



City of Red Oak

Minutes - Final City Council Special Called Meeting

Monday, September 23, 2019

6:30 PM

Red Oak Municipal Center
200 Lakeview Parkway

A Special Called Meeting of the Red Oak City Council was 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, with the following members present, to wit:

City Council (5):

Mayor Mark L. Stanfill
Councilmember Michael Braly
Councilmember William Drake
Councilmember Ben Goodwyn
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

CALL TO ORDER: Mayor Stanfill called the meeting to order at 6:31 p.m., declared a quorum and announced that notices were legally posted pursuant to the Open Meetings Act.

COUNCIL BUSINESS – REGULAR SESSION:

1. Consider approval of a grant agreement between the Red Oak Industrial Development Corporation 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.

Mayor Stanfill read Agenda Item No. 1 into the record. City Manager Fuller gave a brief explanation of this agenda item.

Councilmember Drake made the motion, seconded by Councilmember Wilson, to approve the grant agreement as presented. The motion carried unanimously.

Ayes (5): Councilmember Michael Braly
Councilmember William Drake
Councilmember Ben Goodwyn
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

2. Consider approval of Ordinance No. 19-042 approving the adoption of the Fiscal Year 2019-2020 Annual Operating Budget.

Mayor Stanfill read Agenda Item No. 2 into the record. City Manager Fuller gave a brief explanation of this agenda item.

City Manager Fuller then read the following motion into the record:

Motion to approve and adopt the Fiscal Year 2019-2020 Annual Operating Budget for the City of Red Oak, and approve Ordinance No. 19-042 as presented.

Councilmember Goodwyn moved the motion, seconded by Councilmember Drake. The motion carried unanimously.

Ayes (5): Councilmember Michael Braly
Councilmember William Drake
Councilmember Ben Goodwyn
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

Approved
Enactment No: ORD 19-042

- 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 diligent dates together with penalties and interest; and, declaring an effective date.**

Mayor Stanfill read Agenda Item No. 3 into the record. City Manager Fuller gave a brief explanation of this agenda item.

City Manager Fuller then read the following motion into the record:

Motion to approve the property tax rate be increased by the adoption of the tax rate of \$0.703645, with a Maintenance and Operations rate of \$0.539203, and a debt rate of \$0.164442 per \$100 of assessed valuation, which is effectively a 6.002 percent increase in the tax rate, and approve Ordinance No. 19-043 as presented.

Mayor Pro Tem Toney moved the motion, seconded by Councilmember Braly.

Roll Call Vote: Councilmember Michael Braly – Yea
Councilmember William Drake – Yea
Councilmember Ben Goodwyn – Yea
Mayor Pro Tem Gordon Toney – Yea
Councilmember Ron Wilson – Yea

All in favor, the motion carried 5-0. 5 Yeas; 0 Nays. The motion carried unanimously.

Approved
Enactment No: ORD 19-043

- 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.**

Mayor Stanfill read Agenda Item No. 4 into the record. City Manager Fuller gave a detailed explanation of this agenda item.

City Manager Fuller then read the following motion into the record:

Motion that the Council ratify the property tax increase reflected in the City of Red Oak's 2019-2020 budget, which raises more total property taxes than last year's budget by \$944,642, or a 13.63 percent increase, and approve Ordinance No. 19-044 as presented.

Councilmember Wilson moved the motion, seconded by Councilmember Drake.

Roll Call Vote: Councilmember Michael Braly – Yea
Councilmember William Drake – Yea
Councilmember Ben Goodwyn – Yea
Mayor Pro Tem Gordon Toney – Yea
Councilmember Ron Wilson – Yea

All in favor, the motion carried 5-0. 5 Yeas; 0 Nays. The motion carried unanimously.

Approved
Enactment No: ORD 19-044

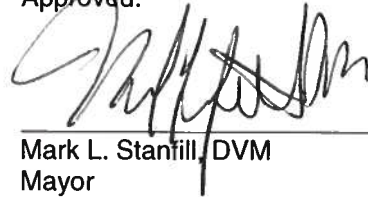
ADJOURNMENT:

Councilmember Wilson made the motion, seconded by Councilmember Drake, to adjourn the meeting at 6:45 p.m. The motion carried unanimously.

Ayes (5): Councilmember Michael Braly
Councilmember William Drake
Councilmember Ben Goodwyn
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

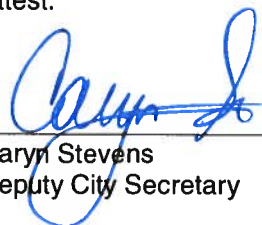
PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on October 15, 2019.

Approved:



Mark L. Stanfill, DVM
Mayor

Attest:



Caryn Stevens
Deputy City Secretary

