



RED OAK, TEXAS

**AGENDA
SPECIAL CALLED MEETING
RED OAK CITY COUNCIL
THURSDAY, MAY 28, 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

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 Special Called City Council Meeting by telephone conference at 6:30 p.m. on Thursday, May 28, 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 Special Called City Council Meeting to be held on Thursday, May 28, 2020, at 6:30 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.*

COUNCIL BUSINESS – REGULAR SESSION:

1. Discussion and possible action adopting Resolution No. 20-024R authorizing the City Manager to accept a grant in the amount of two million five hundred thousand dollars and no cents (\$2,500,000.00) from the Red Oak Industrial Development Corporation (ROIDC) for improvements to the Live Oak Sports Complex; and providing an effective date. (McCleary/Fuller)
2. Discussion and possible action approving the terms and conditions of a Construction Agreement ("Agreement") between the City of Red Oak, Texas ("City"), and SportScapes LLC for the improvements to the Live Oak Sport Complex with the amount of the Agreement not to exceed \$4,873,000.00; authorizing the City Manager to execute; and providing an effective date. (Kelley/Fuller)
3. Discussion and possible action concerning Special Events – 4th of July. (Kelley)

4. Discussion and possible action concerning park amenities and re-opening. (Kelley)

CLOSED SESSION:

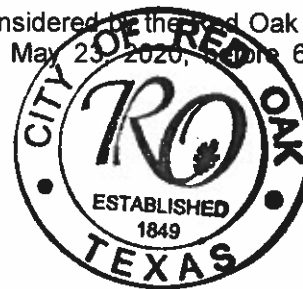
5. Pursuant to the Texas Government Code, Section §551.071 – **Consultation with the City Attorney** concerning pending litigation: *Rockett Special Utility District v. Botkin, et al.*, Cause No. 19-cv-1007-RP, W.D. Tex.; *City of Red Oak, Tex. v. USDA et al.*, Civil Action No. 19-cv-02761-S, N.D. Tex.; *ex Parte-City of Red Oak v. 201st Judicial District Court of Travis County*, Cause No. D-1GN-20-002116; and *Rockett Special Utility District v. City of Red Oak, Texas*, Case No. 3:20-cv-1320.
6. 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:

7. 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 23, 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.

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 28, 2020, will be provided to the City Councilmembers and entered into the record for the May 28, 2020, Special Called Meeting of the City Council.

The public dial-in number to access the telephone meeting is 1-408-418-9388. Once connected, enter:

Meeting Number (Access Code): 126 740 6866

Meeting Passcode: bS6Z3fcBBg6 (27693322 from phones & video systems)

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

Webex:

<https://cityofredoak.my.webex.com/cityofredoak.my/j.php?MTID=mce0cab982ff78e8c6b63c39b4a69762>