

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF LIVE OAK  
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS  
8001 SHIN OAK DRIVE  
TUESDAY, MARCH 26, 2024, AT 7:00 P.M.

1. CALL TO ORDER  
Mayor Dennis called the meeting to order at 7:00 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE  
Completed

3. ROLL CALL

Mayor Mary M. Dennis  
Councilmember Mendell Morgan  
Councilmember Bob Tullgren  
Councilmember Dr. Erin Perez  
Councilmember Ed Cimics  
Councilmember/Mayor Pro-Tem Aaron Dahl

Staff

Anas Garfaoui, City Manager  
Leroy Kowalik, Finance Director  
Chief Gary Hopper, Police Department  
Chief Linc Surber, Fire Department  
Mark Wagster, Director of PW  
Clarissa Rodriguez, City Attorney  
Donna Lowder, Manager of EDC  
Isa Gaytan, City Secretary

4. CITIZENS TO BE HEARD  
There were no citizens to be heard.

5. CONSENT AGENDA

A. Approval of Minutes

1. March 12, 2024

- B. City Council to approve an excused absence for Mayor Dennis from the March 12, 2024, City Council meeting. —I. Gaytan

- C. City Council to approve an excused absence for Councilmember Morgan from the March 12, 2024, City Council meeting.—I. Gaytan

Councilmember Tullgren made a motion to approve Consent Agenda; seconded by Councilmember Perez

Vote FOR: Councilmember Morgan, Tullgren, Perez, Cimics, and Dahl; Passed 5/0

6. SPECIAL CONSIDERATION

- A. Proclamation for National Public Safety Telecommunications Week – April 14 through April 20, 2024 – Chief Hopper

Councilmember Perez read the Public Safety Telecommunications Week Proclamation. Mayor Dennis presented the Proclamation to Telecommunications Supervisor Felicia Campos and Chief Hopper. Also present was Telecommunication Officer Antonio Andrew.

- B. Proclamation for 2024 National Bite Prevention Week, April 7 through April 13, 2024 –

Councilmember Tullgren read the National Bite Prevention Week Proclamation. Mayor Dennis presented the Proclamation to Chief Hopper and Animal Control Supervisor Stephanie Kinney.

- C. Presentation of Proclamation for National Child Abuse Prevention Month, April 2024 – Detren Scales

Mayor Dennis read the National Child Abuse Prevention Month Proclamation and presented it to Chief Hopper.

- D. Presentation of a Proclamation for National Sexual Assault Awareness Month and Crime Victims' Rights Week, April 21 through April 27, 2024 – Detren Scales

Councilmember Dahl read both National Sexual Assault Awareness and Crime Victim's Rights Week Proclamations. Mayor Dennis presented the Proclamations to Chief Hopper. Also present were Sgt. Feldtmose, Officer Zepeda, Officer Trigg, Sgt. Atkinson, Sgt. Sanders, Officer Morales, and Lt. Barela

- E. Proclamation for National Library Week, April 7 through April 13, 2024 – Mayor Dennis and Councilmember Morgan

Councilmember Morgan read the Library Week Proclamation. Mayor Dennis asked Council to come together and take a picture with Proclamation.

F. Proclamation for Volunteer Appreciation Month, April 2024—Mayor Dennis and Councilmember Cimics

Councilmember Cimics read the Volunteer Appreciation Month Proclamation. Mayor Dennis presented the Proclamation to all volunteers that were present.

7. NEW BUSINESS

A. Discussion and possible action to accept and approve the Monthly Financial Report ending January 31, 2024 – Mr. Kowalik

Leroy Kowalik came before City Council and presented the Financial Report ending January 31, 2024.

Councilmember Dahl made a motion to approve Financial Report ending January 31, 2024; seconded by Councilmember Cimics

Vote FOR: Councilmember Morgan, Tullgren, Perez, Cimics, and Dahl; Passed 5/0

B. Discussion and possible action regarding approval of an Ordinance for no parking on Gateway Blvd.—M Wagster

Mark Wagster came before City Council to present an Ordinance for no parking on Gateway Blvd.

Councilmember Dahl made a motion to approve Ordinance for no parking on Gateway Blvd.; seconded by Councilmember Tullgren

Vote FOR: Councilmember Morgan, Tullgren, Perez, Cimics, and Dahl; Passed 5/0

8. CITY COUNCIL REPORT

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

Councilmember Morgan reported he did have a resident question regarding alcohol beverages but discussed it with City Manager and was able to relay the information. Also took the opportunity to comment on Saturday's events and said it was a extraordinary day in which spring was celebrated and was pleased by the well planned Eggstravaganza event at the park.

Councilmember Tullgren also mentioned the volunteerism that took time was seen at the Eggstravaganza and thanked Team Live Oak for a great event.

Councilmember Perez, thanked the Team Live Oak for an extraordinary event, thanked Donna for the great pictures and sent blessings to all during this week.

Councilmember Cimics also commented on the great city event and appreciates all the great work.

Mayor, thanked all volunteers, thanked Dr Perez for helping with her schedule the day of Eggstravanza event.

Councilmember Perez congratulated both Mayor Dennis and Councilmember Cimics on to mayor for all their leadership and awards from TML.

#### 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

Councilmember Cimics congratulated Mayor Dennis for her accomplishments and TML awards.

Mayor Dennis congratulated Councilmember Cimics for his awards as well and thanked him for encouraging and helping her.

##### B. Staff

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

City Manager Anas Garfaoui thanked all volunteers that help make all events possible. Also reminded everyone of the Airshow next weekend.

Donna reminded everyone about the groundbreaking event for Toepperwein warehouse on April 3 Toepperwein at 2 p.m. and Alterman will be on April 18 at 9 a.m.

Assistant Fire Chief Santana mentioned the DAGUM conference was held last week with over 135 participants.

#### 9. EXECUTIVE SESSION

- A. City Council will meet in executive session pursuant to Texas Government Code Section 551.071, Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflict with this chapter of the statute related to an police incident on March 21, 2024.

City Council met in Executive session at 7:36 p.m.

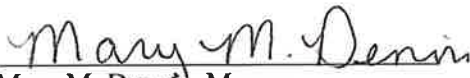
B. Reconvene into Open Session

City Council reconvened into Open Session at 8:10 p.m.  
No action was taken on this item.

11. ADJOURNMENT

As there was no further business, Councilmember Cimics made a motion to adjourn; seconded by Councilmember Dahl. The City Council meeting adjourned at 8:11 p.m.

APPROVED:

  
Mary M. Dennis, Mayor

ATTEST:

  
Isa Gaytan, City Secretary