



City of Red Oak

Minutes - Final City Council Regular Meeting

Monday, February 10, 2020

7:00 PM

Red Oak Municipal Center
200 Lakeview Parkway

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

City Council (4):

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

Absent (1):

Councilmember William Drake

CALL TO ORDER: Mayor Stanfill called the meeting to order at 7:00 p.m., declared a quorum and announced that notices were legally posted pursuant to the Open Meetings Act.

INVOCATION AND PLEDGE OF ALLEGIANCE: Mayor Stanfill gave the Invocation and led the Pledge of Allegiance.

PRESENTATIONS:

- Promotion – Ben Blanton, Fire Chief

City Manager Fuller recognized Ben Blanton as the new Fire Chief for the City of Red Oak. City Manager Fuller introduced Mr. Blanton's wife, Annie, their daughter, Emyrson, who pinned the Fire Chief badge onto Ben. Also introduced was Ben's father, Ben Blanton. Executive Assistant/Deputy City Secretary Stevens administered the Oath of Office to Fire Chief Blanton. Council and staff congratulated Ben.

- Proclamation – Love Your Library Month

Mayor Stanfill read the Proclamation for Love Your Library Month into the record and presented it to Library Director Ragsdale. Mayor Stanfill expressed his gratitude to Ragsdale for our fine library in Red Oak.

CITIZENS COMMENTS:

Becky Ramsey, 404 Chad Lane Road, Red Oak, Texas, spoke stated that she opened a flower shop in downtown Red Oak in September. She would like the City to look into revitalizing and restoring the downtown area and bring more traffic and publicity to that area to help the small businesses there. Mayor Stanfill responded to her comments.

CONSENT AGENDA:

1. Consider approving the following Minutes:
 - January 13, 2020 – Regular Council Meeting
Approved on Consent Agenda

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.
Adopted
Enactment No: RES 20-004R

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.
Adopted
Enactment No: RES 20-005R

4. Consider approving the absence of Councilmember Ron Wilson from the January 13, 2020, Regular Meeting of the Red Oak City Council.
Approved on Consent Agenda

Mayor Stanfill read the Consent Agenda and explained that these items are considered 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 may be acted upon in one motion or separately.

Councilmember Goodwyn made the motion, seconded by Mayor Pro Tem Toney, to approve the Consent Agenda as read. The motion carried unanimously.

Ayes (4): Councilmember Michael Braly
Councilmember Ben Goodwyn
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

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.*

Mayor Stanfill read Agenda Item No. 5 into the record. Planning & Zoning Manager Guenzel spoke and gave a detailed explanation of this agenda item.

Mayor Stanfill opened the public hearing at 7:18 p.m. No one spoke.

Councilmember Wilson made the motion, seconded by Councilmember Braly, to close the public hearing at 7:19 p.m. The motion carried unanimously.

Ayes (4): Councilmember Michael Braly
Councilmember Ben Goodwyn
Mayor Pro Tem Gordon Toney

Councilmember Ron Wilson

Mayor, Council and Planning & Zoning Manager Guenzel further discussed this agenda item.

Councilmember Wilson made the motion, seconded by Mayor Pro Tem Toney, to approve Ordinance No. 20-006 as presented. The motion carried 3-1.

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

Nays (1): Councilmember Michael Braly

Approved
Enactment No: ORD 20-006

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.

Mayor Stanfill read Agenda Item No. 6 into the record. Planning & Zoning Manager Guenzel spoke and gave a detailed explanation of this agenda item.

Mayor Stanfill opened the public hearing at 7:38 p.m.

Gabriel Northington, Cross Architects, 879 Junction Drive, Allen, Texas, spoke and stated he was available for questions about the architecture or the development in general. He gave some background information on the development and the site.

Mohamed Sharaf, 3412 Ovilla Road, Ovilla, Texas, spoke and stated he represented the developer, Victron Energy, and was in favor of the project. He offered several comments about the whole development including more background information. He also thanked the city for all their hard work and support.

Mayor, Council, City Attorney Hager and City Manager Fuller further discussed this agenda item.

Councilmember Goodwyn made the motion, seconded by Mayor Pro Tem Toney, to close the public hearing at 7:45 p.m. The motion carried unanimously.

Ayes (4): Councilmember Michael Braly
Councilmember William Drake
Councilmember Ben Goodwyn
Mayor Pro Tem Gordon Toney

City Attorney Hager read the following motion into the record:

Motion to approve Ordinance No. 20-007 based on the motion on the screen and to include for the clubhouse a revised elevation rendering of February 10, 2020.

Councilmember Wilson moved the motion, seconded by Councilmember Braly. The motion carried unanimously.

Ayes (4): Councilmember Michael Braly
Councilmember William Drake
Councilmember Ben Goodwyn
Mayor Pro Tem Gordon Toney

Approved
Enactment No: ORD 20-007

DEPARTMENTAL REPORTS:

7. The City Council may deliberate and make inquiry into any item listed in the Departmental Reports.

- A. Fire Department
 - Monthly Activity Report
- B. Police Department
 - Monthly Report
- C. Engineering & Community Development
 - Code Services Report
 - Building Permit and Inspections Report
 - Animal Control Report
- D. Human Resources
 - Administrative Monthly Report
- E. Finance Department
 - Finance Report
 - Cash Balance Report
 - Financial Statement
- F. IT Department
 - Major Accomplishments
 - Current Initiatives
 - Challenges
- G. Library
 - YTD Statistics
 - Monthly Newsletter
- H. Court
 - Statistical Highlights
- I. Public Works Department
 - Monthly Operational Report

All departmental reports were submitted to Council and addressed individually as needed. Mayor Stanfill asked the Directors to present anything significant if needed.

Fire Chief Blanton spoke and stated he had no further updates, but was available for questions.

Police Chief Wolf spoke and stated PD had both external and internal candidates for the Sergeant position, and ultimately, an internal candidate was selected. He also updated Council on the racial profiling and annual report submitted and on the city web page transparency portal. Finally, he updated Council on current crime statistics contained in PD's report.

City Engineer Hartman spoke and stated that he had no other updates at this time, but was available for questions. Mayor Stanfill reminded Council to submit names for the Zoning Board of Adjustments.

Finance Director Platt spoke and stated that she had no other updates at this time, but was available for questions.

IT Director Binford spoke and stated that he installed the new firewall last week. He also updated Council on other activities within his department.

Library Director Ragsdale spoke and updated Council on activities within his department, including one particular activity during story time.

Parks & Recreation Director Kelley spoke and stated that he has hired a new Parks Supervisor. He's still assessing equipment needs and looking closely at the budget for his department.

Public Works Director Williams spoke and updated Council on activities within his department. He spoke about the clock in downtown Red Oak, stating that the parts have been removed and it's in the process of being repaired.

CLOSED SESSION:

8. 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.
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 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.

Mayor Stanfill read Agenda Item Nos. 8, 9 and 10 for Closed Session into the record and moved Council into Closed Session at 7:58 p.m. He invited Assistant City Manager Phillips and Economic Development Director McCleary to Executive Session.

REGULAR SESSION:

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

Council reconvened into Regular Session at 8:44 p.m. No action taken.

ADJOURNMENT:

Mayor Pro Tem Toney made the motion, seconded by Councilmember Wilson, to adjourn the meeting at 8:44 p.m. The motion carried unanimously.

Ayes (4): Councilmember Michael Braly
Councilmember William Drake
Councilmember Ben Goodwyn

Mayor Pro Tem Gordon Toney

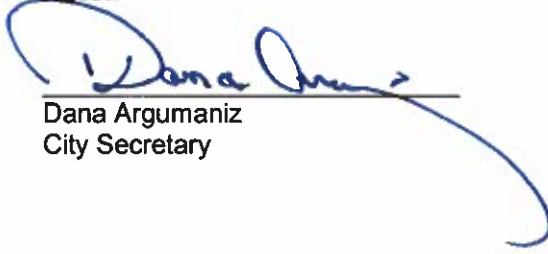
PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on March 9, 2020.

Approved:



Mark L. Stanfill, DVM
Mayor

Attest:



Dana Argumaniz
City Secretary

