



# City of Red Oak

## Minutes - Final City Council Public Hearing and Special Called Meeting

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Monday, April 22, 2019

7:00 PM

Red Oak Municipal Center  
200 Lakeview Parkway

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A Public Hearing and Special Called Meeting of the Red Oak City Council was held on Monday, April 22, 2019, at 7:00 p.m., in the Council Chambers of the Red Oak Municipal Center, 200 Lakeview Parkway, Red Oak, Texas, with the following members present, to wit:

**City Council (3):**

Mayor Mark L. Stanfill  
Councilmember William Drake  
Councilmember Tim Lightfoot  
Councilmember Ron Wilson

**Absent (2):**

Councilmember Scott Lindsey  
Mayor Pro Tem Gordon Toney

**CALL TO ORDER:** Mayor Stanfill called the meeting to order at 7:01 p.m., declared a quorum and announced that notices were legally posted pursuant to the Open Meetings Act.

**COUNCIL BUSINESS – REGULAR SESSION:**

1. Conduct a Public Hearing regarding **Voluntary Annexation** of real property generally described as being 210.29 acres, more or less, out of the A. Frederick Survey, Abstract 375, J. Chapman Survey, Abstract No. 214, J.S. Davis Survey, Abstract No. 923, J.S. Patton Survey, Abstract No. 842, and the James Patton Survey, Abstract No. 839, in the City of Red Oak, Ellis County, Texas, Parcel No. 183553.

**Mayor Stanfill read Agenda Item No. 1 into the record. City Manager Fuller spoke and gave a brief explanation of this agenda item.**

**Mayor Stanfill opened the Public Hearing at 7:04 p.m. No one spoke.**

**Councilmember Wilson made the motion, seconded by Councilmember Lightfoot, to close the public hearing at 7:05 p.m. The motion carried unanimously.**

**Ayes (3):** Councilmember William Drake  
Councilmember Tim Lightfoot  
Councilmember Ron Wilson

2. Consider approval of a Recreational Development Grant Agreement ("Agreement") by and between the Red Oak Industrial Development Corporation ("ROIDC") and Countryview of Red Oak, LLC, and an expenditure of \$700,000 for the construction of playground facilities and equipment for a public park to be located in the Oakmont Park residential subdivision in Red Oak, Texas.

**Mayor Stanfill read Agenda Item No. 2 into the record. City Manager Fuller spoke and gave a detailed explanation of this agenda item. He stated that the IDC, Economic Development Director McCleary and he recommends approval.**

Mayor Stanfill, Council, City Manager Fuller and Casey Hargrove, developer of Oakmont Park, discussed this agenda item at length.

Councilmember Wilson made the motion, seconded by Councilmember Lightfoot, to approve a Recreational Grant Agreement as read. The motion was unanimous.

**Ayes (3):** Councilmember William Drake  
Councilmember Tim Lightfoot  
Councilmember Ron Wilson

Approved

**ADJOURNMENT:**

Councilmember Drake made the motion, seconded by Councilmember Wilson, to adjourn the meeting at 7:11 p.m. The motion carried unanimously.

**Ayes (3):** Councilmember William Drake  
Councilmember Tim Lightfoot  
Councilmember Ron Wilson

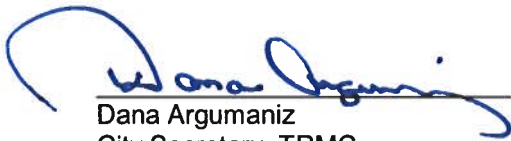
**PASSED AND APPROVED** by the Red Oak City Council at a Regular Meeting held on May 13, 2019.

Approved:



Mark L. Stanfill, DVM, Mayor

Attest:



Dana Argumaniz  
City Secretary, TRMC

