



**AGENDA
SPECIAL CALLED MEETING
RED OAK CITY COUNCIL
THURSDAY, NOVEMBER 21, 2019, 5:30 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 Thursday, November 21, 2019, at 5:30 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.*

CLOSED SESSION:

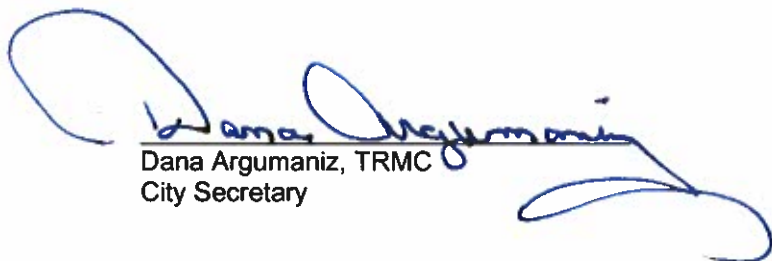
1. Pursuant to the Texas Government Code, Section §551.071 – **Consultation with the City Attorney** concerning pending litigation: *Rockett Special Utility District v. Botkin, et al.*, Cause No. 19-CV-1007-RP, W.D. Tex. and other related litigation.

REGULAR SESSION:

2. 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 November 18, 2019, before 5:30 p.m. in accordance with the Texas Government Code, Chapter 551.


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