

**SPECIAL MEETING OF THE CITY OF RED OAK
ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, FEBRUARY 19, 2020 – 6:00 PM
200 LAKEVIEW PARKWAY
RED OAK, TEXAS 75154**

MINUTES

I. CALL TO ORDER

President Hugley called the meeting to order at 6:00 p.m. He confirmed that a quorum was present.

Board Members Present:

Alan Hugley, President
Tim Lightfoot, Vice President**
Greg Bennett, Member*
Jack Edwards, Member
Russell McCrady, Member
Steve Miller, Member

Support Staff Present:

Todd Fuller, City Manager
Lee McCleary, Director of Economic Development

Board Members Absent:

Daniel Zimmerman, Member

*Arrived at 6:01 p.m.

**Arrived at 6:02 p.m.

II. NEW BUSINESS

- A. Consider approving the minutes of the Special Meeting of the Red Oak Economic Development Corporation (ROEDC) held on October 28, 2019, and the Special Meeting of the Red Oak Economic Development Corporation (ROEDC) held on December 5, 2019.

President Hugley read Agenda Item A into the record.

Member Edwards made the motion, seconded by Member Bennett, to approve the minutes as read. The motion carried unanimously.

- B. Consider approving Amendment 2 to the Standard Service Agreement with Westfall Engineering, PLLC, and the expenditure in the amount of \$20,100 for additional Tasks 6-8 for Professional Civil Engineering Services for the preliminary design, final design, and related tasks required for determining the required right-of-way, roadway extensions and improvements, and storm drainage improvements for Harmony Way, Overlook Drive, and Grand Meadow Drive; and authorize its President to execute same on behalf of the ROEDC.

President Hugley read Agenda Item B into the record. City Manager Fuller spoke and gave a detailed explanation of this agenda item.

Member McCrady made the motion, seconded by Vice President Lightfoot, to approve Amendment 2 of the Standard Service Agreement with Westfall Engineering, PLLC, as presented. The motion carried unanimously.

- C. Conduct a Public Hearing and consider adoption of Resolution No. 20-001R approving an expenditure in the amount of \$20,000 to Lloyd D. Nabors Demolition, Inc. for the demolition and removal of debris from 123 Sperry Lane and 126 Sperry Lane for the required right-of-way,

roadway extensions and improvements, and storm drainage improvements for Overlook Drive; and authorize its President to execute same on behalf of the ROEDC.

President Hugley read Agenda Item C into the record. City Manager Fuller spoke and gave a detailed explanation of this agenda item.

President Hugley opened the public hearing at 6:06 p.m. No one spoke.

Member Bennett made the motion, seconded by Member Edwards, to close the public hearing at 6:07 p.m. The motion carried unanimously.

Member Edwards made the motion, seconded by Member Bennett, to adopt Resolution No. 20-001R approving an expenditure in the amount of \$20,000 to Lloyd D. Nabors Demolition, Inc. as presented. The motion carried unanimously.

- D. Discussion and possible action concerning attendance at the ICSC Global Retail Real Estate Convention to be held on May 17-19, 2020.

President Hugley read Agenda Item D into the record. City Manager Fuller spoke and gave a detailed explanation of this item.

Vice President Lightfoot made the motion, seconded by Member McCrady, to approve the attendance of city officials and staff to the ICSC Global Retail Real Estate Convention on May 17-19, 2020. The motion carried unanimously.

III. EXECUTIVE SESSION

Section 551.071: As authorized by Chapter Section 551 of the Texas Government Code, the City of Red Oak Economic Development Corporation (ROEDC) reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda and to discuss and deliberate an offer of a financial or incentive for a business prospect.

- A. Pursuant to the Texas Government Code, Section §551.087 – Deliberations Regarding Economic Development Negotiations.
1. 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.
 2. Discuss or deliberate an offer of financial or other incentive, if any, with such prospect.
- B. Pursuant to the Texas Government Code, Section §551.072 – Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property.
1. 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 Stephenson Road, Red Oak, Texas.
 2. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of Uhl Road, west of I-35E, south of FM 664/Ovilla Road, and north of Red Oak Road, Red Oak, Texas.
 3. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of Uhl Road, west of I-35E, south of Ellis County line, and north of FM 664/Ovilla Road, Red Oak, Texas.

4. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of I-35E, west of Methodist Street, south of FM 664/Ovilla Road and north of Red Oak Road, Red Oak, Texas.

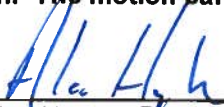
The ROEDC Board moved into Executive Session at 6:11 p.m. President Hugley invited City Manager Fuller and Economic Development Director McCleary to attend.


- IV. **RECONVENE INTO REGULAR SESSION**, Consider action resulting from Executive Session, if any.

The ROEDC Board reconvened into Regular Session at 7:27 p.m. No action was taken.

V. ADJOURNMENT

Member McCrady made the motion, seconded by Member Bennett, to adjourn the meeting at 7:27 p.m. The motion carried unanimously.

Submitted by: 
Alan Hugley, President

Attested: 
Caryn Stevens
Executive Assistant / Deputy City Secretary