

AGENDA
CITY OF LIVE OAK
SPECIAL MEETING OF THE PLANNING & ZONING COMMISSION
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS
8001 SHIN OAK DRIVE
TUESDAY, DECEMBER 19, 2023, AT 6:00 P.M.

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

A. Approval of Minutes

1. January 26, 2023

5. 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."

6. NEW BUSINESS

- A. Discussion and possible action regarding the Replat of Live Oak Town Center Lot 30 and 31 *"Being a total of 15.872 acres, establishing lot 40, CB 5042D in Bexar County, Texas, Being all of lots 30 and 31 of the Live Oak Town Center recorded in document number 20180232927 of the deed and plat records of Bexar County, Texas"*.
- B. Discussion and possible action regarding election of Officers.
- C. Special presentation on the recognition program from the Texas Chapter of the American Planning Association.

7. 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 Thursday, December 14, 2023, at 5:00 p.m.

Isa Gaytan, TRMC
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.

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 City Council, Live Oak Economic Development Corporation, Parks and Recreation 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 TO BE TURNED OFF WITH THE EXCEPTION OF EMERGENCY ON-CALL PERSONNEL.