



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

Notice is hereby given that on Monday, October 28, 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 to wit:

President Alan Hugley	Members Greg Bennett Jack Edwards Russell McCrady Steve Miller Daniel Zimmerman	Support Staff: City Manager Todd Fuller Assistant City Manager Eric Thompson Assistant City Manager Jonathan Phillips	Support Staff: Economic Development Director Lee McCleary
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I. CALL TO ORDER

II. NEW BUSINESS

- A. Consider approving the minutes of the Special Meeting of the Red Oak Economic Development Corporation (ROEDC) held on October 15, 2019.
- B. Consider approving Resolution No. 19-008, approving a Development Agreement by and between the Red Oak Economic Development Corporation (ROEDC), the City of Red Oak, Texas, and DMJ Properties, LTD, in which the ROEDC approves certain economic development projects and expenditures of necessary funds for costs related to the construction of the Public Infrastructure Improvements for said projects in an amount not to exceed \$2,800,000; and, authorize its President to execute same.
- C. Consider approving Resolution No. 19-009, approving a Standard Service Agreement with Westfall Engineering, PLLC, and expenditures in an amount not to exceed \$86,000 for Professional Civil Engineering Services for the preliminary design, final design, and related tasks required for determining the required right-of-way, roadway extensions and improvements, and storm drainage improvements for Harmony Way, Overlook Drive, and Grand Meadow Drive; and authorize its President to execute same on behalf of the ROEDC.

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 I-35E, west of Methodist Street, south of FM 664/Ovilla Road, and north of Red Oak 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, and north of Stephenson Road, Red Oak, Texas.
3. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of I-35E, west of Methodist Street, north of FM 664/Ovilla Road, and south of the Ellis County Line, 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 25th day of October, 2019, before 7:00 p.m. in accordance with the Texas Government Code, Chapter 551.



Attested:

Dana C. Stevens
Caryn Stevens
Executive Assistant / Deputy City Secretary

Caryn Stevens

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.