



RED OAK, TEXAS

**AGENDA
SPECIAL CALLED MEETING
RED OAK CITY COUNCIL
TUESDAY, JUNE 1, 2021, 6:00 P.M.**

Mayor:

Mark L. Stanfill, DVM

Council:

**Michael Braly, Councilmember
William Drake, Councilmember
Willie G. Franklin, Jr., Councilmember
Ben Goodwyn, Councilmember
Ron Wilson, Councilmember**

City Manager:

**Todd Fuller
Assistant City Manager:
Jonathan Phillips
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 Special Called City Council Meeting by telephone and/or video conference at 6:00 p.m. on Tuesday, June 1, 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 Special Called Meeting of the Red Oak City Council to be held on Tuesday, June 1, 2021, at 6:00 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 the Open Meetings Act.*

CITIZENS COMMENTS

COUNCIL BUSINESS – REGULAR SESSION:

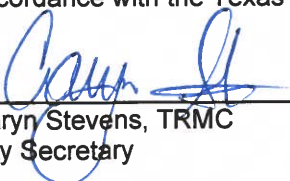
1. Consider Mayor’s recommendation for the annual appointment of a Mayor Pro Tem. (Stanfill)
2. Consider discussion of the issuance of debt for projects including the Live Oak future municipal building and street improvements; provide direction to staff whether to proceed with preparation of a Plan of Finance for debt issuance. (Platt)
3. Consider discussion of Council’s direction for additional Capital Street Project funding. (Williams)



4. Consider adoption of Resolution No. 21-043R of the City Council of the City of Red Oak, Texas, hereby awarding a bid to Reytech Services, LLC., contracting for construction of the Red Oak Municipal Center site and drainage improvements in an amount not to exceed \$333,732.37; authorizing the City Manager to execute the terms and conditions of a contract after approval by the City Attorney; and, providing an effective date. (Williams)
5. Consider adoption of Resolution No. 21-044R of the City Council of the City of Red Oak, Texas, amending Resolution No. 21-034R, extending and amending a State of Emergency as a result of the COVID-19 Virus; providing for interim public safety measures; providing for open facilities with no masks or leave facilities open by appointment only; providing for mobile vendors; providing for republishing of resolution; providing a severability clause; and, providing an effective date. (Fuller)

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 May 28, 2021, before 6:00 p.m. in accordance with the Texas Government Code, Chapter 551.



 Caryn Stevens, TRMC
 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 citysecretary@redoaktx.org and title the email "Public Comment". All public comments submitted by 5:00 p.m. on June 1, 2021, will be provided to the City Council and entered into the record for the June 1, 2021, Special Called City Council 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=eVFXVWpkciswVDhWbUVrYiJvZ3RyZz09>

Meeting ID: 990 9886 2219

Passcode: 705825

One tap mobile

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

+16699006833,,99098862219#,,,,*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 (Washington DC)

+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/j/99098862219>

