

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, MAY 8, 2018 AT 7:00 P.M.

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. April 24, 2018
  - B. City Council to accept and approve the Quarterly Code Enforcement Report – Ms. Matney
  - C. City Council to approve a Resolution endorsing participation with Bexar County, Texas whereby the latter shall be authorized to include the City’s population in order to qualify for a formula share of Entitlement Program Funds through the Department of Housing (HUD) and Urban Development Community Block Grant (CDBG) Program - Ms. Matney
6. SPECIAL CONSIDERATION
  - A. Proclamation for National Police Week, May 13<sup>th</sup> through May 18<sup>th</sup>, 2018 – Chief Hooper
  - B. Proclamation for National EMS Week, May 20<sup>th</sup> through May 26<sup>th</sup>, 2018 – Chief Surber
  - C. Proclamation for National Public Works Week, May 20<sup>th</sup> through May 26<sup>th</sup>, 2018- Mr. Wagster
  - D. Proclamation for National Nurses Week, May 6<sup>th</sup> through May 12<sup>th</sup>, 2018 – Mayor Dennis and Erin Perez, APRN, ANP-C, AGNP-C, BHS & COMPASSUS Palliative Services
7. NEW BUSINESS
  - A. Presentation of Certificates of Election to unopposed candidates for Mayor Mary M. Dennis, Councilman, Place 2 Robert “Bob” Tullgren and Councilman, Place 4 Ed Cimics – Ms. Goza
  - B. Discussion and possible action to approve the Quarterly Financial Report ending March 31, 2018 – Mr. Kowalik
  - C. Presentation, discussion, and possible action regarding the 2018/19 budget and process – Mr. Kowalik
  - D. Discussion and possible action regarding disposal of fixed assets with an initial net worth of \$5,000 and over- Mr. Kowalik
  - E. Discussion and possible action to approve an Ordinance and authorize the City Manager to execute the Salitrillo ILA between the City of Live Oak and San Antonio River

Authority for the Transportation, Treatment and Disposal of Sewage generated within the City of Live Oak – Mr. Kowalik and Mr. Wagster

- F. Discussion and possible action regarding approval of and authorization for the City Manager to enter into an Irrevocable Trust Agreement with Randolph Brooks Federal Credit Union, LOTC Holdings, Ltd. and Alamo Title Company for securing Performance of Development for Related Public Improvement Obligations- Ms. Matney and City Attorney's Office

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 May 2, 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.