



**AGENDA  
SPECIAL CALLED MEETING  
RED OAK CITY COUNCIL  
TUESDAY, JULY 23, 2019, 6:00 P.M.**

**Mayor:**  
**Mark L. Stanfill, DVM**

**Councilmembers:**  
**Michael Braly**  
**William Drake**  
**Ben Goodwyn**  
**Gordon Toney**  
**Ron Wilson**

**City Manager:**  
**Todd Fuller**  
**Assistant City Manager:**  
**Jonathan C. Phillips**  
**Assistant City Manager:**  
**Eric Thompson**

**City Secretary:**  
**Dana Argumaniz**

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Special Called Meeting of the Red Oak City Council to be held Tuesday, July 23, 2019, at 6:00 p.m., in the Council Chambers of the Red Oak Municipal Center, 200 Lakeview Parkway, Red Oak, Texas, at which time the following will be discussed and considered:

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

**CALL TO ORDER:** *The Mayor will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.*

**COUNCIL BUSINESS – REGULAR SESSION:**

1. Consider approving a development agreement between the City of Red Oak and Alamo Mission, LLC, regarding the development of a tract of land being an approximately 162 acres in the Edmund Sherly Survey, A-101, Benjamin E Frazier Survey, A-371, City of Red Oak, Ellis County, Texas, requested by Alamo Mission, LLC. (Hartman)

**CLOSED SESSION:**

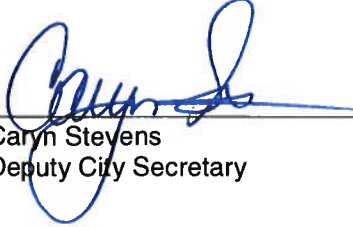
2. Pursuant to the Texas Government Code, Section §551.087 – **Deliberations Regarding Economic Development Negotiations**
  - A. Discuss or deliberate regarding commercial or financial information from a business prospect that seeks to locate, stay or expand in the City of Red Oak.
  - B. Discuss or deliberate the offer of a financial or other incentive, if any, with such business prospect.
3. Pursuant to the Texas Government Code, Section §551.072 – **Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property.**
  - A. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of I-35E, west of SH 342, south of Ellis County Line, and north of FM 664/Ovilla Road, Red Oak, Texas.

**REGULAR SESSION:**

4. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

**ADJOURNMENT:**

**CERTIFICATION:** I certify that the above agenda of items to be considered by the Red Oak City Council was posted on the Red Oak Municipal Center bulletin board on July 19, 2019, before 6:00 p.m. in accordance with the Texas Government Code, Chapter 551.

  
Caryn Stevens  
Deputy City Secretary



**ACCESSIBILITY STATEMENT**

The Red Oak Municipal Center is wheelchair accessible with an entry ramp and accessible parking spaces located in front of the building. Request for accommodations must be made 48 hours prior to the meeting by contacting Dana Argumaniz, City Secretary at (469) 218-1207.