



**AGENDA
REGULAR MEETING
RED OAK CITY COUNCIL
THURSDAY, MARCH 19, 2020
6:30 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 Special Called Meeting of the Red Oak City Council to be held on Thursday, March 19, 2020, at 6:30 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.*

COUNCIL BUSINESS – REGULAR SESSION:

1. Discuss and consider the issuance of a Notice of Intent to issue a refunding debt and/or bonds series; and, to consider a notice of intent to issue Certificates of Obligation in the amount not to exceed two million dollars (\$2,000,000.00) for water and wastewater bond infrastructure improvements and related public improvements for property generally located in the Northern Red Oak Industrial Area, Red Oak, Texas. (Fuller)
2. Consider approving a Resolution and Order, extending a Mayoral Declaration of a State of Emergency dated March 13, 2020, as a result of the COVID-19 Virus; and, providing for interim public safety measures; and, providing an effective date, and, authorizing the Mayor to sign. (Fuller)

CLOSED SESSION:

3. 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.
4. 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.

REGULAR SESSION:

5. 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 16, 2020, before 6:30 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.