AGENDA

SPECIAL MEETING OF THE CITY COUNCIL CITY OF LIVE OAK

WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS

8001 SHIN OAK DRIVE

MONDAY, DECEMBER 30, 2024, AT 7:00 P.M.

The public may watch the meeting live at www.liveoaktx.net by clicking "Live Meetings" button.

- 1. CALL TO ORDER
- 2. INVOCATION/PLEDGE OF ALLEGIANCE
- 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. EXECUTIVE SESSION

- A. The City Council will meet in executive session pursuant to Texas Government Code Section 551.071, consultation with attorney, to discuss and receive advice on:
 - 1. A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with the statute related to the Fire Department.
 - 2. Chapter 54 pending litigation related to 10804 O'Connor Road.
- B. Reconvene into open session and action on items discussed in executive session as needed.

6. CTIY COUNCIL REPORT

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

7. 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
 - 2. Ribbon Cuttings, upcoming City Events, Special meetings and workshops, conferences and special acknowledgements

8. 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 December 27, 2024, by 5:00 p.m.

Lydia English

Executive Assistant to the City Manager



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.

REQUEST ALL 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