



City of Red Oak

Minutes - Final City Council Special Meeting

Thursday, March 19, 2020

6:30 PM

Red Oak Municipal Center
200 Lakeview Parkway

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

City Council (5):

Mayor Mark L. Stanfill
Councilmember Michael Braly
Councilmember William Drake
Councilmember Ben Goodwyn (*via phone*)
Mayor Pro Tem Gordon Toney

Absent (1):

Councilmember Ron Wilson

CALL TO ORDER: Mayor Stanfill called the meeting to order at 6:30 p.m., declared a quorum and announced that notices were legally posted pursuant to the 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.

Mayor Stanfill read Agenda Item No. 1 into the record. City Manager Fuller (*via phone*) spoke briefly about this agenda item and asked that we move this item to executive session.

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.

Mayor Stanfill read Agenda Item No. 2 into the record. City Manger Fuller (*via phone*) spoke and gave some background on the Declaration issued last week by Mayor Stanfill and the City of Red Oak. He stated that now Council is being asked to extend the Declaration and add some restrictions.

Fire Chief Blanton (*via phone*) spoke and gave a detailed report on the COVID-19 infections and deaths nationally as well as locally.

City Attorney Hager spoke and gave some background on the Declaration being extended.

Assistant City Manager Phillips spoke and discussed issues with Planning & Zoning.

Mayor Pro Tem Toney spoke and asked a question of Fire Chief Blanton regarding testing for COVID-19.

Mayor Stanfill made the motion to extend the Resolution and Order of the Mayoral Declaration of a State of Emergency until April 13, 2020, at 11:59 p.m. City Attorney Hager added that the city (Red Oak) would stop accepting applications for plats after March 24, 2020, and he will add the stipulation of no visitation to nursing homes as provided in the gubernatorial declaration.

Councilmember Goodwyn moved the motion, seconded by Councilmember Drake. The motion carried unanimously.

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

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.

Mayor Stanfill read Agenda Item Nos. 3 and 4 for Closed Session into the record and moved Council into Closed Session at 7:01 p.m. He invited to EDC President Alan Hugley and Economic Development Director Lee McCleary into Executive Session.

REGULAR SESSION:

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

Council reconvened into Regular Session at 7:18 p.m. No action taken on Executive Session items. No action taken on Agenda Item No. 1.

ADJOURNMENT:

Mayor Pro Tem Toney made the motion, seconded by Councilmember Drake, to adjourn the meeting at 7:20 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 April 13, 2020.

Approved: 
Mark L. Stanfill, DVN
Mayor

Attest:


Dana Argumaniz
City Secretary

