issues with citizens.

8. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

A. City Council

B. Staff

9. 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 22, 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**