REGULAR MEETING OF THE CITY COUNCIL

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 ECONOMIC DEVELOPMENT CORPORATION MEETING

1. CALL TO ORDER

Mayor Pro Tem Dahl called the City Council meeting to order at 7:00 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

 Completed

Mayor Pro Tem read a special Veteran’s card made by a student in the community.

3. ROLL CALL

Mayor Mary M. Dennis (Absent)

Councilmember Mendell Morgan

Councilmember Bob Tullgren

Councilmember Dr. Erin Perez

Councilmember Ed Cimics

Councilmember/Mayor Pro-Tem Aaron Dahl

STAFF

Anas Garfaoui, Interim City Manager

Leroy Kowalik, Finance Director

Chief Gary Hopper, Police Department (Absent)

Lieutenant Jesse Barela

Chief Linc Surber, Fire Department

Mark Wagster, Director of PW

Meghan Santee, City Attorney

Donna Lowder, Director of EDC

Isa Gaytan, City Secretary

4. CITIZENS TO BE HEARD

 Brandon Rumfield with Hampton Inn presented a check to LOCAP to kick off the Blue Santa program.

 Bill Towery at 12400 Welcome Drive came before City Council regarding being summoned to court because of brush behind his home.

5. CONSENT AGENDA

A. Approval of Minutes

1. October 10, 2023

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

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

Councilmember Tullgren made a motion to approve Consent Agenda; seconded by Councilmember Perez

Vote FOR–Councilmembers, Morgan, Tullgren, Perez, Cimics, Dahl; 5/0 Passed

6. SPECIAL CONSIDERATION

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

Donna Lowder came before City Council to recognize Tanuki Toys located at 8212 Pat Booker Rd., to represent all small businesses on Small Business Saturday November 25, 2023. Mayor Pro Tem Dahl read the proclamation.

7. NEW BUSINESS

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

Leroy Kowalik came before City Council to present the Fourth Quarter Investment Report ending September 30, 2023, and went over the documents that were provided to City Council. No questions from City Council.

Councilmember Peres made a motion to approve agenda item 7A; seconded by Councilmember Tullgren

Vote FOR–Councilmembers, Morgan, Tullgren, Perez, Cimics, Dahl; 5/0 Passed

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

Leroy Kowalik came before City Council to present a Resolution Certifying and Approving the 2023 Tax Levy and Rolls from Bexar County. Councilmember Tullgren questioned the Resolution for an amendment due to incorrect amount.

Councilmember Tullgren made a motion to approve the Resolution with amendment; seconded by Councilmember Morgan.

Vote FOR–Councilmembers, Morgan, Tullgren, Perez, Cimics, Dahl; 5/0 Passed

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

Leroy Kowalik came before City Council and presented the monthly financial report ending August 31, 2023. No questions from City Council on this item.

Councilmember Cimics made a motion to approve agenda item 7C; seconded by Councilmember Tullgren.

Vote FOR–Councilmembers, Morgan, Tullgren, Perez, Cimics, Dahl; 5/0 Passed

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

Lieutenant Jesse Barela came before City Council to present the Resolution to approve a Memorandum of Understanding between the Live Oak Police Department and Wayland Baptist. Councilmember Tullgren asked how the memorandums are being kept in order. Interim City Manager Garfaoui suggested to keep together with a resolution. Mayor Pro Tem asked if there is one designated person at Wayland Baptist. Lieutenant Barela stated the designated person would be the officer on duty.

Councilmember Perez made a motion to approve agenda item 7D; seconded by Councilmember Morgan.

Vote FOR–Councilmembers, Morgan, Tullgren, Perez, Cimics, Dahl; 5/0 Passed

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

Mayor Pro Tem read the candidates for the Bexar Appraisal District Board of Directors and announced the Mayor’s recommendation to cast 9 votes for Dr. Adriana Rocha Garcia.

Councilmember Tullgren made a motion to support the Mayor’s recommendation to cast all 9 Live Oak Votes for Dr. Adriana Rocha Garcia; seconded by Councilmember Perez.

Vote FOR–Councilmembers, Morgan, Tullgren, Perez, Cimics, Dahl; 5/0 Passed

8. CITY COUNCIL REPORT

1. City Council Members report regarding discussion of City issues with citizens.

Councilmember Morgan reported that a citizen mentioned a concern regarding the lighting around Narrow Pass along the trail. Also, recognized Sergeant Greg Castro for his participation in the MADD program.

Councilmember Tullgren requested a memo regarding the Citizen’s to be Heard concern. Also asked if Resolutions are still reviewed by legal team.

Councilmember Perez reported multiple residents have complimented Team Live Oak on different events.

Councilmember Cimics supported Mr. Towery’s concern.

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

 Councilmember Cimics complimented the city for a great Safe Halloween event.

Councilmember Perez thanked the city for a great Safe Halloween event, thanked the Garden club for the beautiful Monarch event, also mentioned she was honored to represent Live Oak at the San Antonio Indian Nurses Association Gala.

Councilmember Tullgren mentioned while visiting Galveston he was approached by a resident who previously lived in Live Oak and mentioned how he loved visiting the City of Live Oak.

Councilmember Morgan passed along a message from the Mayor regarding a resident complementing the Pet Pawlooza event. Councilmember Morgan also mentioned volunteers are always welcome. Councilman Morgan thanked everyone for the Shred Day event.

B. Staff

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

Interim City Manager reminded Council there were will not be a second meeting in November and wished everyone a wonderful Thanksgiving holiday.

Donna Lowder invited Council to the Elected Official event hosted by Tri-County.

Lieutenant Barela announced game three of the Guns & Hoses softball game.

Fire Chief Surber reminded everyone to be safe in the kitchen especially during the holidays.

Mark Wagster announced the Down Home Christmas event on December 6th, 5:30 p.m. to 8:30 p.m.

Councilmember Cimics followed up Chief Surber’s comment and mentioned Fire stop device available at the Fire Department and on Amazon.

10. ADJOURNMENT

As there was no further business, Councilmember Cimics made a motion to adjourn; seconded by Councilmember Perez. The City Council meeting adjourned at 7:35 p.m.

 APPROVED:

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 Mary M Dennis, Mayor

ATTEST:

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Isa Gaytan, City Secretary