



RED OAK, TEXAS

**AGENDA
REGULAR MEETING
RED OAK CITY COUNCIL
MONDAY, AUGUST 12, 2019, 7:00 P.M.**

Mayor:

Mark L. Stanfill, DVM

Councilmember:

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

City Manager:

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

City Secretary:

Dana Argumaniz

Deputy City Secretary:

Caryn Stevens

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Red Oak City Council to be held on Monday, August 12, 2019, at 7:00 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.*

INVOCATION AND PLEDGE OF ALLEGIANCE: (Toney)

PRESENTATIONS

- Proclamation – Constitution Week, September 17-23, 2019 (Mayor Stanfill)
- Recognition – Red Oak White & Blue (Mayor Stanfill)

CONSENT AGENDA: *Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*

1. Consider approving the following Minutes: (Argumaniz/Stevens)
 - ❖ July 8, 2019 – Regular Council Meeting
 - ❖ July 16, 2019 – Strategic Planning Workshop
 - ❖ July 23, 2019 – Special Called Council Meeting
 - ❖ July 31, 2019 – Special Called Council Meeting
2. Consider approval of Ordinance No. 19-034 of the City of Red Oak, Texas, amending Ordinance No. 18-037, amending the Fiscal Year 2019 Official Budget, appropriating funds to increase revenues and appropriate expenditures in the General Fund as per attached Exhibits A and B, appropriating funds to increase revenues and appropriate expenditures in the General Fund and transfer funds between departments in the General Fund as per attached Exhibit C, providing that expenditures for said Fiscal Year be made in accordance with said amended budget, providing an amended budget; providing a severability clause; and, providing an effective date. (Richardson)
3. Consider approving the change of the Regular City Council Meeting from Monday, October 14, 2019, to Tuesday, October 15, 2019 due to the Columbus Day holiday. (Argumaniz/Stevens)

4. Consider adoption of Resolution No. 19-036R declaring certain personal property as obsolete, valueless, and surplusage; providing for disposal of the same by the City Manager or his designee; authorizing the Mayor to execute; providing a severability clause; providing a repealing clause; and, providing an effective date. **(Argumaniz/Stevens)**
5. Consider adoption of Resolution No. 19-037R to continue election to remain eligible to participate in granting tax abatement and to create reinvestment zones in accordance with Chapter 312 of the Texas Tax Code; and, establishing an effective date. **(McCleary)**
6. Consider adoption of Resolution No. 19-038R to reestablish the guidelines and criteria governing tax abatement within the City of Red Oak in accordance with Chapter 312 of the Texas Tax Code; providing a repealing clause; and, providing an effective date. **(McCleary)**
7. Consider adoption of Resolution No. 19-039R amending the authorized signers of the bank accounts for the City of Red Oak, Red Oak Economic Development Corporation, and Red Oak Industrial Development Corporation located at Prosperity Bank of Texas; providing a repealing clause; providing a severability clause; and, providing an effective date. **(Richardson)**
8. Consider adoption of Resolution No. 19-040R of the Red Oak City Council amending authorized representatives to transmit and/or withdraw funds, issue letters of instruction, and take other appropriate actions deemed necessary for investments in Local Government Investment Cooperative Pool (LOGIC); and, providing an effective date. **(Richardson)**
9. Consider adoption of Resolution No. 19-041R of the Red Oak City Council amending authorized representatives to transmit and/or withdraw funds, issue letters of instruction, and take other appropriate actions deemed necessary for investments in the Texas Short Term Asset Reserve Fund Investment Pool (TexSTAR); and providing an effective date. **(Richardson)**
10. Consider adoption of Resolution No. 19-042R of the Red Oak City Council amending authorized representatives to transmit and/or withdraw funds, issue letters of instruction, and take other appropriate actions deemed necessary for investments in the Texas Local Government Investment Pool (TexPool); and providing an effective date. **(Richardson)**
11. Consider adoption of Resolution No. 19-043R authorizing the City Manager to execute renewal of an annual Contract for Technical Services Agreement with Trinity River Authority (TRA) in an amount not to exceed \$10,000.00. **(Williams)**

CITIZENS COMMENTS

COUNCIL BUSINESS – REGULAR SESSION:

12. Consideration and possible action regarding a Proposed Tax Rate for Fiscal Year 2019-2020, take a roll call vote, and schedule Public Hearings for August 26, 2019, and September 9, 2019. **(Richardson)**
13. Consideration and possible action regarding the scheduled date for a Public Hearing on the Proposed Annual Operating Budget for Fiscal Year 2019-2020. **(Richardson)**
14. Public reading of Resolution No. 19-044R approving an economic development infrastructure improvement project to include an expansion of the property owned by U.S. Realty Holdings, LTD, for additional parking spaces and the construction of certain drainage improvements and related infrastructure on the property. **(McCleary)**
15. Consider adoption of Resolution No. 19-045R of the City of Red Oak, Texas, approving the terms and conditions of an Interlocal Water Service Agreement by and between Rockett Special Utility District and the City of Red Oak, Texas, which is attached hereto and incorporated herein as

Exhibit A; authorizing the City Manager and/or Mayor to execute any and all necessary documents to effectuate the exchange; and providing an effective date. (Hartman)

16. Public reading and consideration of Resolution No. 19-044R approving an economic development infrastructure improvement project, and approving an Economic Development Incentive Agreement providing for a grant in the amount of \$50,000 to assist in funding expansion of the property owned by U.S. Realty Holdings, LTD, for additional parking spaces and the construction of certain drainage improvements and related infrastructure on the property. (McCleary)

DEPARTMENTAL REPORTS:

17. The City Council may deliberate and make inquiry into any item listed in the Departmental Reports.

- A. Fire Department (Eric Thompson, Fire Chief)
 - ❖ Monthly Activity Report
- B. Police Department (Garland Wolf, Police Chief)
 - ❖ Monthly Report
- C. Engineering & Community Development Department (Ben Hartman, City Engineer)
 - ❖ Code Services Report
 - ❖ Building Permit and Inspections Report
 - ❖ Administrative Monthly Report
- D. Human Resources (Rhonda Lawson, HR Director)
 - ❖ Administrative Monthly Report
- E. Finance Department (Ginger Richardson, Finance Director)
 - ❖ Finance Report
 - ❖ Monthly Investment Report
 - ❖ Financial Statement
- F. IT Department (John Binford, IT Director)
 - ❖ Major Accomplishments
 - ❖ Current Initiatives
 - ❖ Challenges
- G. Library (Logan Ragsdale, Library Director)
 - ❖ YTD Statistics
 - ❖ Monthly Newsletter
- H. Municipal Court (Peggy Collins, Court Administrator)
 - ❖ Statistical Highlights
- I. Public Works Department (Scott Williams, PW Director)
 - ❖ Monthly Operational Report

CLOSED SESSION:

18. 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.

19. 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 Uhl Road, west of I-35E, south of Red Oak Road, and north of the Oaks Boulevard, Red Oak, Texas.

REGULAR SESSION:

- 20. 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 August 9, 2019, before 7:00 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 Caryn Stevens, Deputy City Secretary at (469) 218-1211.