



City of Red Oak
Economic Development
P.O. Box 393
Red Oak, TX 75154
Ph: (972) 617-6831
Fax: (469) 218-1239
E-mail: tfuller@redoaktx.org
Website: www.redoaktx.org

**AGENDA
NOTICE OF SPECIAL MEETING
RED OAK ECONOMIC DEVELOPMENT CORPORATION**

Pursuant to Section 551 of the Texas Government Code, notice is hereby given that a Special Meeting of the Red Oak Economic Development Corporation (ROEDC) will be held on Thursday, March 18, 2021, at 5:00 p.m., via telephone and/or video conference, at which time the following will be discussed and considered to wit:

President Alan Hugley	Members Greg Bennett Jack Edwards	Support Staff: City Manager Todd Fuller	Support Staff: Economic Development
Vice President Tim Lightfoot	Russell McCrady Steve Miller Daniel Zimmerman	Assistant City Manager Jonathan Phillips	Director Lee McCleary

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 Economic Development Corporation for the City of Red Oak, Texas, will conduct a Special Meeting by telephone and/or video conference at 5:00 p.m. on Thursday, March 18, 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 ROEDC Members 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.

I. CALL TO ORDER

II. NEW BUSINESS

- A. Discussion and consider adopting Resolution No. 21-002R approving an offer from the Texas Department of Transportation to purchase right of way of property identified as ROW CSJ: 1051-01-054, Parcel No. 2, located in the City of Red Oak, Ellis County, Texas; and, that the President of the ROEDC is authorized to execute such agreement after approval by the ROEDC attorney.
- B. Discussion and consider approval of the 4th Amendment, and the 5th Amendment to the Purchase and Sale Agreement for real property located at the southeast corner of FM 664/Ovilla Road and Hickory Creek Drive.

- C. Discussion and consider approval of the 1st Amendment, and the 2nd Amendment to the Purchase and Sale Agreement for real property located at the southwest corner of FM 664/Ovilla Road and Hickory Creek Drive.

III. EXECUTIVE SESSION

Section 551.071: As authorized by Chapter Section 551 of the Texas Government Code, the City of Red Oak Economic Development Corporation (ROEDC) reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda and to discuss and deliberate an offer of a financial or incentive for a business prospect.

- A. 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 of financial or other incentive, if any, with such business prospect.
- B. Pursuant to the 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-35, west of Methodist Drive, south of FM 664/Ovilla Road, north of Red Oak Road, Red Oak, Texas.

IV. RECONVENE INTO REGULAR SESSION, and consider action resulting from Executive Session, if any.

V. ADJOURNMENT

I certify that the above agenda of items to be considered by the Red Oak Economic Development Corporation (ROEDC) was posted on the City Hall bulletin board on the 15th of March, 2021, before 5:00 p.m., in accordance with the Texas Government Code, Chapter 551.

Attested: _____


Caryn Stevens, TRMC
City Secretary

Accessibility Statement

The 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 (972) 617-6831.

Join Zoom Meeting

<https://zoom.us/j/97550759693?pwd=UGE5QVhSdzZtVFB3MUNFU09QcHN4UT09>

Meeting ID: 975 5075 9693

Passcode: 705825

One tap mobile

+13462487799,,97550759693#,,,,,0#,,705825# US (Houston)

+16699006833,,97550759693#,,,,,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)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 975 5075 9693

Passcode: 705825

Find your local number: <https://zoom.us/j/97550759693>