



City of Red Oak

Minutes - Final City Council Special Called Meeting

Thursday, November 21, 2019

5:30 PM

Red Oak Municipal Center
200 Lakeview Parkway

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

City Council (3):

Mayor Mark L. Stanfill
Councilmember Ben Goodwyn
Councilmember Ron Wilson
Mayor Pro Tem Gordon Toney

Absent (2):

Councilmember Michael Braly
Councilmember William Drake

CALL TO ORDER: Mayor Stanfill called the meeting to order at 5:30 p.m., declared a quorum and announced that notices were legally posted pursuant to the 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.

Mayor Stanfill read Agenda Item No. 1 into the record and moved Council into Closed Session at 5:31 p.m. He invited Assistant City Manager/Fire

REGULAR SESSION:

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

Council reconvened into Regular Session at 5:49 p.m. Action taken.

Councilmember Goodwyn made the motion, seconded by Councilmember Wilson, to authorize the hiring of the law firm of Lloyd Gosselink Rochelle & Townsend, P.C. and Nichols, Jackson, Dillard, Hager & Smith, LLP to ratify, file and prosecute an appropriate legal proceeding to contest the validity of Rockett Special Utility District USDA guarantee in Cause No. 3:19-CV-02761-S, City of Red Oak v. USDA, Northern District Court, Dallas Division, and authorize the City Manager and City Attorney to execute all necessary documents. The motion was unanimous.

Ayes (3): Councilmember Ben Goodwyn
Councilmember Ron Wilson
Mayor Pro Tem Gordon Toney

Approved

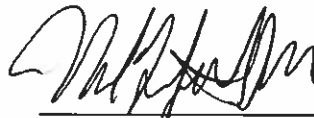
ADJOURNMENT:

Councilmember Goodwyn made the motion, seconded by Councilmember Wilson, to adjourn the meeting at 5:51 p.m. The motion carried unanimously.

Ayes (3): Councilmember Ben Goodwyn
Councilmember Ron Wilson
Mayor Pro Tem Gordon Toney

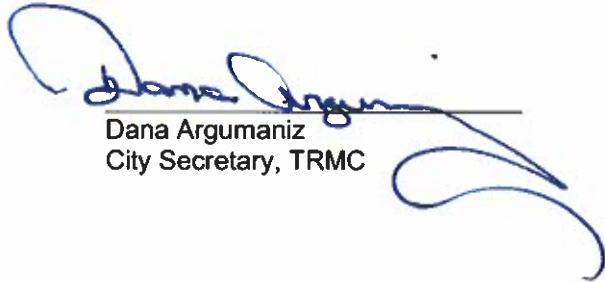
PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on December 9, 2019.

Approved:



Mark L. Stanfill, DVM, Mayor

Attest:



Dana Argumaniz
City Secretary, TRMC

