



**AGENDA
SPECIAL CALLED MEETING
RED OAK CITY COUNCIL
MONDAY, AUGUST 24, 2020, 6:30 P.M.**

Mayor:
Mark L. Stanfill, DVM

Councilmember:
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 Special Called Meeting by combination of telephone/video conference and in person at 6:30 p.m. on Monday, August 24, 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/video conference and in person. There will be limited public access to appear at the City Hall, Reagan and Pitts Rooms, 200 Lakeview Parkway, Red Oak, Texas, 75154, for the public hearing on the Tax Rate. City Staff and City Council are encouraged to participate in the meeting by teleconference/video in order to allow the City to follow the CDC's social distancing guidelines. Please see details found at the bottom of the agenda. Members of the public may appear by telephone/video conference and in person. Members of the public that appear in person should notify the office of the City Secretary by 4:00 p.m. in order to make adequate safety measures to ensure social distancing. Masks are required for in person appearance. Members of the public may also appear by dial-in as set forth in this notice.

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Special Called Meeting of the Red Oak City Council to be held on Monday, August 24, 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: *The Mayor will call the meeting to order, declare a quorum, if present, and declare notices legally posted pursuant to Open Meetings Act.*

CITIZENS COMMENTS

COUNCIL BUSINESS – REGULAR SESSION:

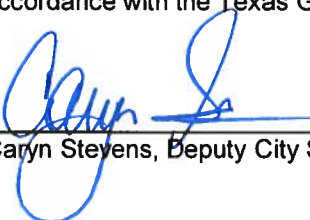
1. Consider approval of Ordinance No. 20-026 of the City of Red Oak, Texas, approving and adopting a Budget for the Fiscal Year beginning October 1, 2020, and ending September 30, 2021; providing that expenditures for said Fiscal Year shall be made in accordance with said Budget; appropriating and setting aside the necessary funds out of the general and other revenues for said Fiscal Year for

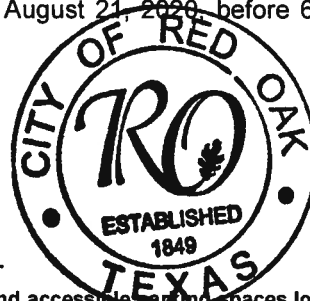
the maintenance and operation of the various departments and for various activities and improvements of the city; providing for the repeal of all ordinances in conflict; providing a severability clause; and providing an effective date. (Platt)

2. Conduct a Public Hearing for the proposed tax rate and consider approval of Ordinance No. 20-027 of the City of Red Oak, Texas, levying Ad Valorem Taxes for the Fiscal Year 2020-2021 (Tax Year 2020) at a rate of \$0.549873 for Maintenance and Operations and a rate of \$0.153772 for Debt Service (Interest and Sinking Fund) for a total rate of \$0.703645 per one hundred dollars (\$100.00) assessed valuation on all taxable property within the corporate city limits of the City of Red Oak as of January 1, 2020, to provide revenues for current expenses and interest and sinking fund requirements; providing for due and delinquent dates together with penalties and interest; and declaring an effective date. (Platt)
3. Consider approval of Ordinance No. 20-028 of the City of Red Oak, Texas, to ratify the property tax increase reflected in the Fiscal Year 2020-2021 Adopted Budget which raises more revenue from property taxes than the Fiscal Year 2019-2020 Adopted Budget. (Platt)
4. Consider adoption of Resolution No. 20-042R of the City Council of the City of Red Oak, Texas, approving a purchase order from the 2019-2020 Budget for the purchase of seven (7) Chevy Tahoes in an amount not to exceed of \$385,605.00 subject to the adoption of 2020-2021 Budget and issuance of appropriate purchase orders; and authorizing the City Manager or his designee to execute such purchase order and the necessary documentation; and providing an effective date. (Wolf)

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 August 21, 2020, before 6:30 p.m. in accordance with the Texas Government Code, Chapter 551.


Caryn Stevens, Deputy 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 Caryn Stevens, Deputy City Secretary at (469) 218-1211.

To submit public comments, email cstevens@redoaktx.org and title the email "Public Comment". All public comments submitted by 4:30 p.m. on August 24, 2020, will be provided to the City Councilmembers and entered into the record for the August 24, 2020, City Council Special Called 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:

<https://www.youtube.com/channel/UCntzB1px9caZvdivvHInEMQ/>

Join Zoom Meeting

<https://zoom.us/j/99098862219?pwd=eVFXVWpkciswVDhWbUVrYjJvZ3RvZz09>

Meeting ID: 990 9886 2219

Passcode: 705825

One tap mobile

+13462487799,,99098862219#,,,,,0#,,705825# US (Houston)

+16699006833,,99098862219#,,,,,0#,,705825# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 990 9886 2219

Passcode: 705825

Find your local number: <https://zoom.us/u/ad7jFpc0e6>