

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, JUNE 26, 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. June 12, 2018
  - B. City Council to approve Mayor Dennis' TML meeting trip to Roanoke, TX on June 28, 2018 through June 30, 2018
6. SPECIAL CONSIDERATION
  - A. Presentation of Plaque for outgoing Economic Development Corporation Director Delbert Berryman, 2011 through 2018 – Mayor Dennis and Ms. Matney
7. NEW BUSINESS
  - A. Discussion and possible action to re-appoint two (2) City Council Directors and re-appoint two (2) Citizen Directors and appoint one (1) Citizen Director (due to vacancy) to the Economic Development Corporation, with terms ending June 30, 2020 – Ms. Matney
  - B. City Council to approve the Monthly Financial Report ending May 2018– Mr. Kowalik
  - C. Discussion and possible action regarding the use of the remaining 2014 Bond Funds for the Street Bond Projects – Mr. Wagster
  - D. Discussion and possible action regarding an Ordinance to repeal Code of Ordinances Section 14-15, carrying loaded rifle or shotgun- Asst. Chief Hopper; Ms. Rodriguez
  - E. Discussion and possible action regarding an Ordinance to repeal Code of Ordinances, Section 19-2, Police Department Policy Manual- Asst. Chief Hopper; Ms. Rodriguez
  - F. Discussion and staff direction regarding a cost analysis for a Community Garden located at the main Park – Councilman Cimics
  - G. Discussion and staff direction regarding a cost analysis for improvement of the traffic island at Toepperwein and Judson Road – Councilman Cimics
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 June 19, 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.

