

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 27, 2018 AT 7:00 P.M. OR IMMEDIATELY
FOLLOWING ECONOMIC DEVELOPMENT CORPORATION MEETING

1. CALL TO ORDER

Mayor Mary M. Dennis called the regular March 27, 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
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

Marie Williams and Sharone Reyes, Alamo City's Black Chamber came before City Council to present a plaque to honor Mayor Dennis Hidden Figures Award for outstanding service (Black History Month).

5. CONSENT AGENDA

A. Approval of Minutes

1. Minutes March 13, 2018

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

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

6. SPECIAL CONSIDERATION

- A. Proclamation for National Public Safety Telecommunications Week – April 8th through April 14th 2018 – Chief Pue

Councilman Dahl read the Proclamation and Mr. Boatright provided an overview about National Public Safety Telecommunications Week. He introduced Miranda Benavides, Dispatch Supervisor. Mayor Dennis presented the Proclamation to Chief Pue, Mr. Boatright and Ms. Benavidez.

- B. Proclamation for National Library Week, 8th through April 14th, 2018 – Mayor Dennis and Councilman Morgan

Councilman Morgan read the Proclamation and Mayor Dennis presented it to Councilman Morgan.

- C. Presentation of a Proclamation for National Child Abuse Prevention Month, April 2018– Nicole Solis-Douglass

Councilman Cimics read the Proclamation and Mayor Dennis presented it to Chief Pue and Ms. Solis-Douglas.

- D. Presentation of a Proclamation for National Sexual Assault Awareness Month and Crime Victims' Rights Week, April 8th through April 14th - Nicole Solis-Douglass

Councilman Brooks read the Proclamation and Mayor Dennis presented it to Ms. Solis-Douglas.

Ms. Solis Douglas provided a brief overview of National Child Abuse Prevention Month and her procedures and policies.

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 the transfer of 146 acre feet of water rights Ms. Matney

Ms. Matney came before City Council to provide a brief overview of this item. At the August 2017 regular meeting of the Economic Development Corporation staff presented at length about current water rights held by the EDC, consumption of new businesses and future planning for additional water rights. During this meeting, EDC discussed transferring a total of approximately 146.77 acre feet of water currently held by the EDC to the City for use at commercial developments; EDC would retain 227 acre feet. During the Tuesday March 27th EDC Meeting this item was approved. City Council was asked to approve this water transfer. Discussion of the use of this water for non-business use the City would pay \$121.00 per acre foot.

Councilman Tullgren made a motion authorizing the Mayor to sign an Interlocal Agreement (ILA) between the City of Live Oak and the City of Live Oak Economic Development Corporation transferring 146 acre feet of water rights; seconded by Councilman Brooks.

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

B. Discussion and possible action to approve an Ordinance adopting 2018 International Building Code with amendments – Ms. Matney

Ms. Matney came before City Council to provide an overview the Ordinance adopting the 2018 International Building Code.

The changes to the International Codes are for clarification to the 2015 codes and to protect the Health and Safety of the public and residents. Significant changes are below:

- Requiring proper support to the thermal expansion tanks for water heaters and allowing thermal expansion control devices to be used instead of tanks.
- Removing the plastic water heater drain pans as we must now use steel or aluminum or other approved materials.
- Allowing flow limiting devices at the fixture for hot water discharge, which limits water temp to 120 degree max.
- Adding types of piping for storm sewers, which give a wider array of code-approved piping for building storm sewer application that offers more flexibility for designers and installers.
- Minimum scupper width and height now are specified to prevent the water level on roofs from exceeding the structural capacity.
- Where dryer exhaust ducts are enclosed in wall or ceiling cavities, these cavities shall allow the installation of the duct without deformation.
- Changes to the appeal process.

Ken Steiner, Building Inspector was on hand to answer any questions; however there were no questions.

Councilman Cimics made a motion to approve the Ordinance adopting the 2018 International Building Code with amendments; seconded by Councilman Dahl

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

C. Discussion and possible action to approve an Ordinance for the International Fire Code (IFC) with amendments– Chief Surber

Chief Surber came before City Council to provide additional information regarding this item. The City of Live Oak has currently adopted the International Fire Code, 2015 edition with amendments. The update is necessary to ensure the most current constructions and hazardous safety standards are maintained in the City of Live Oak. In addition, the Alamo Area Fire Chiefs Association members participated in three comprehensive code workshops. Our goals were to review and present a fire code that would be tailored to fit our cities taking into account smaller fire department capabilities and resources, improve the safety of

our community, and improve interoperability between our jurisdictions. Participants included Balcones Heights, Castle Hills, Guadalupe County, Kerrville, Leon Valley, Live Oak, Schertz and Shavano Park. This collaboration produced a core code with minor adjustments by each jurisdiction to provide continuity with existing requirement thresholds, fines, and local building code amendments.

Councilman Tullgren made a motion to approve the Ordinance adopting the 2018 International Fire Code (IFC) with amendments; seconded by Councilman Dahl

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

8. CITY COUNCIL REPORT

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

There were no reports.

9. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

A. City Council

Councilman Cimics congratulated Mayor Dennis on 72 hours of TML CEU's. In addition, he reminded everyone about ACOG Road Show on Thursday, March 29th, 5pm until 7:00 p.m. Councilman Cimics thanked Ms. Matney, Ms. Lowder, Ms. Weese and Fire Department for their contribution and hard work during the Easter Egg Hunt. Finally, he congratulated Ms. Matney for her presentation for the Randolph Metrocom; a great overview of the City.

Councilman Tullgren passed along kudo's to Code Compliance for their diligence. In addition, he thank Mr. Wayman for his hard work.

Councilman Morgan thanked staff for the wonderful Ground Breaking Ceremony for Ikea.

Mayor Dennis thank Councilman Brooks for chairing the March 13, 2017 City Council Meeting. She also thanked Ms. Matney and all volunteers for their hard work during the Easter Egg Event. Lastly she thanked staff for the Ikea Ground Breaking Ceremony; it was great!

B. Staff

Mr. Wayman thanked everyone for attending the Ikea Ground Breaking Ceremony. He announced that the Mayor and he would be speaking at the 2018 Live Oak Police Citizens Police Academy, March 29th at the Police Department.

Ms. Rodriguez congratulated everyone on the Ground Breaking Ceremony for Ikea.

Ms. Matney thanked all the volunteers that volunteered for the Easter Egg event.

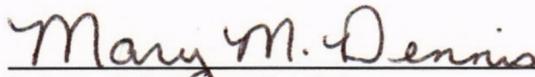
Mr. Kowalik reminded everyone that budget time was close and that he would update everyone regarding dates.

Ms. Wilkinson thanked everyone for allowing her to sit in on the meeting.

10. ADJOURNMENT

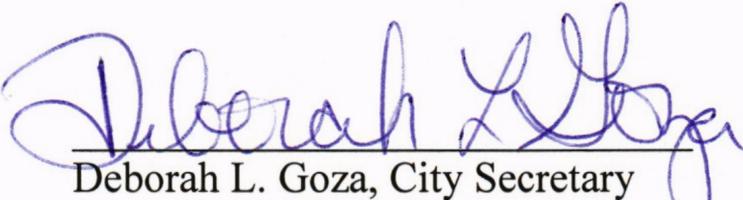
As there was no further business, Councilman Cimics made a motion to adjourn; seconded by Councilman Dahl. The City Council meeting adjourned at 7:32 p.m.

APPROVED:



Mary M. Dennis, Mayor

ATTEST:



Deborah L. Goza, City Secretary