

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, MARCH 13, 2018 AT 7:00 P.M

1. CALL TO ORDER

Mayor Pro-Tem Anthony Brooks called the regular March 13, 2018 scheduled City Council Meeting to order at 7:00 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

Completed

3. ROLL CALL

Mayor Mary M. Dennis (Excused Absence)  
Councilman Mendell D. Morgan Jr., Place 1  
Councilman Bob Tullgren, Place 2  
Councilman/Mayor Pro-Tem Anthony Brooks, Place 3  
Councilman Ed Cimics, Place 4  
Councilman Aaron Dahl, Place 5

4. CITIZENS TO BE HEARD

None

5. CONSENT AGENDA

A. Approval of Minutes

1. Minutes - February 27, 2018

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

Vote FOR: Councilmembers Dahl, Cimics, Brooks, Tullgren and Morgan – Passed 5/0

6. NEW BUSINESS

A. Discussion and possible action to approve the Certification of Unopposed Candidates for the May 5, 2018 Election – Ms. Goza

Ms. Goza came before City Council to explain that as soon as possible after the deadline for Filing Application for a Place on the Ballot, February 16, 2018 at 5 p.m. and the last

Day for a Write-In Candidacy, February 20, 2018 at 5 p.m., the City Secretary must deliver to the City Council a Certificate that each candidate for office is unopposed, per Election Code section §2.52. This is the first step in cancellation of the Election.

Councilman Tullgren made a motion to approve the Certification of Unopposed Candidates; seconded by Councilman Dahl

Vote FOR: Councilman Morgan, Tullgren Brooks, Cimics and Dahl – passed 5/0

- B. Discussion and possible action to approve an Ordinance canceling the May 5, 2018 Election and declaring the unopposed Candidates for the offices of Mayor and Two (2) City Council Members, Places Two (2) and Four (4) as elected – Ms. Goza

Ms. Goza indicated that following the approved Certification of Unopposed Candidates, a determination by City Council by ordinance, declare the unopposed candidates elected to office. The ordinance outlines the cancellation due to the candidates being unopposed and there being no Write-In candidates for the May 5, 2018 election.

Councilman Cimics made a motion to approve the ordinance cancelling the May 5, 2018 General Election; seconded by Councilmember Morgan

Vote FOR: Councilman Morgan, Tullgren, Brooks, Cimics and Dahl – Passed 5/0

- C. City Council to accept and approve the Monthly Financial Report ending January 31, 2018 – Mr. Kowalik

Mr. Kowalik came before City Council to provide information on the monthly Financial Report. The report represents four months into the fiscal year, therefore revenues and expenditures should be targeted around the 33.3% of budget. Other items discussed: General Fund (overall revenues are at 45%); overall expenditures on target at 33% of budget; Capital Project Funds for the City are Woodcrest Park Fund, Capital Project Fund, 2005 (Woodcrest Park Fund is \$17,634); 2005 Bond Fund has a fund balance of \$220 (completed); 2014 GO Bond Fund has a fund balance of \$296,145 (This Fund is where all financial transactions for the 2014 bond projects get recorded); The Utility operating fund is on target on revenue collections (33%) and expenditures (35%); The Storm water Utility Fund Revenues are above the target at 39% while expenditures are below at 22%.

Councilman Tullgren made a motion to accept and approve the Monthly Financial Report ending January 31, 2018; seconded by Councilman Morgan

Vote FOR: Councilmembers Tullgren, Morgan, Dahl, Cimics and Brooks – passed 5/0

## 7. CITY COUNCIL REPORT

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

Councilman Morgan called him regarding trash cans and he called Mr. Wagster and solved the issue.

8. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

A. City Council

Councilman Cimics mentioned the upcoming City Wide clean up and that Waste Management has a good electronic pick-up and hazard waste pick-up and he recommended citizen call Waste Management

Councilman Tullgren congratulated Code Enforcement procedures and hard work.

Councilman Morgan announced that there would be a K9 Appreciation on March 16<sup>th</sup>, Crossroads Church, Windcrest, TX

B. Staff

Mr. Wayman indicated that the K9 Event was on Facebook.

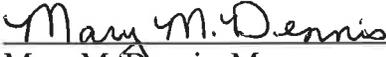
Chief Pue indicated that March 22<sup>nd</sup> the Police Academy would begin and that there would be 22 people in attendance. In addition, on March 19<sup>th</sup> through June 1<sup>st</sup> the Jr. Police Academy would begin.

Ms. Matney reminded everyone that on March 21<sup>st</sup> at 10 am there would be an Ikea groundbreaking. The Live Oak Egg Scramble would begin at 2:00 pm on March 24<sup>th</sup>. This year the Scramble is being sponsored by Texas Roadhouse (150 kid's meals) and Raising Canes (100 kids meals).

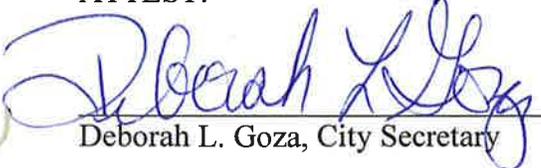
9. ADJOURNMENT

As there was no further business, Councilman Cimics made a motion to adjourn; seconded by Councilman Dahl. The City Council meeting adjourned at 7:11 p.m.

APPROVED:

  
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Mary M. Dennis, Mayor

ATTEST:

  
\_\_\_\_\_  
Deborah L. Goza, City Secretary