



City of Red Oak
Economic Development
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AGENDA
NOTICE OF SPECIAL MEETING
RED OAK ECONOMIC DEVELOPMENT CORPORATION

Pursuant to Section 551 of the Texas Government Code, notice is hereby given that a Special Meeting of the Red Oak Economic Development Corporation (ROEDC) will be held on Tuesday, April 7, 2020, at 7:00 p.m. in the Red Oak Municipal Center, Evelyn Pitts Room, 200 Lakeview Parkway, Red Oak, Texas, at which time the following will be discussed and considered to wit:

President

Alan Hugley

Vice President

Tim Lightfoot

Members

Greg Bennett

Jack Edwards

Russell McCrady

Steve Miller

Daniel Zimmerman

Support Staff

City Manager

Todd Fuller

Assistant City Manager

Jonathan Phillips

Director of Economic Development

Lee McCleary

IMPORTANT! PLEASE NOTE:

Due to Covid-19, the meeting will only be available to the public through Webex or Dial-in. You will need to access the meeting by phone or computer. Please see details found at the bottom of the agenda.

I. CALL TO ORDER

II. NEW BUSINESS

- A. Conduct a Public Hearing and consideration for possible action regarding contract for purchase for real property located at 2518 Ovilla Road; and, authorize the ROEDC President to execute all necessary closing documents.
- B. Conduct a Public Hearing and consideration for possible action regarding economic development grant agreement between the ROEDC and Te'Jun the Texas Cajun; and, authorize the ROEDC President to execute all necessary documents.

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 business 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 I-35, west of Methodist Street, south of the Ellis County line, north of Red Oak 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-35, south of FM 664/Ovilla Road, and north of Stephenson Road, Red Oak, Texas.

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

V. **ADJOURNMENT**

I certify that the above agenda of items to be considered by the Red Oak Economic Development Corporation (ROEDC) was posted on the City Hall bulletin board on the 3rd day of April, 2020, before 7:00 p.m. in accordance with the Texas Government Code, Chapter 551.

Attested: 
Lori McGlothlin, Administrative Assistant

Accessibility Statement

The Red Oak City Hall 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 the Deputy City Secretary's Office at (469) 218-1211.

Link to the WebEx Meeting (via computer or smartphone):

<https://meetingsamer6.webex.com/webappng/sites/meetingsamer6/meeting/download/51e4d33e8c0e471eb03075a6453fca9c?siteurl=meetingsamer6&MTID=mff224d2a11c3c9b6e72a902c2ce8c5c6>

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| Meeting number (access code): 621 180 679 | Meeting password: 3SUwRvxYY33 |
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Dial in Only: +1-408-418-9388, **Access Code:** 621 180 679

Link to Citizens' Comments Form: <https://www.redoaktx.org/FormCenter/Meetings-9/City-Meetings-Citizens-Comments-62>