

AGENDA
MEETING OF THE LIVE OAK CITY COUNCIL
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS
8001 SHIN OAK DRIVE
TUESDAY, MAY 29, 2018 AT 7:00 P.M. OR IMMEDIATELY
FOLLOWING THE ECONOMIC DEVELOPMENT CORPORATION MEETING

1. CALL TO ORDER
2. ROLL CALL
3. CITIZENS TO BE HEARD
4. CONSENT AGENDA
 - A. Approval of Minutes
 1. May 8, 2018
 - B. Discussion and possible action to approve an Ordinance for a new Organizational Chart to include creation of a new position, associated job description and proceed with filling the position for a plans examiner/fire inspector in the Fire Department – Mr. Wayman and Chief Surber
5. SPECIAL CONSIDERATION
 - A. Proclamation for National Safety Month, June 2018 – Ms. Matney
 - B. Proclamation for National Garden Week, June 3rd through June 9th 2018 – Live Oak Garden Club- Mr. Wagster and members of Live Oak Garden Club
6. NEW BUSINESS
 - A. Administer Oath of Office and Statement of Officer to Elected (unopposed) Officials - Judge Phillips
 1. Presentation and signature of Oath of Office and Statement of Officer to Unopposed Elected Officials – Judge Phillips
 2. Remarks from the elected Officials
 3. Election of Mayor Pro-Tem – City Council
 - B. Presentation and discussion of the San Antonio River Authority rates for the Salitrillo Wastewater System for the transportation, treatment and disposal of sewage generated within the City of Live Oak, Texas – Mr. Kowalik
 - C. Discussion and possible action regarding an Ordinance accepting the bid from Frost Bank as the City’s depository bank for a 5 year term commencing July 1, 2018 through June 30, 2023 – Mr. Kowalik
 - D. Discussion and possible action to approve an Ordinance to amend Chapter 16, Article II, of the Code Of Ordinances related to the Parks and Recreation Commission – Ms. Matney and Mr. Wagster

E. Discussion and possible action concerning goal updates for upcoming budget season and vision for future development of portions of the City – Mr. Wayman and Mr. Kowalik

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 May 23, 2017 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.