



RED OAK, TEXAS

**AGENDA
REGULAR MEETING
RED OAK CITY COUNCIL
TUESDAY, OCTOBER 15, 2019, 7:00 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

Deputy City Secretary
Caryn Stevens

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Red Oak City Council to be held on Tuesday, October 15, 2019, at 7:00 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:

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.*

INVOCATION AND PLEDGE OF ALLEGIANCE: (Braly)

PRESENTATIONS

- Proclamation – “Pink Out Day” & National Breast Cancer Awareness Month (Mayor Stanfill)
- Proclamation – Fire Prevention Month (Mayor Stanfill)
- Proclamation – Red Ribbon Week, October 23-31 (Mayor Stanfill)
- Introduction – New Employees: Wesley Hubbard and Taeisha Wells (Fuller)

CONSENT AGENDA: *Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*

1. Consider approving the following Minutes: (Argumaniz/Stevens)
 - ❖ September 9, 2019 – Regular Meeting
 - ❖ September 23, 2019 – Budget Workshop
 - ❖ September 23, 2019 – Special Called Meeting
2. Consider adoption of Resolution No. 19-064R authorizing approval of a Funding Agreement with the Red Oak Area Chamber of Commerce in the amount of eight thousand dollars (\$8,000.00) in support of events benefiting the business community and the citizens of the City of Red Oak; authorizing the City Manager to execute following review by the City Attorney; repealing all resolutions in conflict; providing a severability clause; and, providing an effective date. (Argumaniz/Stevens)
3. Consider adoption of Resolution No. 19-065R approving the terms and conditions of an Interlocal Agreement by, between, and among the City of Cedar Hill and the City of Red Oak for which agreement is attached hereto and incorporated herein as Exhibit “A”; authorizing the City Manager to sign said agreement; and, providing an effective date. (Thompson)

CITIZENS COMMENTS

COUNCIL BUSINESS – REGULAR SESSION:

4. Public reading and consideration of Resolution No. 19-034R approving the projects of the Red Oak Economic Development Corporation (ROEDC) to include land acquisition and improvements for expansion of a municipal park, roadways, and a utility infrastructure, and economic development sites for commercial, retail and industrial and related purposes. (McCleary)
5. Consider adoption of Resolution No. 19-066R of the City Council of the City of Red Oak, Texas, relating to the “Red Oak Economic Development Corporation Sales Tax Revenue Bonds, Tax-Exempt Series 2019A” and “Red Oak Economic Development Corporation Sales Tax Revenue Bonds, Taxable Series 2019B”; approving the resolutions of the board of directors of the corporation authorizing the issuance of such bonds; resolving other matters incident and related to the issuance of such bonds, including the approval of a tax remittance agreement; and, providing an effective date. (McCleary)
6. Consider adoption of Resolution No. 19-067R approving the terms and conditions of the Grant Agreement by and between the City of Red Oak, Texas, and the Red Oak Economic Development Corporation (ROEDC) providing for grant and repayment for economic development purposes. (McCleary)
7. Consider adoption of Resolution No. 19-068R declaring certain personal property as surplusage and no value or disclaiming any ownership interest in said personal property to City and, declaring the same to be the personal property of the Red Oak Baseball and Softball Association (ROBSA). (Fuller)
8. Conduct a Public Hearing regarding **Voluntary Annexation** of real property generally described as being 28.215 acres, more or less, out of the James Lawrence Survey, Abstract 633, and James H. McKnight Survey, Abstract No. 733, in the City of Red Oak, Ellis County, Texas, Parcel No. 183556. (Fuller)

BOARD APPOINTMENTS:

9. Appointments/ Reappointments to Boards & Commissions – Consider approval regarding the following Boards/Commissions:
 - A. Red Oak Library Advisory Board
 - Appointment of Rob Shamel, Natasha Gordon and Mary Sneed as Regular Members for two-year terms from October 2019 – October 2021.
 - B. Parks & Recreation Commission
 - Appointment of Maria Dowding as a Regular Member for the remainder of a two-year term from June 2018 – June 2020.

DEPARTMENTAL REPORTS:

10. The City Council may deliberate and make inquiry into any item listed in the Departmental Reports.
 - A. Fire Department (Eric Thompson, Fire Chief)
 - ❖ Monthly Activity Report
 - B. Police Department (Garland Wolf, Police Chief)
 - ❖ Monthly Report

- C. Engineering & Community Development Department (Ben Hartman, City Engineer)
 - ❖ Code Services Report
 - ❖ Building Permit and Inspections Report
 - ❖ Administrative Monthly Report
- D. Human Resources (Rhonda Lawson, HR Director)
 - ❖ Administrative Monthly Report
- E. Finance Department (Gloria Platt, Interim Finance Director)
 - ❖ Finance Report
 - ❖ Monthly Investment Report
 - ❖ Financial Statement
 - ❖ Municipal Court Statistical Highlights
- F. IT Department (John Binford, IT Director)
 - ❖ Major Accomplishments
 - ❖ Current Initiatives
 - ❖ Challenges
- G. Library (Logan Ragsdale, Library Director)
 - ❖ YTD Statistics
 - ❖ Monthly Newsletter
- H. Public Works Department (Scott Williams, PW Director)
 - ❖ Monthly Operational Report

CLOSED SESSION:

- 11. Pursuant to the Texas Government Code, Section §551.087 – **Deliberations Regarding Economic Development Negotiations.**
 - A. 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.
 - B. Discuss or deliberate the offer of a financial or other incentive, if any, with such business prospect.
- 12. Pursuant to the Texas Government Code, Section §551.072 – **Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property.**
 - A. 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 the Oaks Boulevard, Red Oak, Texas.
- 13. Pursuant to the Texas Government Code, Section §551.071 and §551.074 – **To Seek Legal Advice from the City Attorney** regarding annexation and/or boundary adjustments with adjacent cities.
- 14. Pursuant to the Texas Government Code, Section §551.071 – **To Seek Legal Advice from the City Attorney** regarding National Prescription Opiate Litigation MDL No. 2804 (ND Ohio) Class Action.

REGULAR SESSION:

- 15. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

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 October 11, 2019, before 7:00 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 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 Caryn Stevens, Deputy City Secretary at (469) 218-1211.