



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

Pursuant to Section 551 of the Texas Government Code, notice is hereby given that a Special Meeting of the Red Oak Industrial Development Corporation (ROIDC) will be held on Tuesday, April 7, 2020, at 6:30 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 Ben Goodwyn	Treasurer David Wells	Support Staff: City Manager Todd Fuller	Support Staff: Economic Development Director Lee McCleary
Vice President Weylan McAnally	Secretary Casey Hargrove	Assistant City Manager Jonathan Phillips	
	Director Alan Hugley		

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. Discussion and possible action regarding approving Amendment 2 to the professional services contract with Westfall Engineering, LLC, for additional work regarding Roadway and Drainage Final Design, Traffic Signal Design, and Traffic Impact Analysis related to the extension of Austin Boulevard; and, authorize the ROIDC President to execute all necessary documents.
- B. Consideration and possible action regarding recommendation for assignment of tax abatement from Triumph Aerostructures to Learjet (d/b/a: Bombardier).

III. EXECUTIVE SESSION

Texas Government Code, Section 551.071: As authorized by Chapter 551 of the Texas Government Code, the City of Red Oak Industrial Development Corporation ("ROIDC") reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the Corporate Attorney about any matters listed on the agenda.

- A. 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.
- B. 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, if any, with such business prospect.
- C. Pursuant to Texas Government Code, §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 Houston School Road, west of SH 342, south of the Ellis County line, and north of Ovilla Road, Red Oak, Texas.

IV. REGULAR SESSION:

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

V. ADJOURNMENT

I certify that the above agenda of items to be considered by the Red Oak on the 3rd day of April, 2020, before 6:30 p.m., in accordance with the Texas Government Code, Chapter 551.

Attested: _____

Lori McGlothlin
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 City Secretary’s Office at (469) 218-1207.

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

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

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>