



RED OAK, TEXAS

**AGENDA
REGULAR MEETING
RED OAK CITY COUNCIL
MONDAY, FEBRUARY 10, 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, February 10, 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: (Mayor Stanfill)

PRESENTATIONS

- Proclamation – Love Your Library Month (Mayor Stanfill)
- Promotion – Fire Chief Ben Blanton (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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)
 - ❖ January 13, 2020 – Regular Meeting
2. Consider adoption of Resolution No. 20-004R declaring certain personal property as obsolete, valueless, and surplus; providing for disposal of the same by the City Manager or his designee; authorizing the Mayor to execute; providing a severability clause; providing a repealing clause; and, providing an effective date. (Argumaniz)
3. Consider adoption of Resolution No. 20-005R approving the purchase of two (2) 2020 Ford F-150 Super Cab Trucks and one (1) 2020 Ford F-150 Super Crew Cab Truck for the Parks and Recreation Department and authorizing the City Manager to execute necessary documents for such vehicles in an amount not to exceed \$84,455 as provided in the Buyboard Purchasing Cooperative Quote through Caldwell Country Ford, which is attached hereto and incorporated herein as Exhibit "A"; and, providing an effective date. (Kelley)

4. Consider approving the absence of Councilmember Ron Wilson from the January 13, 2020, Regular Meeting of the Red Oak City Council. (Argumaniz)

COUNCIL BUSINESS – REGULAR SESSION:

5. Conduct a Public Hearing and consider approval of Ordinance No. 20-006 amending a Highway Oriented Specific Use Permit (HO/SUP) for a multi-tenant offsite sign previously approved for Lot 1, Block A, to now be located on approximately 1.1 acres, of Lot 1, Block B, Millennium Park, City of Red Oak, Ellis County, Texas, Case Z20001, requested by Charity Kennedy of JHH Century LLC. (Hartman)
6. Conduct a Public Hearing and consider approval of Ordinance No. 20-007 amending Planned Development District PD-107R1 to amend and provide for a development plan for a Multi-Family development for 16.8 acre tract to the north of Ovilla Road, west of IH-35 E, and north of the Hilltop Acres Addition, Case Z20002, requested by Walid Alameddine of DMJ Properties, LTD. (Hartman)

DEPARTMENTAL REPORTS:

7. The City Council may deliberate and make inquiry into any item listed in the Departmental Reports.
 - A. Fire Department (Ben Blanton, Fire Chief)
 - ❖ Monthly Activity Report
 - B. Police Department (Garland Wolf, Police Chief)
 - ❖ Monthly Report
 - C. Engineering & Community Development (Ben Hartman, City Engineer)
 - ❖ Code Services Report
 - ❖ Building Permit and Inspections Report
 - ❖ Administrative Monthly Report
 - D. Finance Department (Gloria Platt, Finance Director)
 - ❖ Finance Report
 - ❖ Monthly Investment Report
 - ❖ Financial Statement
 - ❖ Municipal Court Statistical Highlights
 - E. IT Department (John Binford, IT Director)
 - ❖ Major Accomplishments
 - ❖ Current Initiatives
 - ❖ Challenges
 - F. Library (Logan Ragsdale, Library Director)
 - ❖ YTD Statistics
 - ❖ Monthly Newsletter
 - G. Parks & Recreation Department (Kyle Kelley, Parks & Recreation Director)
 - ❖ Monthly Report
 - H. Public Works Department (Scott Williams, PW Director)
 - ❖ Monthly Operational Report

CLOSED SESSION:

8. Pursuant to the Texas Government Code, Section §551.071 – **Consultation with the City 19-CV-1007-RP, W.D. Tex.**
9. 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.
10. 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 Houston School Road, west of SH 342, south of the Ellis County line, and north of Ovilla Road, Red Oak, Texas.

REGULAR SESSION:

11. 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 February 7, 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.