

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 30, 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 January 30, 2018 City Council Meeting to order at 7:00 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

Completed

3. ROLL CALL

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

4. CITIZENS TO BE HEARD

There were no Citizens to be Heard

5. CONSENT AGENDA

A. Approval of Minutes

1. January 9, 2018 Minutes

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

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

Vote FOR: Councilmembers Morgan, Tullgren, and Dahl – passed 3/0

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

Mr. Wayman came before City Council and introduced Cindy Gidden, President of the San Antonio Stock Show & Rodeo Ambassadors. Ms. Gidden provided information on the use of Live Oak funding as well as another funding used by the SA Stock Show & Rodeo Ambassadors; Ms. Gidden provided a document that had a list of businesses /organizations that the Ambassadors provide the funding to. The Ambassadors support Texas youth in the form of scholarships, Grants, endowments and auctions; this year they had \$11.5 million that was given out. Other items discussed: Ambassadors budget (Ms. Giddens said they spent \$9,000 including the check from Live Oak). Other items: submitting a full and complete expenditure report to the City within 90 days of receipt of the funds (showing detail). In addition, the Ambassadors will ensure that the terms of the contract will promote tourism and advertising of the City are adhered to. It was noted that the City of Live Oak is the only city that uses its funding to support the SA Stock Show & Rodeo Ambassadors.

Councilman Tullgren began to make a motion, but asked for more discussion as he was concerned with the amount of funding involved. Both Councilmen Dahl and Morgan supported the \$3,000 vs. \$1,500.

Councilman Tullgren was asked to restate his motion.

Councilman Tullgren made a motion to approve a Resolution approving and authorizing the Application for fund for Hotel & Motel taxes for the San Antonio Stock Show and Rodeo Ambassadors in the amount of \$3,000; seconded by Councilman Morgan

Vote FOR: Councilmembers Morgan, Tullgren and Dahl – passed 3/0

- 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

Chief Gary Hooper came before City Council to provide information regarding the Three-way Stop at the intersections of Tivoli Gardens and Biltmore Lakes. Chief stated that it was a group effort between the HOA and Police staff to slow down of traffic and ensuring a safe crossing area. In addition, there would be a grace period for compliance, and then enforcement. Councilman Dahl mentioned that during some events in Bridlewood, it would get congested in this area and to educate the residents of the stop sign.

Councilman Dahl made a motion 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; seconded by Councilman Morgan

Vote FOR: Councilman Dahl, Tullgren and Morgan – Passed 3/0

7. CITY COUNCIL REPORT

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

Councilman Morgan asked for prayers and condolences for Chief Pue and his family. In addition, he thanked the woman who helped find K9 Warrant. He added, that Saturday June 3, was Jr. Fishing Day in the City and that the Kiwanis Club would be at the main park.

Councilman Tullgren, mentioned complaints regarding traffic on Village Oak; close to hospital.

8. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

- A. City Council

Councilman Tullgren announced that the first @usquidditch National Team had its first game on January 27th and this was followed by a training camp that was held on Sunday, January 28 in Live Oak, Texas. The Saturday game brought in 400 Quidditch athletics, and Live Oak businesses were highlighted.

- B. Staff

Mr. Wayman announced a Bridlewood HOA meeting on February 8th at 6 pm in the Council Chambers.

Chief Hopper announced the K9 Warrant was found January 26th and that he his surgery went well and that he will be back in action after a brief recovery period. In Addition, he announced the start of the March 22 LOPD Citizens Police Academy training and that volunteers are welcome.

Ms. Matney – Announced the Daddy Daughter Dance, on February 10, 2018, grab your boots and put on some bling because it's time for the 2018 Daddy Daughter Dance! Registration is currently open at City Hall and space is limited.

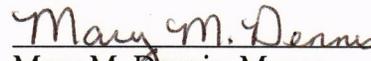
Chief Foster thanked everyone who purchased and attended the benefit for Chief Galindo.

Mayor Dennis acknowledged Cheri Smith, Park and Recreation Commission and wished her well after a brief hospital stay.

9. ADJOURNMENT

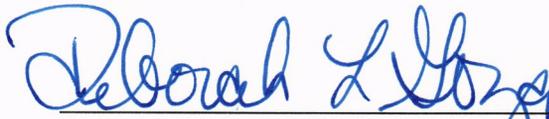
As there was no further business, Councilman Tullgren made a motion to adjourn; seconded by Councilman Dahl. The City Council meeting adjourned at 7:31 p.m.

APPROVED:



Mary M. Dennis, Mayor

ATTEST:



Deborah L. Goza, City Secretary