



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

Pursuant to Section 551 of the Texas Government Code, notice is hereby given that a Special Meeting of the Red Oak Economic Development Corporation (ROEDC) will be held on Wednesday, September 4, 2019, at 6:30 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 to wit:

<b>President</b> Alan Hugley	<b>Members</b> Greg Bennett	<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> Tim Lightfoot	Jack Edwards	<b>Assistant City Manager</b> Eric Thompson	
	Russell McCrady	<b>Assistant City Manager</b> Jonathan Phillips	
	Steve Miller		
	Daniel Zimmerman		

**I. CALL TO ORDER**

**II. NEW BUSINESS**

- A. Consider approving the minutes of the Special Meetings held on July 1, 2019, and on July 22, 2019, of the Red Oak Economic Development Corporation (ROEDC)
- B. Conduct a Public Hearing and consider approving a grant in the amount of One Hundred Thousand and No/100 Dollars (“\$100,000.00”) by the Red Oak Economic Development Corporation (ROEDC) to CooperZadeh, LLC for the street improvements along the south side of Harmony Way which is approximately ± 1,820 LF located in the city limits of the City of Red Oak, Texas.
- C. Discussion and possible action concerning Resolution No. 19-003R approving the proposed Red Oak Economic Development Corporation (ROEDC) Budget for FY 2019–2020.
- D. Discussion and possible action concerning approving Administrative Services Agreement with the City of Red Oak to provide administrative services to the Red Oak Economic Development Corporation (ROEDC) for FY 2019–2020.

**III. EXECUTIVE SESSION**

*Section 551.071: As authorized by Chapter Section 551 of the Texas Government Code, the City of Red Oak Economic Development Corporation (ROEDC) reserves the right to*

*adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda and to discuss and deliberate an offer of a financial or incentive for a business prospect.*

A. Pursuant to the Texas Government Code, Section §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 of financial or other incentive, if any, with such business prospect.

B. Pursuant to the Texas Government Code, Section §551.072 – Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property.

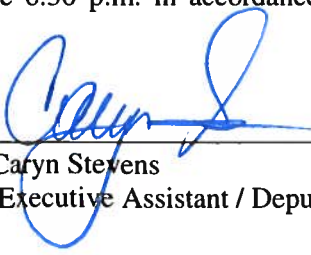
1. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of Uhl Road, west of I-35E, south of Red Oak Road, and north of Stephenson Road, Red Oak, Texas.
2. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of Uhl Road, west of I-35E, south of FM 664/Ovilla Road, north of Red Oak Road, Red Oak, Texas.
3. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of Uhl Road, west of I-35, south of the Ellis County line, north of FM 664/Ovilla Road, Red Oak, Texas.
4. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of I-35, west of Methodist Drive, south of FM 664/Ovilla Road, north of Red Oak Road, Red Oak, Texas.

IV. **RECONVENE INTO REGULAR SESSION**, Consider action resulting from Executive Session, if any.

V. **ADJOURNMENT**

I certify that the above agenda of items to be considered by the Red Oak Economic Development Corporation (ROEDC) was posted on the City Hall bulletin board on the 30<sup>th</sup> day of August, 2019, before 6:30 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 (469) 218-1211.