



City of Red Oak  
Economic Development  
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**AGENDA  
NOTICE OF SPECIAL MEETING  
RED OAK INDUSTRIAL DEVELOPMENT CORPORATION**

Pursuant to Section 551 of the Texas Government Code, notice is hereby given that a Special Meeting of the Red Oak Industrial Development Corporation (ROIDC) will be held on Tuesday, September 3, 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 to wit:

<b>President</b> Ben Goodwyn	<b>Treasurer</b> David Wells	<b>Support Staff:</b> <b>City Manager</b> Todd Fuller	<b>Support Staff:</b> <b>Economic Development Director</b> Lee McCleary
<b>Vice President</b> Weylan McAnally	<b>Secretary</b> Casey Hargrove	<b>Assistant City Manager</b> Jonathan Phillips	
	<b>Member</b> Alan Hugley	<b>Assistant City Manager</b> Eric Thompson	

**I. CALL TO ORDER**

**II. NEW BUSINESS**

- A. Consider approving the minutes of the August 19, 2019 Special Meeting of the Red Oak Industrial Development Corporation (ROIDC).
- B. Discussion and possible action approving Amendment 1 to the existing IPO Contract by and between the Red Oak Industrial Development Corporation (ROIDC) and Westfall Engineering, PLLC; expenditure in an amount not to exceed \$85,000; and, authorizing the President of the ROIDC to execute the same on behalf of the ROIDC.
- C. Discussion and possible action approving the Grant Agreement by and between the Red Oak Industrial Development Corporation (ROIDC) and the Red Oak Pee Wee Football Association and expenditure in an amount not to exceed \$4,500.
- D. Discussion and possible action approving Resolution 19-001R, adopting the proposed Red Oak Industrial Development Corporation (ROIDC) Budget for FY 2019–2020.
- E. Discussion and possible action concerning approving Administrative Services Agreement with the City of Red Oak to provide administrative services to the Red Oak Industrial Development Corporation (ROIDC) for FY 2019-2020.

### III. EXECUTIVE SESSION

Section 551.071: As authorized by Chapter 551 of the Texas Government Code, the City of Red Oak Industrial Development Corporation ("ROIDC") reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the Corporate Attorney about any matters listed on the agenda.

- A. §551.087 – Deliberations Regarding Economic Development Negotiations
  - 1. 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.
  - 2. Discuss or deliberate an offer, if any, with such business prospect.
- B. §551.072 – Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property
  - 1. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of I-35E, west of Pratt Road, north of FM 664/Ovilla Road, and south of the Ellis County line, Red Oak, Texas.

### IV. ADJOURNMENT

I certify that the above agenda of items to be considered by the Red Oak Industrial Development Corporation (ROIDC) was posted on the City Hall bulletin board on the 30<sup>th</sup> day of August, 2019, before 6:00 p.m., in accordance with the Texas Government Code, Chapter 551.

Attested: \_\_\_\_\_

  
Caryn Stevens  
Executive Assistant/Deputy City Secretary

#### Accessibility Statement

The Red Oak City Hall 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 the Deputy City Secretary's Office at (972) 617-6831.