

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, JUNE 30, 2020 AT 7:00 P.M. (NO EARLIER)
FOLLOWING THE ECONOMIC DEVELOPMENT CORPORATION MEETING

In accordance with order of the Office of the Governor issued **March 16 2020**, and all update therewith the City of Live Oak, City Council will conduct a Regular Meeting as a telephonic and videoconference meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The public may participate in this meeting by dialing in to the following toll-free number:

1-888-788- 0099 (Toll-free)

Click link for videoconference participation: <https://us02web.zoom.us/j/81100078717>

Meeting ID: 811 0007 8717

The public will be permitted to offer public comments telephonically or via video stream as provided by the agenda and as permitted by the presiding officer during the meeting.

Written questions or comments may be submitted up to two hours before the meeting to Debby Goza, City Secretary at dgoza@liveoaktx.net

A recording of the telephonic and video meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

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

Citizens to be Heard Portal is available on the front page of City Website:

<https://www.liveoaktx.net/>

Portal will be open for Citizen to be Heard remarks from 8 a.m. until 4:00 p.m. the day of the posted Meeting(s)

5. CONSENT AGENDA
 - A. Approval of Minutes
 1. June 9, 2020

- B. City Council to approve a Resolution and an inter-local grant agreement between Bexar County and Live Oak for the distribution of federal Coronavirus relief funds and to accept the relief funds from Bexar County
 - C. City Council to approve Councilman Tullgren's absence from the June 9, 2020 City Council Meeting
6. NEW BUSINESS
- A. Discussion and possible action to appoint/re-appoint two (2) City Council Directors and appoint/re-appoint two (2) Citizen Directors to the Economic Development Corporation, with terms ending June 30, 2022 – Mr. Hornes
 - B. Discussion and possible action to nominate and appoint two alternate Planning and Zoning Commissioners with expiration dates of September 30, 2020 – Mr. Hornes.

7. CITY COUNCIL REPORT

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

8. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

- A. City Council
- B. Staff.

9. 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 June 25, 2020 by 5:00 p.m.


Deborah L. Goza
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 or FAX (210) 653-2766.

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

It is possible that a quorum of the Live Oak 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.

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF LIVE OAK
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS
8001 SHIN OAK DRIVE
TUESDAY, JUNE 30, 2020 AT 7:00 P.M. (NO EARLIER)
FOLLOWING THE ECONOMIC DEVELOPMENT CORPORATION MEETING
VIDEO AND TELECONFERENCE MEETING

In accordance with order of the Office of the Governor issued **March 16 2020**, and all update therewith the City of Live Oak, City Council will conduct a Regular Meeting as a telephonic and videoconference meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The public may participate in this meeting by dialing in to the following toll-free number:

1-888-788- 0099 (Toll-free)

Click link for videoconference participation: <https://us02web.zoom.us/j/81100078717>

Meeting ID: 811 0007 8717

The public will be permitted to offer public comments telephonically or via video stream as provided by the agenda and as permitted by the presiding officer during the meeting.

Written questions or comments may be submitted up to two hours before the meeting to Debby Goza, City Secretary at dgoza@liveoaktx.net

A recording of the telephonic and video meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

1. CALL TO ORDER

Mayor Mary M. Dennis called the June 30, 2020 Regular meeting to order at 7:19 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

Completed

3. ROLL CALL –_All City Council Members were present and on the Video and Teleconference Meeting

Mayor Mary M. Dennis
Councilman Mendell D. Morgan Jr.
Councilman/Mayor Pro Tem Bob Tullgren
Councilman Ramon Norris Jr.
Councilman Ed Cimics
Councilman Aaron Dahl

Staff

Scott Wayman, City Manager
Michael Hornes, Assistant City Manager (Remote)
Leroy Kowalik, Finance Director
Chief Dan Pue, Police Department
Chief Linc Surber, Fire Department
Mark Wagster, Director of PW
Clarissa Rodriguez, City Attorney (Remote)
Deborah Goza, City Secretary

4. CITIZENS TO BE HEARD

None

5. CONSENT AGENDA

A. Approval of Minutes

1. June 9, 2020

B. City Council to approve a Resolution and an inter-local grant agreement between Bexar County and Live Oak for the distribution of federal Coronavirus relief funds and to accept the relief funds from Bexar County

C. City Council to approve Councilman Tullgren's absence from the June 9, 2020 City Council Meeting

Councilman Tullgren made a motion to approve the Consent Agenda; seconded by Councilman Morgan

Vote FOR: Councilmembers Morgan, Tullgren, Norris, Cimics and Dahl- passed 5/0

6. NEW BUSINESS

A. Discussion and possible action to appoint/re-appoint two (2) City Council Directors and appoint/re-appoint two (2) Citizen Directors to the Economic Development Corporation, with terms ending June 30, 2022 – Mr. Hornes

Mr. Hornes currently there are two (2) Economic Development Corporation Directors whose terms will expire on June 30, 2020. Mary M. Dennis, Bob Tullgren and two (2) citizen Directors (Joe Painter and Henry Edwards III, whose terms will expire on June 30, 2020. All Directors expiring have expressed the desire to remain and volunteer on the EDC Board for an additional two (2) year term with the new expiration date of June 30, 2022.

Councilman Morgan made a motion to re-appoint two Council Director positions (Dennis and Tullgren) and re-appoint two Citizen Directors positions (Painter and Edwards) with expiration dates of June 30, 2022; seconded by Councilman Dahl

Vote FOR: Councilmembers Morgan, Tullgren, Norris, Cimics and Dahl – passed 5/0

B. Discussion and possible action to nominate and appoint two alternate Planning and Zoning Commissioners with expiration dates of September 30, 2020 – Mr. Hornes.

Mr. Hornes provided an overview of this item, during the regular meeting of the Planning & Zoning Commission that was held on May 21st the commission made the recommendation to move Alternate Commissioners Ernest Rosenbaum and Tom Kusek into the primary positions vacated by Harvey Johnson and John Glowacz. The City Council approved the two appointments during the May 26th regular meeting. This action generated two immediate vacancies for alternate positions on the Planning & Zoning Commission. However, due to the lack of volunteers, staff has recommended to nominate Michael Llamas to the alternate vacancy with an expiration date of September 30, 2020.

Councilman Dahl made a motion to appoint Michael Llamas to the alternate position on the Planning & Zoning Commission with an expiration date of September 30, 2020; seconded by Councilman Tullgren.

Vote FOR: Councilmembers Morgan, Tullgren, Norris, Cimics and Dahl – passed 5/0

7. CITY COUNCIL REPORT

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

None

8. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

A. City Council

Councilman Tullgren thanked staff and emergency services for their commitment to the city.

Councilman Cimics concurred with Councilman Tullgren' remarks and ask if there could be public service announcement regarding COVID etc.

Councilman Dahl echoed the remarks from both councilmen.

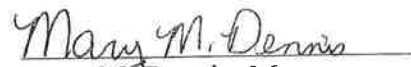
B. Staff.

Mr. Wayman concurred with all the remarks and announced that Human Resources along with department heads were currently creating an internal policy for masks, sanitation/hygiene

9. ADJOURNMENT

As there was no further business, Councilman Cimics made a motion to adjourn; seconded by Councilman Dahl at 7:28 p.m.

APPROVED:


Mary M. Dennis, Mayor

ATTEST:


Deborah L. Goza, City Secretary