



RED OAK, TEXAS

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

City Secretary:
Dana Argumaniz

Assistant City Manager:
Jonathan Phillips

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, March 9, 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: (Drake)

PRESENTATIONS

- Introduction – Nathan Diaz, Fire Marshal (Blanton)
- Introduction – Danny Weimar, Parks Supervisor (Kelley)
- Introduction – Kristen Torres, Assistant Director of Finance (Platt)
- Introduction – Jaylen Merrick, Patrol Officer (Wolf)
- Promotion – Chris Schleif, Police Sergeant (Wolf)

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)
 - ❖ February 10, 2020 – Regular Meeting
2. Consider approving an expenditure by the Red Oak Economic Development Corporation (ROEDC) 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. (McCleary)
3. Consider approving an expenditure by the Red Oak Economic Development Corporation (ROEDC) 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. (McCleary)

4. Consider approving the absence of Councilmember William Drake from the February 10, 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. 20-008 changing the zoning from R-3 single family to a Planned Development District (PD) with Commercial District-1 (C-1) uses in a residential building, at 2526 Ovilla Road, City of Red Oak, Ellis County, Texas, Case Z20004. (Hartman)
6. Conduct a Public Hearing and consider approval of Ordinance No. 20-009 amending Planned Development District (PD) generally known as PD-23 to allow for a single-family home at 123 Hillcrest Lane, City of Red Oak, Ellis County, Texas, Case Z20005. (Hartman)
7. Consider adoption of Resolution No. 20-006R approving the terms and conditions of a license agreement between the City of Red Oak and the Red Oak Soccer Association, Inc. (ROSA), for the use of soccer facilities located in the City of Red Oak, Texas, at the Live Oak and Oakmont Park facilities, as provided in said agreement, which is attached as Exhibit 'A'; authorizing the City Manager to sign; repealing all resolutions in conflict; providing a severability clause; and providing an effective date. (Kelley)

DEPARTMENTAL REPORTS:

8. 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 Department (Ben Hartman, City Engineer)
 - ❖ Code Services Report
 - ❖ Building Permit and Inspections Report
 - ❖ Administrative Monthly Report
 - D. Human Resources (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:

9. 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.
10. Pursuant to the Texas Government Code, Section §551.071 – **Consultation with the City Attorney** concerning pending litigation: *City of Red Oak, Tex. v. USDA et al.*, Civil Action No. 19-cv-02761-S, N.D. Tex.
11. 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.
12. 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 Oak 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 I-35E, south of Ellis County line, and north of Ovilla Road, Red Oak, Texas.


REGULAR SESSION:

13. 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 March 6, 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.