



**AGENDA  
REGULAR MEETING  
RED OAK CITY COUNCIL  
MONDAY, JUNE 8, 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**

**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 City Council Regular Meeting by telephone conference at 7:00 p.m. on Monday, June 8, 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, June 8, 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:** (Mayor Stanfill)

**PRESENTATIONS**

- Introduction – Amanda Monsivais, Director of Human Resources (Fuller/Phillips)

**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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)
  - ❖ May 11, 2020 – Regular Meeting
  - ❖ May 28, 2020 – Special Called Meeting

## **COUNCIL BUSINESS – REGULAR SESSION:**

2. Consideration of Mayor's recommendation for the annual appointment of a Mayor Pro Tem. (Stanfill)
3. Consider approval of Ordinance No. 20-014 authorizing the sale and issuance of the City of Red Oak, Texas Combination Tax and Revenue Certificates of Obligation, Series 2020; and ordaining other matters relating to the subject. (Fuller/Platt)
4. Consider approval of Ordinance No. 20-015 authorizing the issuance of the City of Red Oak, Texas General Obligation Refunding Bonds, Series 2020; appointing a Pricing Officer and delegating to the Pricing Officer the Authority to approve the sale of the Bonds; levying an annual ad valorem tax and providing for the security for and payment of said Bonds; and ordaining other matters relating to the subject. (Fuller/Platt)
5. Consider adoption of Resolution No. 20-025R approving the terms and conditions of the Pro Rata Reimbursement Agreement by and between the City of Red Oak and Cooper Zadeh, LLC for the recovery of a portion of the cost of a roadway and a water line extension and improvements attached hereto and incorporated herein as Exhibit "A"; authorizing the City Manager to execute the necessary documents; and providing for an effective date. (Hartman)
6. Consider adoption of Resolution No. 20-026R authorizing the Mayor to execute an Interlocal Agreement (ILA) between the City of Red Oak and North Central Texas Council of Governments (NCTCOG) for the provision(s) of governmental functions, including the purchase of goods and services. (Williams)
7. Consider adoption of Resolution No. 20-027R, amending Resolution No. 20-023R, extending and amending a State of Emergency 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)
8. Discussion and possible action regarding creating a Strategic Plan and a Long-Term Parks Plan in the City of Red Oak. (Goodwyn)
9. Discussion and possible action regarding the Annual Budgeting Process for the City of Red Oak. (Goodwyn)
10. Discussion concerning diversity and community race relations. (Mayor Stanfill)

## **BOARD APPOINTMENTS:**

11. Appointments/Reappointments/Resignations to Boards & Commissions - Consider approval regarding the following Boards/Commissions:
  - A. Planning & Zoning Commission
    - Accept resignation of Barry Maners as a Regular Member, effective June 30, 2020.
    - Appointment of Lance Brooks as a Regular Member (from an Alternate Member), for a two-year term from June 2020 - June 2022.
    - Appointment of Willie G. Franklin Jr. as an Alternate Member for a two-year term from June 2020 – June 2022.

## **DEPARTMENTAL REPORTS:**

12. 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 (Amanda Monsivais, Director of Human Resources)
- 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:**

13. 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*.
14. Pursuant to the Texas Government Code, Section §551.071 – **Consultation with the City Attorney** regarding pending litigation styled as *Cassandra Preston Insurance and Financial Services, Inc. v. City of Red Oak*, et al, Cause Number 103467, filed in 443<sup>rd</sup> Judicial District Court of Ellis County, Texas.
15. 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.

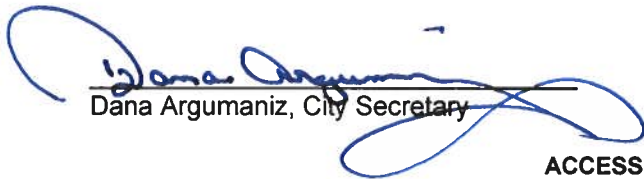
16. Pursuant to the Texas Government Code, Sections §551.076 and 551.074 – **To Seek Legal Advice from the City Attorney and deliberate on the duties of a public employee to wit: City Manager, Annual Evaluation.**

**REGULAR SESSION:**

17. 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 June 5<sup>th</sup>, 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](mailto:dargumaniz@redoaktx.org) and title the email "Public Comment". All public comments submitted by 5:00 p.m. on June 8, 2020, will be provided to the City Councilmembers and entered into the record for the June 8, 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 1-346-248-7799. Once connected, enter Access Code: 964 5940 6444, Passcode: 031880.**

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

Join Zoom Meeting

<https://zoom.us/j/96459406444?pwd=cDBoSk13elBtWEpDUGhhaFRxZW1tUT09>

Meeting ID: 964 5940 6444

Password: 031880

One tap mobile

+13462487799,,96459406444#,,1#,031880# US (Houston)

+12532158782,,96459406444#,,1#,031880# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)  
+1 669 900 6833 US (San Jose)  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)

Meeting ID: 964 5940 6444

Password: 031880

Find your local number: <https://zoom.us/j/96459406444>