

AGENDA  
ETHICS REVIEW BOARD ANNUAL MEETING  
CITY OF LIVE OAK  
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS  
8001 SHIN OAK DRIVE  
TUESDAY, DECEMBER 12, 2023 AT 6:00 P.M.

1. CALL TO ORDER

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CITIZENS TO BE HEARD

Per 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. December 13, 2022

Supporting Document 

6. NEW BUSINESS

A. Approval of 2023 Annual Report

Supporting Document 

B. Election of new Chairperson of the Ethics Board

Supporting Document 

C. Election of a new Vice Chairman of the Ethics Board

Supporting Document 

D. Providing Ethics Review Board with Ethics Training Information

Supporting Document 

## 7. GENERAL ANNOUNCEMENTS FOR BOARD AND STAFF

### A. Board Members

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 December 7, 2023 no later than 5:00 pm. .

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.