



**AGENDA  
SPECIAL CALLED MEETING  
RED OAK CITY COUNCIL  
MONDAY, SEPTEMBER 23, 2019, 6:30 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 Special Called Meeting of the Red Oak City Council to be held on Monday, September 23, 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:

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.

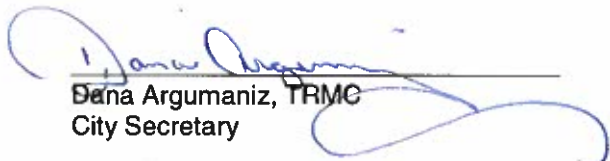
**CALL TO ORDER:** *The Mayor will call the meeting to order, declare a quorum, if present, and declare notices legally posted pursuant to Open Meetings Act.*

**COUNCIL BUSINESS – REGULAR SESSION:**

1. Consider approval of a grant agreement between the Red Oak Industrial Development to the City of Red Oak to fund maintenance and operations of athletic facilities in city parks located at Live Oak Street and Oakmont Park as authorized by special election in May 2008; and, authorize the City Manager to execute said agreement. (Fuller)
2. Consider approval of Ordinance No. 19-042 approving the adoption of the Fiscal Year 2019-2020 Annual Operating Budget. (Platt)
3. Consider approval of Ordinance No. 19-043 levying Ad Valorem Taxes for the Year 2020 at a rate of \$0.539203 for Maintenance and Operations and \$0.164442 for Debt Service (Interest and Sinking Fund) for a total rate of \$0.703645 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the city as of January 1, 2019, to provide revenues for current expenses and interest and sinking fund requirements; providing for due and delinquent dates together with penalties and interest; and, declaring an effective date. (Platt)
4. Consider approval of Ordinance No. 19-044 to ratify the property tax increase reflected in the 2019-2020 Fiscal Year Adopted Budget, which raises more revenue from property taxes than the Fiscal Year 2018-2019 Adopted Budget. (Platt)

**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 September 20, 2019, before 6:30 p.m. in accordance with the Texas Government Code, Chapter 551.

  
Dana Argumaniz, TRMC  
City Secretary

Special Called Council Meeting Agenda  
September 23, 2019



**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 Dana Argumaniz, TRMC, City Secretary at (469) 218-1207.**