

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF LIVE OAK
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS
8001 SHIN OAK DRIVE
TUESDAY, FEBRUARY 27, 2024, AT 7:00 P.M.
FOLLOWING THE ECONOMIC DEVELOPMENT CORPORATION MEETING

The public may watch the meeting live at www.liveoaktx.net under the "GOVERNMENT" tab
then click on "City Meetings Live Stream"

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

Per Live Oak City Charter

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. January 30, 2024
 - B. City Council to approve an excused absence for Mayor Dennis from the January 30, 2024 meeting.
6. SPECIAL PRESENTATION
 - A. None
7. NEW BUSINESS
 - A. Discussion and possible action to approve the Quarterly Investment Report for the period ending December 31, 2023 – L. Kowalik
 - B. Discussion and possible action for City Council to approve the First Quarterly Financial Report ending December 2023– L. Kowalik
 - C. Discussion and possible action to approve an Ordinance that amends the City of Live Oak utility rates for water service.
 - D. Discussion and possible action to approve an Ordinance that amends the City of Live Oak utility rates for sewer service.
 - E. Discussion and possible action to approve a Resolution for the City of Live Oak to grant consent to authorize the San Antonio Water System (SAWS) to provide water and

wastewater services to 14350 Lookout Road within its Certificate of Necessity (CCN); and authorize the City Manager to execute and any necessary letters or other documentation—M. Wagster

- F. Presentation, discussion, and possible action to accept the Live Oak Police Department's 2023 Tier 1 and Tier 2 Racial Profiling Data in compliance with Art. 2.134(b) of the Texas Code of Criminal Procedure – Chief Hopper
- G. Discussion and possible action to approve a Resolution and authorize the City Manager to apply for the FY2025 Rifle-Resistant Ballistic Shield grant through the Office of The Governor's Criminal Justice Division—Chief Hopper
- H. Discussion and possible action to approve a Resolution and authorize the City Manager to apply for the FY2025 Rifle-Resistant Body Armor grant through the Office of The Governor's Criminal Justice Division—Chief Hopper
- I. Discussion and possible action to approve a Resolution and authorize the City Manager to apply for the FY2025 Edward J Byrne Memorial Justice Assistance Grant through the Office of The Governor's Criminal Justice Division to purchase vehicle-mounted license plate readers—Chief Hopper
- J. Discussion and possible action to approve a Resolution and authorize the City Manager to apply for the FY2025 General Victim Assistance Grant through the Office of The Governor's Criminal Justice Division—Chief Hopper
- K. Discussion and possible action to authorize the City Manager to sign a Memorandum of Agreement between the City of Live Oak and the 502d Air Base Wing (502 ABW), Joint Base San Antonio (JBSA) to reimburse Live Oak Police Department for law enforcement personnel overtime incurred while directly supporting airshow operations—Chief Hopper
- L. Discussion and possible action regarding a Resolution to approve a Scope of Work/Services with 6S Engineering, Inc. and authorize the City Manager to authorize execution of same for the RBFCU Monument, Landscaping, and Design—D. Lowder
- M. City Council to approve a resolution and authorize the City Manager to sign a renewal of an Interlocal Cooperation Contract (Failure to Appear Program -FTA) with the Texas Department of Public Safety to accommodate Chapter 706 of the Texas Transportation Code – Vickie Steenbeke

8. CITY COUNCIL REPORT

- A. City Council Member's report regarding discussion of City issues with citizens.

9. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

A. City Council

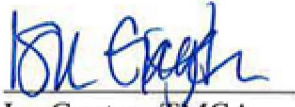
- 1. Ribbon Cuttings, upcoming City Events, Special meetings and workshops, conferences and special acknowledgements

B. Staff

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

10. 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 February 23, 2024, by 5:00 p.m.



Isa Gaytan, PMCA
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. 213

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.

REQUEST ALL PAGERS AND PHONES BE TURNED OFF, WITH THE EXCEPTION OF EMERGENCY ON-CALL PERSONNEL