



**AGENDA  
SPECIAL CALLED MEETING  
RED OAK INDUSTRIAL DEVELOPMENT CORPORATION  
THURSDAY, MAY 28, 2020, 6:30 P.M.**

**President**

Ben Goodwyn

**Vice President**

Weylan McAnally

**Treasurer**

David Wells

**Secretary**

Casey Hargrove

**Member**

Alan Hugley

**Support Staff:**

**City Manager**

Todd Fuller

**Assistant City Mgr**

Jonathan Phillips

**Support Staff:**

**ED Director**

Lee McCleary

**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 Red Oak Industrial Development Corporation (ROIDC) will conduct a Special Called 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 ROIDC Directors and Members 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 Red Oak Industrial Development Corporation (ROIDC) 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**

**REGULAR SESSION:**

1. Discussion and possible action adopting Resolution No. 20-001R approving the terms and conditions of the Grant Agreement which is attached hereto as Exhibit A, by and between the City of Red Oak Industrial Development Corporation (ROIDC) and the City of Red Oak in the amount of two million five hundred thousand dollars and no cents (\$2,500,000.00) for improvements to the Live Oak Sports Complex; authorizing the President of the ROIDC to execute; and providing an effective date. **(Kelley/McCleary)**

**CLOSED SESSION:**

2. 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. 201<sup>st</sup> 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.

3. 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.

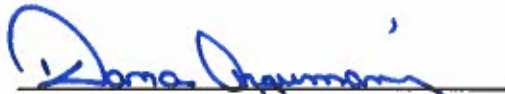
**REGULAR SESSION:**

- 4. 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 Industrial Development Corporation (ROIDC) 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.



  
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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](mailto: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 ROIDC Directors and entered into the record for the May 28, 2020, Special Called Meeting of the ROIDC.

**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>