


AGENDA
SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
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. IMMEDIATELY FOLLOWING THE ADJOURNMENT OF
THE ETHICS REVIEW BOARD MEETING SCHEDULED AT 6:00 P.M.

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CITIZENS TO BE HEARD
5. CONSENT AGENDA

A. November 14, 2023 – MINUTES (Special Meeting)

MINUTES - NOVEMBER 14, 2023 - Special Meeting. 

6. NEW BUSINESS

- A. Discussion and possible action regarding approval of an application for the Visual Improvement Program (VIP) by Wayland Baptist University for the approval authorizing a payment directly to the contractor in accordance with the VIP requirements - D. Lowder

Executive Summary. 

- B. Discussion and possible action regarding approval of an application for the Visual Improvement Program (VIP by Bellissima Laser Hair Removal for the approval authorizing a payment directly to the contractor in accordance with the VIP requirements – D. Lowder

Executive Summary. 

- C. Discussion and possible action regarding approval of an application for the Visual Improvement Program (VIP by Stretch Zone Forum for the approval authorizing a reimbursement payment directly to the owner in accordance with the VIP requirements – D. Lowder

Executive Summary. 

- D. Discussion and possible action regarding the Year End Presentation of Economic Development activities during 2023. – D. Lowder

Executive Summary. 

- E. Discussion and possible action regarding a Resolution approving and authorizing the application for funds for advertising and promotions made by the San Antonio Stock Show and Rodeo for the City of Live Oak promotional purposes – D. Lowder

Executive Summary. 

- F. Discussion, presentation, and possible action regarding the resignation of Business Director Elizabeth Kuhlmann from the Economic Development Corporation effective December 29, 2023. – D. Lowder

Executive Summary. 

7. GENERAL ANNOUNCEMENTS

- A. EDC Members - City event information, upcoming ribbon cutting/grand opening dates and times, and special acknowledgements.
- B. STAFF - City event information, upcoming ribbon cutting/grand opening dates and times, and special acknowledgements.
- * Next EDC Regular meeting – January 30, 2024 @ 6:00 p.m.
 - * Best of Live Oak Competition begins, January 2nd through January 31, 2024
 - * Unchartered Adventures' Ribbon Cutting Ceremony – January 19, 2024 @ 3:00 p.m.

8. ADJOURNMENT - I certify that the above notice of this meeting was posted on the bulletin board of the City Hall, 8001 Shin Oak Drive, Live Oak, Texas 78233, on December 7, 2023, by 5:00 p.m.

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, by December 7, 2023, by 5:00 p.m..

Donna M. Lowder, EDC Manager

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.