



RED OAK, TEXAS

**AGENDA
REGULAR MEETING
RED OAK CITY COUNCIL
MONDAY, JANUARY 11, 2021, 7:00 P.M.**

Council:

**Mark L. Stanfill, DVM, Mayor
Gordon Toney, Mayor Pro Tem
Michael Braly, Councilmember
William Drake, Councilmember
Ben Goodwyn, Councilmember
Ron Wilson, Councilmember**

City Manager:

Todd Fuller

Assistant City Manager:

Jonathan Phillips

Interim City Secretary:

Caryn Stevens, TRMC

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 and/or video conference at 7:00 p.m. on Monday, January 11, 2021, 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 and/or video conference. There will be no public access to a physical location. City Staff and City Council are encouraged to participate in the meeting by telephone and/or video conference 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, January 11, 2021, 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 – Employee of the Year, Nominees and Service Award Honorees (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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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: **(Stevens)**
 - ❖ December 14, 2020 – Regular Meeting
 - ❖ December 15, 2020 – Public Hearing and Special Called Meeting
2. Consider approving the absence of Councilmember Ron Wilson from the December 14, 2020, Regular Meeting of the Red Oak City Council. **(Stevens)**
3. Consider adoption of Resolution No. 21-001R of the City Council of the City of Red Oak, Texas, declaring certain personal property as obsolete, valueless, and surplusage; providing for disposal of the same by the City Manager or his designee; authorizing the Mayor to execute; providing a severability clause; providing a repealing clause; and, providing an effective date. **(Stevens)**
4. Consider adoption of Resolution No. 21-002R of the City Council of the City of Red Oak, Texas, approving the purchase of in-car and body worn camera systems through a Texas Department of Information Resources to maintain compliance with racial profiling statutes and to allow for review of in-field activity as required by law; authorizing the City Manager to execute the necessary documents; and, providing an effective date. **(Wolf)**
5. Consider adoption of Resolution No. 21-003R of the City Council of the City of Red Oak, Texas, approving the terms and conditions of a Municipal Advisory Agreement for the Professional Services regarding municipal securities and any municipal financial products by and between Hilltop Securities, Inc. and the City of Red Oak, Texas, which is attached hereto and incorporated herein as Exhibit "A"; authorizing the City Manager to execute said agreement; and, providing an effective date. **(Platt)**
6. Consider adoption of Resolution No. 21-004R amending Resolution No. 20-071R, 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 an effective date. **(Fuller)**

COUNCIL BUSINESS – REGULAR SESSION:

7. Consider adoption of Resolution No. 21-005R of the City Council of the City of Red Oak, Texas, approving a candidate nomination for the Ellis Appraisal District Board of Directors vacancy for the year 2021. **(Fuller)**
8. Consider adoption of Resolution No. 21-006R of the City Council of the City of Red Oak, Texas, approving the terms and conditions of the agreement by and between JP Morgan Chase Bank, N.A. for the Chase One Card Program through an Interlocal Agreement with Tarrant County to provide purchasing cards through JP Morgan Chase Bank in the City of Red Oak, Ellis County, Texas, as provided in Exhibit "A" attached hereto and incorporated herein; authorizing the City Manager to negotiate and execute the necessary documents; and, providing an effective date. **(Platt)**
9. Consider adoption of Resolution No. 21-007R of the City Council of the City of Red Oak, Texas, approving the terms and conditions of the Public Improvement District Administration Services Agreement by and between the City of Red Oak and P3Works, LLC to provide consultant services for the Public Improvement District No. 1 in the City of Red Oak, Ellis County, Texas, described therein as provided in Exhibit "A" attached hereto and incorporated herein; authorizing the City Manager to execute the necessary documents; and, providing an effective date. **(Platt)**
10. Consider adoption of Resolution No. 21-008R of the City Council of the City of Red Oak, Texas, approving the terms and conditions of a Master Agreement for the purchase and sale of electric energy and related services with ENGIE Resources, LLC ("ENGIE") and the City of Red Oak, Texas, which is attached hereto and incorporated herein as Exhibit "A"; authorizing the City Manager to execute said agreement; and, providing an effective date. **(Platt)**

11. Consider adoption of Resolution No. 21-009R of the City Council of the City of Red Oak, Texas, amending Resolution No. 20-045R approving a contract with Library Systems & Services, LLC (LS&S) for library management and operation services for Fiscal Year 2020-2021, which is attached hereto and incorporated herein as Exhibit "A"; authorizing the City Manager to execute the contract; and, providing an effective date. (Hager)
12. Conduct a Public Hearing and consider approving Ordinance No. 21-001 of the City Council of the City of Red Oak, Texas, to amend the Code of Ordinances of the City of Red Oak, Texas, by amending Chapter 3, "Building Regulations", by amending Article 3.07, "Soil Erosion and Sedimentation Control", by amending Section 3.07.002 "General Guidelines", to add a soil stabilization requirement of disturbed areas; providing a repealing clause; providing a severability clause; providing a savings clause; and, providing an effective date. (Williams)
13. Consider approval of Ordinance No. 21-002 of the City Council of the City of Red Oak, Texas, providing for the **Voluntary Annexation** territory generally described as being 1.351 acres of land, more or less, as described in Exhibit "A", which is attached hereto and incorporated herein for all purposes, to the City of Red Oak, Texas, and extending the boundary limits of the city so as to include said property within the city limits and granting to all inhabitants and owners of said property all of the rights and privileges of other citizens and binding all inhabitants by all the ordinances, acts, resolutions and regulations of said city; providing for a service plan, which is attached hereto and incorporated herein by reference; providing a severability clause; and, providing an effective date. (Hartman)

BOARD APPOINTMENTS:

14. Appointments/ Reappointments to Boards & Commissions – Consider approval regarding the following Boards/Commissions:
 - A. Planning & Zoning Commission:
 - Accept resignation of Philip Sikes;
 - Appointment of L. Scott Lindsey as a Regular Member for the remainder of a two-year term from June 2019-2021.

DEPARTMENTAL REPORTS:

15. 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, Human Resources Director)
 - ❖ 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, Public Works Director)
 - ❖ Monthly Operational Report

CLOSED SESSION:

- 16. 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.*, Civil Action 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; *Rockett Special Utility District v. City of Red Oak, Texas*, Case No. 3:20-cv-1320; *City of Red Oak v. USDA, et al.*, Case No. 1:20-cv-00483-RP, W.D. Tex.; and *Rockett Special Utility District v. Botkin, et al.*, Civil Action No. 20-cv-1207-RP, W.D. Tex.
- 17. 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.
- 18. 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.
- 19. Pursuant to the Texas Government Code, Section §551.072 – **Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property.**
 - A. 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.

REGULAR SESSION:

- 20. 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 January 8, 2021, before 7:00 p.m. in accordance with the Texas Government Code, Chapter 551.


 Caryn Stevens, TRMC
 Interim 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 the City Secretary's office at (972) 617-6831.

To submit public comments, email cstevens@redoaktx.org and title the email "Public Comment". All public comments submitted by 5:00 p.m. on January 11, 2021, will be provided to the City Councilmembers and entered into the record for the January 11, 2021, 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:

<https://www.youtube.com/channel/UCntzB1px9caZvdivvHlnEMQ/>

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>