

AGENDA
REGULAR CITY COUNCIL MEETING
CITY OF LIVE OAK
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS
8001 SHIN OAK DRIVE
TUESDAY, JANUARY 9, 2024 AT 7:00 P.M.

1. CALL TO ORDER

2. INVOCATION/PLEDGE OF ALLEGIANCE

Invocation by Pastor Lestor L. Cooper

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. December 12, 2023

Supporting Document 

B. City Council to approve the 2023 Fourth Quarter Code Enforcement Report – C. Mercer

Supporting Document 

Supporting Document 

C. City Council to approve Mayor Dennis TMLIRP Board conference travel & attendance in San Antonio, January 24 – January 26, 2024 – Ms. Gaytan


Supporting Document 

D. City Council to approve the End of Year Economic Development Corporation report 2023 – D. Lowder

Supporting Document 


Supporting Document 

- E. City Council to approve an excused absence for Councilmember Perez from the December 12, 2023, City Council meeting – Ms. Gaytan

Supporting Document 


6. SPECIAL CONSIDERATION

- A. Presentation for Employee(s) of the Quarter, October 1, 2023, through December 31, 2023
Public Works has two employees deserving of exemplary recognition: Kevin Jacobs, Parks Maintenance Worker, and Courtney Weese, Recreation and Special Events Manager.

Supporting Document 

7. NEW BUSINESS

- A. Discussion and possible action on a Resolution to accept and award a bid from Abelar Inc. in the amount of \$117,500; authorize the City Manager to enter into an agreement to remove and replace the swimming pool liner in both the main pool and the small children pool; and further authorize the City Manager to enter a change order for additional work not to exceed 10% of the Base Bid for additional work. – M. Wagster

Supporting Document 

Supporting Document 

Supporting Document 

8. EXECUTIVE SESSION

- A. The City Council will meet in executive session pursuant to Texas Government Code Sections 551.071, Consultation with Attorney and 551.074, Personnel Matters to receive advice and deliberate the appointment, employment, evaluation, reassignment, and duties of the City Manager.

- B. Reconvene into open session and action on item discussed in Executive Session as necessary.

9. CITY COUNCIL REPORT

- A. City Council Members report regarding discussion of City issues with citizens.

10. 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

11. 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 January 5, 2024, 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.