



RED OAK, TEXAS

**AGENDA
REGULAR MEETING
RED OAK CITY COUNCIL
MONDAY, DECEMBER 9, 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

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 Monday, December 9, 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: (Wilson)

PRESENTATIONS

- Introductions – Kyle Kelley, Parks and Recreation Director and Nathan Diaz, Interim Deputy Fire Marshal (Fuller)

CITIZENS COMMENTS

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)
 - ❖ November 12, 2019 – Regular Meeting
 - ❖ November 21, 2019 – Special Called Meeting
2. Consider approving the change of the Regular City Council Meeting from Monday, October 12, 2020, to Tuesday, October 13, 2020 due to the Columbus Day holiday. (Argumaniz)
3. Consider approval of Ordinance No. 19-054 of the City of Red Oak, Texas, amending Ordinance No. 19-042, amending the Fiscal Year 2020 Adopted Budget, appropriating funds to increase revenues and appropriate expenditures in the General Fund as per attached Exhibit A and the Economic Development Fund as per attached Exhibit B and transfer funds between departments in the General Fund as per attached Exhibit C; providing that expenditures for said Fiscal Year be made in accordance with said amended budget; providing a severability clause; and providing an effective date. (Platt)

4. Consider adoption of Resolution No. 19-074R amending the authorized signers of the bank accounts located at Prosperity of Texas; providing a repealing clause; providing a severability clause; and providing an effective date. (Platt)
5. Consider approving the absence of Councilmember Ben Goodwyn and Councilmember Ron Wilson from the November 12, 2019, Regular Meeting of the Red Oak City Council. (Argumaniz)

COUNCIL BUSINESS – REGULAR SESSION:

6. Presentation of the Plan of Finance and authorization to proceed to issue Series 2020 Tax Note. (Platt)
7. Conduct a Public Hearing and consider approval of Ordinance No. 19-055 approving a Specific Use Permit (SUP) to allow for an accessory structure to be generally used as a garage/workshop, and to be located at 926 Valley View Avenue, Case Z19001. (Hartman)
8. Conduct a Public Hearing and consider approval of Ordinance No. 19-056 approving a Specific Use Permit (SUP) to allow for an accessory structure to be generally used as a garage/workshop, and to be located at 306 Rugged Drive, Case Z19004. (Hartman)
9. Conduct a Public Hearing and consider approval of Ordinance No. 19-057 amending Planned Development District (PD) PD-24R3 to amend the development plan on lot 3 Block A and use, generally known as 106 Plaza Drive, Case Z19003. (Hartman)
10. Conduct a Public Hearing and consider approval of Ordinance No. 19-058 amending Planned Development District (PD) PD-107 to amend and provide for a development plan for approximately 8.4 acres in the general vicinity of the North West corner of IH-35 and Ovilla Road within the City of Red Oak, Case Z19002. (Hartman)
11. Conduct a Public Hearing and consider approving a Preliminary Plat of the J. Nugent Survey, Abstract No. 796, approximately 67.13 acres in the general vicinity of the North West corner of IH-35 and Ovilla Road within the City of Red Oak, Case P19001. (Hartman)
12. Consider adoption of Resolution No. 19-075R amending the Master Fee Schedule for the City of Red Oak, as amended, by amending the Chapter 11 Utility Fees, Section 11.004, Garbage Collection Charges, Subsection (A) and Subsection (B) to the Master Fee Schedule, to amend residential rates; providing a repealing clause; and providing an effective date. (Williams)
13. Consider adoption of Resolution No. 19-076R approving votes cast to elect directors for the Ellis Appraisal District for years 2020-2021. (Argumaniz/Stevens)

BOARD APPOINTMENTS:

14. Appointments/Reappointments/Resignations to Boards & Commissions – Consider approval regarding the following Boards/Commissions:
 - A. Parks & Recreation
 - Appointment of Shapale White as an Alternate Member for the remainder of a two-year term from June 2019 - June 2021.

DEPARTMENTAL REPORTS:

15. The City Council may deliberate and make inquiry into any item listed in the Departmental Reports.
 - A. Fire Department (Ben Blanton, Interim Fire Chief/Fire Marshal)

- ❖ 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, 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:

16. 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.
17. 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.
18. 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.
 - B. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of Houston School Road, west of SH 342, south of the Ellis County line, and north of Ovilla Road, Red Oak, Texas.

- C. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of Uhl Road, west of IH 35E, south of the Ellis County line, and north of Ovilla Road, Red Oak, Texas.

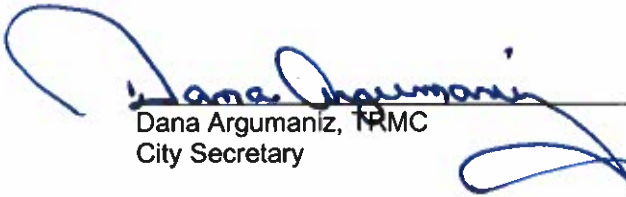
REGULAR SESSION:

- 19. 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 December 6, 2019, before 7:00 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, City Secretary at (469) 218-1207.