

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, MARCH 27, 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. March 13, 2018
6. SPECIAL CONSIDERATION
  - A. Proclamation for National Public Safety Telecommunications Week – April 8<sup>th</sup> through April 14<sup>th</sup> 2018 – Chief Pue
  - B. Proclamation for National Library Week, 8<sup>th</sup> through April 14<sup>th</sup>, 2018 – Mayor Dennis and Councilman Morgan
  - C. Presentation of a Proclamation for National Child Abuse Prevention Month, April 2018– Nicole Solis-Douglass
  - D. Presentation of a Proclamation for National Sexual Assault Awareness Month and Crime Victims’ Rights Week, April 8<sup>th</sup> through April 14<sup>th</sup> - Nicole Solis-Douglass
7. NEW BUSINESS
  - A. Discussion and possible action authorizing the Mayor or City Manager to sign an Interlocal Cooperative Agreement between the City of Live Oak and the City of Live Oak Economic Development Corporation regarding transfer of 146 acre feet of water rights- Ms. Matney
  - B. Discussion and possible action to approve an Ordinance adopting 2018 International Building Code with amendments – Ms Matney
  - C. Discussion and possible action to approve an Ordinance for the International Fire Code (IFC) with amendments– Chief Surber
8. CITY COUNCIL REPORT
  - A. City Council Member’s 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 March 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.**

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.

**REQUEST ALL PAGERS AND PHONES BE TURNED OFF, WITH THE EXCEPTION OF EMERGENCY ON-CALL PERSONNEL**