



**AGENDA
REGULAR MEETING
RED OAK CITY COUNCIL
MONDAY, JULY 13, 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, July 13, 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, July 13, 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: (Drake)

PRESENTATIONS

- Recognition - Barry Maners, P&Z Commission (Fuller)

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)
 - ❖ June 8, 2020 – Regular Meeting

COUNCIL BUSINESS – REGULAR SESSION:

2. Presentation, discussion and possible action in the review of the proposed façade designs and architectural plans for the Red Oak Municipal Center. (Fuller, Phillips, and Barry Maners)
3. Discussion and possible action concerning approval of the Consultants for the Parks and Trails Master Plan and the Comprehensive Plan. (Hartman)
4. Consider adoption of Resolution No. 20-028R approving a Mutual Aid Agreement between Member Agencies of the Southern Regional Response Group Special Response Team “SRRG SRT” which is attached hereto and incorporated in as Exhibit “A”; authorizing the Mayor to execute; providing a severability clause; providing a repealing clause; and providing an effective date. (Wolf)
5. Consider adoption of Resolution No. 20-029R approving an agreement between the State of Texas, Office of the Governor and the City of Red Oak, Texas, to apply and receive funding under the Coronavirus Aid Relief and Economic Security Act (CARES Act) under the terms and conditions set forth dated May 11, 2020 and in Exhibits A, B and C providing administration of such funding; authorizing execution of the agreement by the City Manager; and providing an effective date. (Platt)
6. Consider adoption of Resolution No. 20-030R, amending Resolution No. 20-027R, 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)

DEPARTMENTAL REPORTS:

7. 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 Monsivals, Director of Human Resources)
 - ❖ 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:

8. 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.
9. 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 443rd Judicial District Court of Ellis County, Texas.
10. 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.
11. 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.**

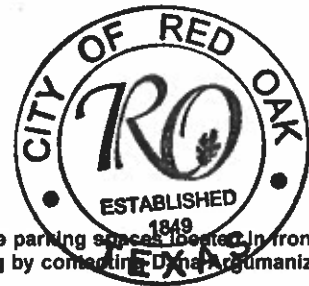
REGULAR SESSION:

12. 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 July 10th, 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 July 13, 2020, will be provided to the City Councilmembers and entered into the record for the July 13, 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: 961 3225 5614, Passcode: 705825.

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

Join Zoom Meeting:

<https://zoom.us/j/96132255614?pwd=Z0FLczd2ZWw2V0x6cEhUTmtadnBpZz09>