

AGENDA
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF LIVE OAK
WILL BE HELD AT THE CITY OF LIVE OAK CITY HALL
8001 SHIN OAK DRIVE
VIDEO AND TELECONFERENCE MEETING
MONDAY, MARCH 30, 2020 AT 7:00 P.M.

In accordance with order of the Office of the Governor issued March 16, 2020, the City of Live Oak, City Council will conduct a Regular Meeting as a telephonic and videoconference meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The public may participate in this meeting by dialing in to the following toll-free number:

1-888-788-0099.

Click link for videoconference participation: <https://zoom.us/j/8327950769>

Meeting ID: 832 795 0769

The public will be permitted to offer public comments telephonically or via video stream as provided by the agenda and as permitted by the presiding officer during the meeting.

Written questions or comments may be submitted up to two hours before the meeting to Debby Goza, City Secretary at dgoza@liveoaktx.net

A recording of the telephonic and video meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CITIZENS TO BE HEARD
5. NEW BUSINESS
 - A. Discussion and possible action to approve an Ordinance to extend the Declaration of Disaster and Public Health Emergency – Mr. Wayman and Mayor Dennis
6. CITY COUNCIL REPORT
 - A. City Council Member’s report regarding discussion of City issues with citizens.
7. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF
 - A. City Council
 1. Ribbon Cuttings, upcoming City Events, Special meetings and workshops, conferences and special acknowledgements
 - B. Staff

1. Ribbon Cuttings, upcoming City Events, Special meetings and workshops, conferences and special acknowledgements

8. 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 25, 2020 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

MINUTES
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1. CALL TO ORDER

Mayor Mary M. Dennis called then March 30 2020 Special meeting of the City Council (Video and Teleconference) to order at 7:02 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

Completed

3. ROLL CALL

Mayor Mary M. Dennis
Councilman Mendell D. Morgan Jr.
Councilman Bob Tullgren
Councilman Anthony A. Brooks (Absent)
Councilman Ed Cimics
Councilman/Mayor Pro Tem Aaron Dahl

Staff

Scott Wayman, City Manager
Michael Hornes, Assistant City Manager
Deborah Goza, City Secretary

4. CITIZENS TO BE HEARD

There were not citizens to be heard via Video and Teleconference.

5. NEW BUSINESS

A. Discussion and possible action to approve an Ordinance to extend the Declaration of Disaster and Public Health Emergency – Mr. Wayman and Mayor Dennis

It was determined that the City would follow Bexar County's language for the disaster restrictions to include Exhibit A. Ms. Rodriguez, City Attorney, provided additional information regarding the Mayor's authority to extend the end date (without City Council approval) or call another meeting and have City Council weigh in on any extension. It was determined that Council could use a 60, 90 or 120 extension.

It was determined that a sixty-day (60) extension until May 29, 2020 for the Declaration of Disaster and Public Health Emergency would be used.

Q & A

Councilman Cimics asked if the City could rescind the order prior to the 60 day extension

Ms. Rodriguez indicated that City Council could rescind the order.

Councilmembers Morgan, Tullgren, Cimics and Dahl supported the 60 day extension.

Mayor Dennis called for any citizen input and there was none.

Councilman Cimics Made a motion to approve the Ordinance to extend the Declaration of Disaster and Public Health Emergency for 60 days (May 29, 2020), establishing rules and regulations for the duration of the disaster and restricting certain activities establishing penalties for violations; seconded by Councilman Dahl

Vote FOR: Councilmembers Morgan, Tullgren, Cimics and Dahl – passed 4/0

6. CITY COUNCIL REPORT

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

Councilman Morgan announced that many citizens appreciation of leadership and assistance received from Council and staff.

Councilman Cimics thanked Mr. Wayman and staff for their hard work.

Councilman Dahl announced that there were several residents of Bridlewood that were concerned with city water, but assured them that all Live Oak water was safe and drinkable.

Councilman Tullgren thanks everyone and to remind residents to go out and exercise, but to remember social distancing.

Mayor Dennis thanked staff for their hard work and support during this time.

7. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

A. City Council

1. Ribbon Cuttings, upcoming City Events, Special meetings and workshops, conferences and special acknowledgements

City Council had no announcements.

B. Staff

1. Ribbon Cuttings, upcoming City Events, Special meetings and workshops, conferences and special acknowledgements

Mr. Wayman wanted to acknowledge the hard work of both Chief Pue, PD and Chief Surber FD. In addition, he announced that the Easter Scramble on April 11th had been canceled and both City parks would be close to vehicle traffic.

Mr. Hornes thanked all City Council and announced that there would be a Video and Teleconference on April 1st

8. ADJOURNMENT

As there was no further business, Councilman Cimics made a motion to adjourn; seconded by Councilman Dahl at 7:21 p.m.

APPROVED:

Mary M. Dennis
Mary M. Dennis, Mayor

ATTEST:


Deborah L. Goza, City Secretary