

**SPECIAL MEETING OF THE CITY OF RED OAK
INDUSTRIAL DEVELOPMENT CORPORATION
TUESDAY, APRIL 7, 2020 – 6:30 PM
200 LAKEVIEW PARKWAY
RED OAK, TEXAS 75154**

MINUTES

I. CALL TO ORDER

President Goodwyn called the meeting to order at 6:40 p.m. He confirmed that a quorum was present with a roll call of the board, and he announced that notices were legally posted pursuant to the Open Meetings Act and in accordance with an Order of the Office of the Governor issued March 16, 2020, and as amended on April 2, 2020. The Industrial Development Corporation for the City of Red Oak, Texas, will conduct the regular meeting by telephone conference 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). This is an open meeting conducted by telephone conference, however, there will be no public access to the physical location.

Roll Call Attendance

(via teleconference)

Board Members Present:

Ben Goodwyn, President - Aye
Casey Hargrove, Secretary - Aye
Alan Hugley, Member - Aye
Weylan McAnally, Vice President - Aye

Staff Present: *(via teleconference)*

Todd Fuller, City Manager
Lee McCleary, Economic Dev Dir.

Board Members Absent:

David Wells, Treasurer*

*David Wells was unable to connect via teleconference.

II. NEW BUSINESS

- A. Discussion and possible action regarding approving Amendment 2 to the professional services contract with Westfall Engineering, LLC, for additional work regarding Roadway and Drainage Final Design, Traffic Signal Design, and Traffic Impact Analysis related to the extension of Austin Boulevard; and, authorize the ROIDC President to execute all necessary documents.

President Goodwyn read Agenda Item A into the record. City Manager Fuller spoke and gave a brief explanation of this agenda item.

Member Hugley made the motion, seconded by Secretary Hargrove, to approve Amendment 2 to the professional services agreement as described. The motion carried unanimously.

Roll Call Vote: Ben Goodwyn – Aye
Casey Hargrove – Aye
Alan Hugley – Aye
Weylan McAnally – Aye

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 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.

- B. Pursuant to 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, Section §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 I-35E, west of SH 342, north of Red Oak Road, and south of the Ellis County line, Red Oak, Texas.
 - 2. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of Uhl Road, west of I-35E, south of Red Oak Road, and north of the Oaks Boulevard, Red Oak, Texas.
 - 3. 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. **CONVENE INTO EXECUTIVE SESSION – President Goodwyn opened the board into Executive Session at 6:45 p.m. He invited Todd Fuller and Lee McCleary and members of the Economic Development Corporation into Executive Session (via teleconference).**

V. **RECONVENE INTO REGULAR SESSION – President Goodwyn reconvened the IDC Board into Open Session at 6:57 p.m. The following action was taken.**

- B. Consideration and possible action regarding recommendation for assignment of tax abatement from Triumph Aerostructures to Learjet (d/b/a: Bombardier).

President Goodwyn read Agenda Items B into the record. City Manager Fuller spoke and gave a detailed description of this agenda item.

City Manager Fuller read the following motion into the record:

Motion to approve a recommendation for the partial assignment of tax abatement from Triumph to Learjet d/b/a Bombardier for the equipment and business personal property as presented.

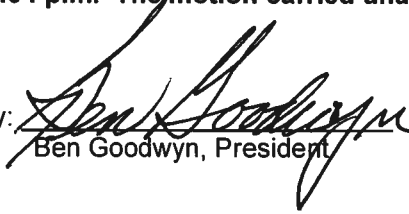
Secretary Hargrove moved the motion, seconded by Member Hugley. The motion carried unanimously.

Roll Call Vote: Ben Goodwyn – Aye
Casey Hargrove – Aye
Alan Hugley – Aye
Weylan McAnally – Aye

IV. ADJOURNMENT

Member Hugley made the motion, seconded by Vice President McAnally, to adjourn the meeting at 7:04 p.m. The motion carried unanimously with no one opposed.

Submitted by:


Ben Goodwyn, President

Attested:


Casey Hargrove, Secretary