

AGENDA
REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
CITY OF LIVE OAK
WILL BE HELD AT THE CITY COUNCIL CHAMBER, 8001 SHIN OAK DRIVE, LIVE OAK,
TEXAS 78233
TUESDAY, JULY 30, 2024 AT 6:00 PM

The public may watch the meeting live at www.liveoaktx.net under the "GOVERNMENT" tab and 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 - MAY 28, 2024 (REG MEETING)

6. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION AND APPLICATION FOR THE VISUAL IMPROVEMENT PROGRAM (VIP) BY JORDAN FORD FOR AUTHORIZING A REIMBURSEMENT PAYMENT DIRECTLY TO THE OWNER IN ACCORDANCE WITH THE VIP REQUIREMENTS. - MS. LOWDER

B. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION AND APPLICATION FOR THE VISUAL IMPROVEMENT PROGRAM (VIP) BY CIRCLE 786 FOR AUTHORIZING A PAYMENT DIRECTLY TO THE CONTRACTOR IN ACCORDANCE WITH THE VIP REQUIREMENT. - MS. LOWDER

7. GENERAL ANNOUNCEMENTS FOR ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBERS AND STAFF

A. EDC BOARD MEMBERS - CITY EVENTS INFORMATION, UPCOMING RIBBON CUTTING/GRAND OPENING DATES AND TIMES, AND SPECIAL ACKNOWLEDGEMENTS

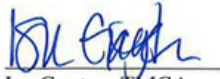
B. STAFF - CITY EVENTS INFORMATION, UPCOMING RIBBON CUTTING/GRAND

OPENING DATES AND TIMES, AND SPECIAL ACKNOWLEDGEMENTS

- VIRTUOSA GYN RIBBON CUTTING - WEDNESDAY, JULY 31ST @ 4P-6P
- HILLSIDE PRIMARY CARE (DR. PATEL) RIBBON CUTTING - TUESDAY, AUGUST 6TH @ NOON
- GREAT HEARTS HIGH SCHOOL & GYMNASIUM GRAND OPENING - MONDAY, AUGUST 12TH @ 2:30 P.M.
- NEXT EDC MEETING - TUESDAY, AUGUST 27, 2024 @ 6:00 P.M.

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 February 22, 2024 by 5:00 p.m.


Isa Gaytan, FMCA
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