

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF LIVE OAK
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS
8001 SHIN OAK DRIVE
TUESDAY, NOVEMBER 14, 2023 AT 7:00 P.M. FOLLOWING THE SPECIAL ECONOMIC DEVELOPMENT
CORPORATION MEETING

1. CALL TO ORDER

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CITIZENS TO BE HEARD

Per City of Live Oak Code of Ordinances


Section 2-21.5 (1) Live Oak Municipal Code: The rules of courtesy are adopted for persons in attendance at all meetings of Council include: "Those signed up to speak under Citizens To Be Heard shall be called upon in the order that they have registered. No personal attacks shall be allowed by any speaker."

Section 2-21.1 - Preservation of order includes: "The mayor shall preserve order and decorum, prevent personal references to Council Members or impugning of other members' motives."

5. CONSENT AGENDA

A. Approval of Minutes

1. October 10, 2023

October 10, 2023 Minutes 

- B. City Council to approve the second reading of a Resolution authorizing expenditures not to exceed \$200,000 from the Economic Development Corporation Funds for the City Monumentation at the Pat Booker Triangle ROW- D. Lowder

Supporting Document 

Supporting Document 

- C. Discussion and possible action regarding an Ordinance for a budget amendment to the 2023/24 adopted budget for the City of Live Oak Economic Development Corporation Fund and the City of Live Oak Capital Projects Fund for the allocation of funds for the Pat Booker TxDOT Triangle Monument Project- L. Kowalik


Supporting Document 

Supporting Document 

6. SPECIAL CONSIDERATION

- A. Proclamation for Small Business Saturday, November 26, 2023, presented to Tanuki Toys & Collectibles – D. Lowder

Supporting Document 

Proclamation 

7. NEW BUSINESS

- A. Discussion, information, and possible action to approve the Fourth (4th) Quarter Investment Report, ending September 30, 2023 – L. Kowalik

Supporting Document 

Supporting Document 

- B. Discussion and possible action to approve a Resolution Certifying and Approving the 2023 Tax Levy and Rolls from Bexar County – L. Kowalik

Supporting Document 

Supporting Document 

- C. City Council to approve the Monthly Financial Report, ending August 31, 2023—L. Kowalik

Supporting Document 

Supporting Document 

- D. Discussion and possible action to approve a Resolution to approve a Memorandum of Understanding between the Live Oak Police Department and Wayland Baptist—G. Hopper

Supporting Document 

Supporting Document 

Supporting Document 

- E. City Council to approve a Resolution casting City of Live Oak votes for the Bexar Appraisal District Board of Directors 2024- I. Gaytan

Supporting Document 

Supporting Document 

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

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

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 November 9, 2023 no later than 5:00 p.m..

Isa Gaytan, 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. 2213 or FAX (210) 653-0015.

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 Â§Â§ 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 City Council, 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.