



City of Red Oak  
Economic Development  
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**AGENDA  
NOTICE OF SPECIAL 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 Thursday, April 8, 2021, at 1:00 p.m., via telephone and/or video conference, at which time the following will be discussed and considered to wit:

**President**  
Ben Goodwyn  
**Vice President**  
Weylan McAnally

**Treasurer**  
David Wells  
**Secretary**  
Casey Hargrove  
**Member**  
Alan Hugley

**Support Staff:**  
**City Manager**  
Todd Fuller  
**Assistant City Manager**  
Jonathan Phillips

**Support Staff:**  
**Economic Development 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 Red Oak Industrial Development Corporation (ROIDC) will conduct a Special Meeting by telephone and/or video conference at 1:00 p.m. on Thursday, April 8, 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 ROIDC 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. REGULAR SESSION**

- A. Discussion and possible action concerning Resolution No. 21-004R approving the conveyance of approximately 69.137 acres of park land located in Robert Crow Survey, Abstract No. 199, in the City of Red Oak, Ellis County, Texas, from the Red Oak Industrial Development Corporation ("ROIDC") to the City of Red Oak, Texas, and authorizing the President of the ROIDC to execute all necessary documents.
- B. Discussion and consideration of approving a budget amendment to the Annual Budget of the Red Oak Industrial Development Corporation ("ROIDC") for Fiscal Year 2021, in the

amount of \$748,000, for a grant to the City of Red Oak, Texas ("City") for the construction of Austin Boulevard extension north of FM664/E. Ovilla Road to include a 20" water main, traffic signal and appurtenances.

- C. Discussion and possible action concerning Resolution No. 21-005R approving an Economic Development Grant Funding Agreement by and between the City of Red Oak Industrial Development Corporation ("ROIDC") and the City of Red Oak, Texas, in the amount not to exceed \$748,000 for construction of the Austin Boulevard extension north of FM664/E. Ovilla Road to include a 20" water main, traffic signal, drainage improvements, and other appurtenances, and authorizing the President of the ROIDC to execute all necessary documents.

### 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-007-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. 201<sup>st</sup> 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.
- 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 Uhl Road, west of Methodist Drive, south of FM 664/Ovilla Road, north of the Oaks Boulevard, 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 Industrial Development Corporation was posted on the City Hall bulletin board on the 5<sup>th</sup> day of April, 2021, in accordance with the Texas Government Code, Chapter 551.



Attested:

Lori McGlothlin  
Executive Secretary/Deputy 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/93700221994?pwd=WU0vWm9tVWNRNjJXL3FFd3FXbHU5UT09>

Meeting ID: 937 0022 1994

Passcode: 705825

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