

**SPECIAL MEETING OF THE CITY OF RED OAK  
ECONOMIC DEVELOPMENT CORPORATION  
MONDAY, JULY 22, 2019 – 6:00 PM  
200 LAKEVIEW PARKWAY  
RED OAK, TEXAS 75154**

**MINUTES**

**I. CALL TO ORDER**

President Hugley called the meeting to order at 6:00 p.m. He confirmed that a quorum was present.

**Board Members Present:**

Alan Hugley, President  
Greg Bennett, Member  
Jack Edwards, Member  
Russell McCrady, Member  
Steve Miller, Member  
Daniel Zimmerman, Member

**Support Staff Present:**

Mark L. Stanfill, DVM, Mayor  
Lee McCleary, Director of Economic Development

**Board Members Absent:**

Tim Lightfoot, Vice President

**II. NEW BUSINESS**

- A. Conduct a Public Hearing and consider approving economic development projects concerning acquisition and development of certain properties located west of I-35E, east of Uhl Road, south of Red Oak Road, and north of US 77, Ellis County, Red Oak, Texas.

**President Hugley read Agenda Item A into the record. Economic Development Director McCleary spoke and gave a detailed explanation of this agenda item.**

**President Hugley opened the Public Hearing at 6:03 p.m. No one spoke.**

**Member McCrady made the motion, seconded by Member Bennett, to close the Public Hearing at 6:04 p.m. The motion carried unanimously.**

**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 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 I-35E, west of Methodist Street, south of FM 664/Ovilla Road, and north of Red Oak Road, Red Oak, Texas.

**The ROEDC Board moved into Executive Session at 6:06 p.m. President Hugley invited Mark Stanfill and Lee McCleary to attend.**

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

**The ROEDC Board reconvened into Regular Session at 6:36 p.m. Action was taken.**

**President Hugley read the following motions into the record:**

- **Motion to approve economic development projects addressed during the Public Hearing, adopt Resolution No. 19-002R, and approve the Notice of Project to be published in the newspaper pending review and approval by the City Attorney.**

**Member Miller moved the motion, seconded by Member Edwards. The motion carried unanimously.**

- **Motion to approve the Improved Property Contract with Shaomin Gong and expenditure of \$163,000 plus necessary closing costs, and authorize the ROEDC President to execute all necessary documents for the acquisition of approximately 1.337 acres of property located in Red Oak, Texas.**

**Member Edwards moved the motion, seconded by Member Bennett. The motion carried unanimously.**

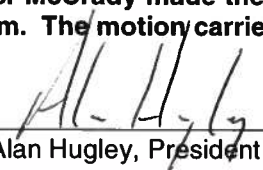
- **Motion to approve the Unimproved Property Contract and expenditure of funds as discussed in previous Executive Session, authorize the City Manager to negotiate and execute the contract, pending approval by the City Attorney, on behalf of the ROEDC, and authorize the ROEDC President to execute all necessary documents, for the acquisition of real property located west of I-35E, east of Uhl Road, south of Red Oak Road, and north of US 77, located in Red Oak, Texas.**

**Member McCrady moved the motion, seconded by Member Miller. The motion carried unanimously.**

**V. ADJOURNMENT**

**Member McCrady made the motion, seconded by Member Edwards, to adjourn the meeting at 6:40 p.m. The motion carried unanimously.**

Submitted by: \_\_\_\_\_

  
Alan Hugley, President

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

  
Caryn Stevens,  
Executive Assistant / Deputy City Secretary