

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, JULY 31, 2018 AT 7:00 P.M. OR IMMEDIATELY
FOLLOWING THE 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. July 10, 2018
 2. July 17, 2018 (Budget Workshop)
 - B. City Council to approve Mayor Dennis' travel to TML Business meeting to Austin, TX and TABCCM to Prairie View, TX (August 22 through August 25, 2018) – Mayor Dennis
 - C. City Council to approve Mayor Dennis' travel to Houston TX, to attend Mayor's Luncheon (UNCF), August 29 –September 1, 2018 – Mayor Dennis
 - D. City Council to approve the Quarterly Code Enforcement Report – Ms. Matney
6. NEW BUSINESS
 - A. Discussion regarding a request for Clubhouse usage and fee waiver for private group and deferral from City's usage policy - Ms. Matney
 - B. Discussion and possible action regarding an application for the City of Live Oak's Available Usage Dates for the Hilton Garden Inn and Conference Center- Ms. Matney
 - C. Discussion and possible action regarding amendments to the City's Personnel Policy, Section 18.05, Education Assistance Pay (Tuition) – Ms. Matney
 - D. Discussion and possible action regarding a Resolution authorizing the Mayor or her designee to sign a Regional Mutual Aid Agreement with the Alamo Area Council of Governments – Chief Pue
 - E. Discussion and possible action to vote on a proposal to consider a property tax increase or a proposal to not exceed the effective tax rate- Mr. Kowalik
 - F. Discussion regarding reimbursement of City pool fees to the Hilton Garden Inn– Ms. Matney
7. CITY COUNCIL REPORT
 - A. City Council Members 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 July 24, 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.