



**MINUTES
CALLED MEETING
AND PUBLIC HEARING
RED OAK CITY COUNCIL
MONDAY, JUNE 23, 2008 AT 7:00 P.M.**

A Called Meeting and Public Hearing of the Red Oak City Council was held on Monday, June 23, 2008 at 7:00 p.m. in the Council Chamber of the Red Oak Municipal Center, 200 Lakeview Parkway, Red Oak, Texas, with the following members present, to wit:

Mayor Alan Hugley

Councilmember Ben Goodwyn

Councilmember Scott Lindsey

Councilmember Andy Bell

Councilmember Casey Hargrove

Staff Present: Director of Planning Todd Fuller, City Secretary Cynthia Olguin

Absent: Mayor Pro Tem Eric Smith

1. CALL TO ORDER:

Mayor Alan Hugley called the meeting to order at 7:00 p.m. and declared a quorum present and that notice was legally posted.

2. INVOCATION AND PLEDGE OF ALLEGIANCE:

Councilmember Lindsey gave the invocation and led the pledge of allegiance.

- 3. PUBLIC HEARING:** The City of Red Oak will conduct a public hearing concerning the proposed annexation for the following: Tract A: Comprising approximately 13.606 acres situated in the R.A. Lemmans Survey, A-628, and being a 7.782 acre tract of land (Tract 1) conveyed to Randal R. & Tonja Davis and being a 5.824 acre tract of land conveyed to Iva B. Ellison. Tract B: Comprising approximately 10.27 acres situated in the R. Crow Survey, A-199, and being the same a 10.27 acre tract of land conveyed to Garland Beaty; and Tract C: Comprising of approximately 4.05 acres situated in the S. Billingsley Survey, Abstract No. 77 and the R. Bell Survey, Abstract No. 60 and being 1.152 acres out of a called 1.865 acre tract of land conveyed to Mark S. Spooner; 0.6409 acres out of a called 0.8917 acre tract of land conveyed to Mark and Laurie Spooner; 1.05 acres out of a 1.372 acre tract of land conveyed to James K. Ramsey; 1.21 acres out of a 1.274 acre tract of land conveyed to Chase Home Finance, LLC.

Councilmember Goodwyn made the motion seconded by Councilmember Hargrove to open the public hearing. The public hearing was opened at 7:04 p.m.

Mr. Randy Davis: Mr. Davis stated that he has filed for agriculture status for his land. He previously developed 13 acres and has received compliments on his work and voluntarily annexed a few years ago. Mr. Davis expressed his bitterness for not being considered as the low bidder on either of the city's construction contracts. He felt he was not been treated fair by the former city manager and he former public works director.

Councilmember Goodwyn made the motion seconded by Councilmember Lindsey to close the public hearing. The public hearing was opened at 7:16 p.m.

4. REGULAR SESSION:

A, Discussion and possible action concerning a developer's agreement with Rocky Hansen for property located at 966 Ovilla Road.

The Director of Planning updated council on the status of the property. The County gave the owner a permit before the property was platted. The City issued a Cease and Desist order and the property owner has been cooperative and has agreed to comply with City staff recommendations for improvements in return bypassing the platting process. Councilmember Hargrove commended Mr. Fuller for saying on top of the zoning issues and working with Ellis County departments. Councilmember Goodwyn made the motion seconded by Councilmember Bell to approve the agreement. All in favor, the motion carried 4 – 0.

5. ADJOURNMENT

Councilmember Lindsey made the motion seconded by Councilmember Goodwyn to adjourn the meeting. The meeting was adjourned at 7:24 p.m.

Approved:

Alan Hugley, Mayor

Attest:

Cynthia Olguin, City Secretary