

MINUTES  
MEETING OF THE CITY COUNCIL  
CITY OF LIVE OAK  
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS  
8001 SHIN OAK DRIVE  
TUESDAY, AUGUST 27, 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/Mayor Pro-Tem Bob Tullgren  
Councilmember Dr. Erin Perez  
Councilmember Ed Cimics  
Councilmember Aaron Dahl

Staff

Anas Garfaoui, City Manager  
Ron Ruthven, Assistant 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

None.

5. CONSENT AGENDA

A. Approval of Minutes

1. August 13, 2024

B. City Council to approve the cancellation of the November 26, 2024, and December 31, 2024, City Council meetings due to City Holidays—Mr. Garfaoui

- C. Approval of the Code Enforcement Q2 report—Mr. Solis

Councilmember Dahl made a motion to approve Consent Agenda; seconded by Councilmember Cimics

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

6. SPECIAL CONSIDERATION

- A. Proclamation for National Preparedness Month - September 2024—Deputy Fire Marshal Luna

Councilmember Dahl read the National Preparedness Month Proclamation. Mayor Dennis presented proclamation to Deputy Fire Marshal Luna. Also present were Chief Surber and Assistant Chief Drewry

- B. Proclamation in recognition of September 11, 2001—Mr. Garfaoui, Chief Hopper and Chief Surber

Councilmember Cimics read the Proclamation in recognition of September 11, 2001. Mayor Dennis presented proclamation to Chief Surber, Chief Hopper and Mr. Garfaoui.

7. NEW BUSINESS

- A. Discussion and possible action to authorize the City Manager to engage 6S Engineering (City Engineer) to perform professional engineering services for the reconstruction of the parking lots at Main City Park for an amount not to exceed \$214,785—Mr. McNew

Mr. McNew came before Council to speak on services to be performed by 6S Engineering in the reconstruction of the parking lots at Main City Park.

Councilmember Tullgren made a motion to approve the City Manager to engage 6S Engineering (City Engineer) to perform professional engineering services for the reconstruction of the parking lots at Main City Park for an amount not to exceed \$214,785; seconded by Councilmember Perez

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

- B. Discussion and possible action regarding Cibolo Creek Municipal Authority (CCMA) Sewer Rates – Mr. Kowalik

Mr. Kowalik presented the CCMA sewer rates.

Councilmember Dahl made a motion to approve the Cibolo Creek Municipal Authority sewer rates; seconded by Councilmember Tullgren

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

- C. Presentation, discussion and possible action to approve the Quarterly Financial Report ending June 30, 2024—Mr. Kowalik

Mr. Kowalik presented the Quarterly Financial Report ending June 30, 2024.

Councilmember Dahl made a motion to approve the Quarterly Financial Report ending June 30, 2024; seconded by Councilmember Cimics

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

- D. Discussion and possible action on a Resolution to approve and authorize the Interlocal Agreement with Texas Municipal League Risk Pool (TMLIRP) for the Opt-In for Cyber Security Coverage—Mr. Kowalik

Mr. Kowalik presented the interlocal agreement with TMLIRP. Mayor Dennis stepped out and Mayor Pro-Tem proceeded with agenda item.

Councilmember Morgan made a motion to approve the Interlocal Agreement with Texas Municipal League Risk Pool (TMLIRP) for the Opt-In for Cyber Security Coverage; seconded by Councilmember Perez

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

## 8. CITY COUNCIL REPORT

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

Councilmember Morgan reported he has heard nice comments about the repaving of the roads. Also, reported he has seen irrigation leaks around the city and is concerned about the water being wasted.

Councilmember Cimics reported a citizen's concern with the overgrown weeds of a neighbor's backyard has been addressed to City Manager and the matter was taken care of.

## 9. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

- A. City Council

Councilmember Morgan announced the fundraiser at BJ's to benefit the Humane Society will be on October 7, 2024 and Pet Pawlooza will be on October 26, 2024 from 9:00 a.m.

to 3:00 p.m.; volunteers are welcomed. Lastly Councilmember Morgan thanked Mad Women for the announcement in the Hometown News.

Mayor Dennis announced she attended TML Policy Summit and is preparing for the next legislative year. Also, announced she attended the Land Use Essentials for City Officials workshop with Councilmember Cimics. Lastly, mentioned she's heard about the West Nile virus and addressed her concern to Mr. Wagster, Director of Public Works.

B. Staff

Mr. Garfaoui announced City offices will be closed on September 2, 2024, in observance of Labor Day.

Mrs. Lowder announced the Hometown News magazine is out and should be arriving in the mail soon.

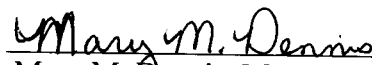
Mr. Kowalik announced the adoption of the FY 24/25 Budget and tax rate will be in the September 10, 2024, meeting.

Chief Hopper announced the MADD Walk event will be on September 7, 2024, and encouraged everyone to participate in the event.

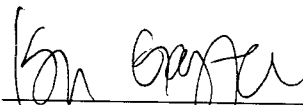
10. ADJOURNMENT

As there was no further business, Councilmember Cimics made a motion to adjourn; seconded by Councilmember Dahl. City Council meeting adjourned at 7:38 p.m.

APPROVED:

  
Mary M. Dennis, Mayor

ATTEST:

  
Isa Gaytan, City Secretary