



**AGENDA
REGULAR MEETING
RED OAK CITY COUNCIL
MONDAY, JANUARY 13, 2020, 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, January 13, 2020, 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: (Braly)

PRESENTATIONS

- Introduction – Mike Ford, Construction Inspector (Williams);
- Recognition – Officer Kirk White (Wolf);
Employee of the Year (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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)
 - ❖ December 9, 2019 – Regular Meeting
2. Consider adoption of Resolution No. 20-001R approving the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Red Oak, Texas, and Ellis County, Texas, for roadway repairs and maintenance; authorizing the Mayor to sign; authorizing and providing for the terms and conditions; providing an effective date. (Williams)
3. Consider approving the absence of Councilmember William Drake from the December 9, 2019, Regular Meeting of the Red Oak City Council. (Argumaniz)

COUNCIL BUSINESS – REGULAR SESSION:

4. Consider adoption of Resolution No. 20-002R accepting the donation and approving the terms and conditions of the Charitable Donation Agreement by and between the Red Oak Lions Club and the

City of Red Oak, which is attached hereto as Exhibit "A"; authorizing the City Manager to execute the agreement; providing a severability clause; and providing an effective date. (Fuller)

5. Consider approval of Ordinance No. 20-001 authorizing the issuance of City of Red Oak, Texas, Tax Note, Series 2020 in the approximate amount of \$1,200,000 for Vehicles, Equipment, and costs of issuance; specifying the terms and features of such certificates by the levy of ad valorem tax and a limited pledge of the net revenues from the City's combined Waterworks and Sewer System. (Platt)
6. Conduct a Public Hearing and consider approval of Ordinance No. 20-002 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 413 Rugged Drive, Case Z19005, requested by Rick Cundieff. (Hartman)
7. Conduct a Public Hearing and consider approval of Ordinance No. 20-003 amending the Development Plan for Planned Development District (PD) PD-104 at 321 E. Ovilla, Case Z19008, requested by Soulman's BBQ. (Hartman)
8. Conduct a Public Hearing and consider approval of Ordinance No. 20-004 amending the City of Red Oak, Texas, 2010 Comprehensive Plan, Planning Area 8 (PA-8) to allow for certain Automobile/Vehicle Service Uses, Case A19001, requested by Caliber Collision. (Hartman)
9. Conduct a Public Hearing and consider approval of Ordinance No. 20-005 amending a Planned Development District (PD), generally known as PD-10 and to remove Lot 4, Block A of Red Oak Corner Retail from PD-10 to create a new and separate PD for Auto Body Service, Case Z19007, requested by Caliber Collision. (Hartman)
10. Consider adoption of Resolution No. 20-003R approving the purchase of one (1) Vactor 2103i Combination Sewer Cleaning Truck for the Public Works Department and authorizing the City Manager to execute necessary documents for such equipment in an amount not to exceed \$285,000 as provided in the formal quote, which is attached hereto and incorporated herein as Exhibit "A"; and, providing an effective date. (Williams)

DEPARTMENTAL REPORTS:

11. 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. Parks & Recreation Department (Kyle Kelley, Parks & Recreation Director)
 - ❖ Monthly Report

- I. Public Works Department (Scott Williams, PW Director)
 - ❖ Monthly Operational Report

CLOSED SESSION:

- 12. 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.

- 13. 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.

REGULAR SESSION:

- 14. 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 January 10, 2020 before 7:00 p.m., in accordance with the Texas Government Code, Chapter 551.


 Dana Argumaniz, 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.