



**AGENDA
PUBLIC HEARING AND SPECIAL CALLED MEETING
RED OAK CITY COUNCIL
MONDAY, AUGUST 26, 2019, 7:30 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 Phillips
Assistant City Manager:
Eric Thompson

City Secretary:
Dana Argumaniz, TRMC

Deputy City Secretary:
Caryn Stevens

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Public Hearing and Special Called Meeting of the Red Oak City Council to be held on Monday, August 26, 2019, at 7:30 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. Public Hearing: To receive public comment regarding the proposed 2019-2020 ad valorem tax rate of \$0.703645 per \$100 of assessed valuation. (Fuller)
2. Consider adoption of Resolution No. 19-046R authorizing approval of a contract with Cigna Health & Life Insurance Company for Employee Major Medical Insurance Administration for Fiscal Year 2019-2020; authorizing the City Manager to execute a contract with Cigna Health & Life Insurance Company, which is attached as Exhibit "A", following review by the City Attorney; repealing all resolutions in conflict; providing a severability clause; and, providing an effective date. (Lawson)
3. Consider adoption of Resolution No. 19-047R authorizing approval of a contract with Cigna Healthcare for Employee Dental Insurance Administration for Fiscal Year 2019-2020; authorizing the City Manager to execute a contract with Cigna Healthcare, which is attached hereto as Exhibit "A", following review by the City Attorney; repealing all resolutions in conflict; providing a severability clause; and, providing an effective date. (Lawson)

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 23, 2019, before 7:30 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 ~~any~~ 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, TRMC, City Secretary at (469) 218-1207.