



**AGENDA
SPECIAL CALLED MEETING
RED OAK CITY COUNCIL
WEDNESDAY, JULY 31, 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 Wednesday, July 31, 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:

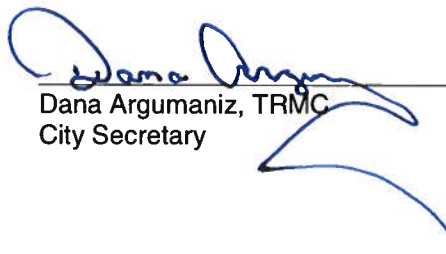
2. Pursuant to the Texas Government Code, Section §551.087 – **Deliberations Regarding Economic Development Negotiations**
 - A. Discuss or deliberate regarding commercial or financial information from a business prospect that seeks to locate, stay or expand in the City of Red Oak.
 - B. Discuss or deliberate the offer of a financial or other incentive, if any, with such business prospect.

REGULAR SESSION:

3. 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 26, 2019, before 6:00 p.m. in accordance with the Texas Government Code, Chapter 551.



Dana Argumaniz, TRMC
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.