



City of Red Oak
 Economic Development
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**AGENDA
 NOTICE OF REGULAR MEETING
 RED OAK INDUSTRIAL DEVELOPMENT CORPORATION**

Pursuant to Section 551 of the Texas Government Code, notice is hereby given that a Special Meeting of the Red Oak Industrial Development Corporation (ROIDC) will be held on Monday, July 27, 2020, at 7:00 p.m., in the Red Oak Municipal Center, Evelyn Pitts Room 200 Lakeview Parkway, Red Oak, Texas at which time the following will be discussed and considered to wit:

President Ben Goodwyn	Treasurer David Wells	Support Staff: City Manager Todd Fuller	Support Staff: Economic Development Director Lee McCleary
Vice President Weylan McAnally	Secretary Casey Hargrove	Assistant City Manager Jonathan Phillips	
	Member Alan Hugley		

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 Industrial Development Corporation (ROIDC) for the City of Red Oak, Texas, will conduct a Regular Meeting by telephone conference at 7:00 p.m. on Monday, July 27, 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 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.

I. CALL TO ORDER

II. NEW BUSINESS

- A. Consider approving the minutes of the Special Meetings held on November 7, 2019, November 18, 2019 and April 7, 2020.
- B. Discussion and possible action concerning Resolution No. 20-002R approving the proposed Red Oak Industrial Development Corporation (ROIDC) Budget for FY 2020-2021.

- C. Discussion and possible action concerning approving an Administrative Services Agreement with the City of Red Oak to provide administrative services to the Red Oak Industrial Development Corporation (ROIDC) for FY 2020–2021.
- D. Discussion and possible action concerning Resolution No. 20-003R approving a Sales Tax Rebate with Compass Datacenters DFW III, LLC (“Compass”) equivalent to thirty-five percent (35%) of the one half (½) cent local sales tax revenue for construction materials, other tangible personal property, supplies, and taxable services used or consumed at the Compass property that are not otherwise exempt from Texas sales and use tax; authorizing the President of the Red Oak Industrial Development Corporation (ROIDC) to execute the documents after approval by the City Attorney.
- E. Discussion and possible action concerning approving funding in an amount not to exceed \$55,000 towards a new Comprehensive Plan and Parks/Trails Master Plan in conjunction with the City of Red Oak and the Red Oak Economic Development Corporation.
- F. Discussion and possible action concerning approving donation to TSTC North Texas in the amount of \$1,000 for Red Oak workforce development training.

III. EXECUTIVE SESSION

Texas Government Code, Section 551.071: As authorized by Chapter 551 of the Texas Government Code, the City of Red Oak Industrial Development Corporation (“ROIDC”) reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the Corporate Attorney about any matters listed on the agenda.

- A. 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.
- B. Pursuant to the Texas Government Code, Section §551.087 – **Deliberations Regarding Economic Development Negotiations**
 - 1. 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.
 - 2. Discuss or deliberate an offer, if any, with such business prospect.
- C. Pursuant to Texas Government Code, §551.072 – **Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property**
 - 1. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of Houston School Road, west of SH 342, south of the Ellis County line, and north of Ovilla Road, Red Oak, Texas.

IV. REGULAR SESSION:

Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

V. **ADJOURNMENT**

I certify that the above agenda of items to be considered by the Red Oak on the 24th day of July, 2020, before 7:00 p.m., in accordance with the Texas Government Code, Chapter 551.



Attested: _____

Dana Argumaniz, City Secretary

Accessibility Statement

Red Oak City Hall 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 the City Secretary's Office at (469) 218-1207.

Join Zoom Meeting

<https://zoom.us/j/93700221994?pwd=WU0vWm9tVWNRNjJXL3FFd3FXbHU5UT09>

Meeting ID: 937 0022 1994

Passcode: 705825

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+12532158782,,93700221994#,,,,,0#,,705825# US (Tacoma)

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+1 253 215 8782 US (Tacoma)

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