



RED OAK, TEXAS

**AGENDA
REGULAR MEETING
RED OAK CITY COUNCIL
MONDAY, MAY 11, 2020, 7:00 P.M.**

Mayor:
Mark L. Stanfill, DVM

Councilmembers:
Michael Braly
William Drake
Ben Goodwyn
Gordon Toney
Ron Wilson

City Manager:
Todd Fuller

City Secretary:
Dana Argumaniz

Assistant City Manager:
Jonathan Phillips

Deputy City Secretary:
Caryn Stevens

IMPORTANT! PLEASE NOTE:

In accordance with an Order of the Office of the Governor issued on March 16, 2020, and as amended on April 2, 2020, the City Council for the City of Red Oak, Texas, will conduct a City Council Regular Meeting by telephone conference at 7:00 p.m. on Monday, May 11, 2020, in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) in an effort to slow the spread of the Coronavirus (COVID-19) pandemic.

This is an open meeting conducted by telephone conference. There will be no public access to a physical location. City Staff and City Council are encouraged to participate in the meeting by teleconference in order to allow the City to follow the CDC’s social distancing guidelines. Please see details found at the bottom of the agenda.

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Red Oak City Council to be held on Monday, May 11, 2020, at 7:00 p.m., 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.*

INVOCATION AND PLEDGE OF ALLEGIANCE: (Braly)

PRESENTATIONS

- Proclamation – National Police Week 2020 (Mayor Stanfill)
- Proclamation – National Public Works Week 2020 (Mayor Stanfill)

CITIZENS COMMENTS

CONSENT AGENDA: *Consent Agenda items are considered to be 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*

1. Consider approving the following Minutes: (Argumaniz/Stevens)
 - ❖ April 13, 2020 – Regular Meeting

2. Consider adoption of Resolution No. 20-017R authorizing creation of an Employee Benefits Trust; designating members to be trustees of said trust; and authorizing the Trust to purchase various forms of insurance for the benefit of City Officers, Employees, Qualified Retirees, and their Dependents. (Phillips)
3. Consider adoption of Resolution No. 20-018R approving the opening of a bank account located at Prosperity of Texas for Employee Benefits Trust; providing a repealing clause; providing a severability clause; providing an effective date. (Phillips)
4. Consider adoption of Resolution No. 20-019R finding that Oncor Electric Delivery Company, LLC's application for approval to amend its Distribution Cost Recovery Factor to increase distribution rates within the City should be denied, authorizing participation with Oncor Cities Steering Committee; authorizing the hiring of legal counsel and consulting services; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of the resolution to the company and legal counsel. (Fuller)

COUNCIL BUSINESS – REGULAR SESSION:

5. Consider adoption of Resolution No. 20-020R approving the Comprehensive Annual Financial Report (Annual Audit) performed by Judd, Thomas, Smith & Company, P.C., which is attached hereto and incorporated herein as Exhibit "A"; providing for filing in the Office of the City Secretary; and, providing an effective date. (Platt)
6. Consider adoption of Resolution No. 20-021R amending the terms and conditions of the Interlocal Agreement between the City of Midlothian, Texas, the City of Red Oak, Texas, and the City of Waxahachie, Texas, for shared Public Safety Radio System, which agreement is attached hereto and incorporated herein as Exhibit "A"; authorizing the City Manager to sign said agreement; and providing an effective date. (Blanton)
7. Consider adoption of Resolution No. 20-022R approving the terms and conditions of an agreement for paramedic ambulance service by and between the City of Red Oak and American Medical Response Ambulance Service, Inc., a Delaware Corporation (AMR), which is attached hereto and incorporated herein as exhibit A; authorizing the Mayor to execute said agreement; and providing an effective date. (Blanton)
8. Consider adoption of Resolution No. 20-023R, amending Resolution No. 20-012R, extending and amending a State of Emergency and Order as a result of the COVID-19 Virus; providing for interim public safety measures; repealing all resolutions in conflict; providing a severability clause; and providing for an effective date. (Fuller)

BOARD APPOINTMENTS:

9. Appointments/Reappointments/Resignations to Boards & Commissions - Consider approval regarding the following Boards/Commissions:
 - A. Red Oak Economic Development Corporation
 - Reappointment of Alan Hugley, Jack Edwards, Russell McCrady, and Greg Bennett as Regular Members each for two-year terms from June 2020 – June 2022.
 - B. Planning & Zoning Commission
 - Reappointment of Larry Eon and Leroy Klice as Regular Members each for two-year terms from June 2020 – June 2022.
 - C. Parks & Recreation Commission
 - Reappointment of Ginny Lindsey, JoAnn Smith, and Maria Dowding as Regular Members each for two-year terms from June 2020 – June 2022.

DEPARTMENTAL REPORTS:

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

- A. Fire Department (Ben Blanton, Fire Chief)
 - ❖ Monthly Activity Report
- B. Police Department (Garland Wolf, Police Chief)
 - ❖ Monthly Report
- C. Engineering & Community Development Department (Ben Hartman, City Engineer)
 - ❖ Code Services Report
 - ❖ Building Permit and Inspections Report
 - ❖ Administrative Monthly Report
- D. Human Resources (Jonathan Phillips, Assistant City Manager)
 - ❖ Administrative Monthly Report
- E. Finance Department (Gloria Platt, Finance Director)
 - ❖ Finance Report
 - ❖ Monthly Investment Report
 - ❖ Financial Statement
 - ❖ Municipal Court Statistical Highlights
- F. IT Department (John Binford, IT Director)
 - ❖ Major Accomplishments
 - ❖ Current Initiatives
 - ❖ Challenges
- G. Library (Logan Ragsdale, Library Director)
 - ❖ YTD Statistics
 - ❖ Monthly Newsletter
- H. Parks & Recreation Department (Kyle Kelley, Parks & Recreation Director)
 - ❖ Monthly Report
- I. Public Works Department (Scott Williams, PW Director)
 - ❖ Monthly Operational Report

CLOSED SESSION:

- 11. 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.; *City of Red Oak, Tex. v. USDA et al.*, Civil Action No. 19-cv-02761-S, N.D. Tex.; and *ex Parte-City of Red Oak v. 201st Judicial District Court of Travis County*, Cause No. D-1GN-20-002116.
- 12. 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.

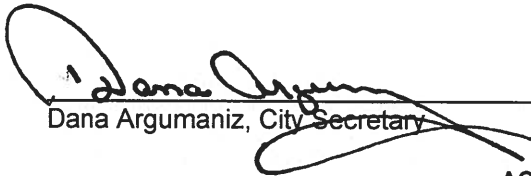
- B. Discuss or deliberate the offer of a financial or other incentive, if any, with such business prospect.

REGULAR SESSION:

13. 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 May 8th, 2020, before 7:00 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.

To submit public comments, email dargumaniz@redoaktx.org and title the email "Public Comment". All public comments submitted by 5:00 p.m. on May 11, 2020, will be provided to the City Councilmembers and entered into the record for the May 11, 2020, City Council Regular Meeting.

Link to Citizens' Comments Form:

<http://www.redoaktx.org/FormCenter/Meetings-9/City-Meetings-Citizens-Comments-62>

The public dial-in number to access the telephone meeting is 1-408-418-9388. Once connected, enter Access Code: 628 880 730, Passcode: 62234875.

Citizens will be able to watch the meeting via live-stream at:

Webex:

<https://cityofredoak.my.webex.com/cityofredoak.my/j.php?MTID=m3cb75599da689465d746a4c7714a5e83>