

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, APRIL 14, 2020 AT 7:00 P.M. (NO EARLIER)
VIDEO AND TELECONFERENCE MEETING

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 (Toll-free)

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

“During the citizens to be heard, we will unmute all calls to allow participation. For the sake of keeping order and having a clear record of your comments, please ask to be heard, by stating your name and we will give you time to make your comments. We will do our best to do this in an orderly fashion. Please note that any foul language will result in your call being disconnected.”

4. CITIZENS TO BE HEARD
5. CONSENT AGENDA

A. Approval of Minutes

1. February 20, 2020 (JPH City Council & P & Z)
2. March 10, 2020 (Regular)
3. March 30, 2020 (Special)

B. City Council to approve the First Quarter Code Enforcement Report, January through March 2020 – Mr. Hornes

6. SPECIAL CONSIDERATION

A. Proclamation for National Public Safety Telecommunications Week – April 12 through April 18, 2020 – Chief Pue

B. Presentation of a Proclamation for National Child Abuse Prevention Month, April 2020– Nicole Solis-Douglass

C. Presentation of a Proclamation for National Sexual Assault Awareness Month and Crime Victims’ Rights Week, April 19 through April 23, 2020 –Mayor Dennis

D. Proclamation for National Library Week, April 19 through April 25, 2020 – Mayor Dennis and Councilman Morgan

E. Proclamation for 2020 National Bite Prevention Week, April 12 through April 18 – Chief Pue

7. NEW BUSINESS

A. Presentation, discussion and possible action to authorize the City Manager to enter into an agreement with HUB International to provide health and welfare consulting services for the Employee Benefits Program for the City of Live Oak, Texas - Mr. Kowalik

B. Discussion and possible action to accept and approve the Monthly Financial Report ending January 31, 2020 – Mr. Kowalik

C. Discussion and possible action to accept and award a bid from Fencecrete America Inc., and authorize the City Manager to enter into an agreement for construction of Precast Fencing along Toepperwein Rd; and further authorize the City Manager to enter into a change order for additional work not to exceed 20% of the Bid – Mr. Wagster

D. Discussion and possible action to approve a Resolution regarding inheritance in Last Will and Testament of Georgia Wise for Fire and Police Departments – Chief Pue

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 April 9, 2020 by 5:00 pm


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