



City of Red Oak

Minutes - Final City Council Regular Meeting

Monday, May 10, 2021

7:00 PM

Red Oak Municipal Center
200 Lakeview Parkway

A Regular Meeting of the Red Oak City Council was held via teleconference on Monday, May 10, 2021, at 7:00 p.m., with the following members present, to wit:

City Council (5):

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

City Council (1):

Councilmember Willie G. Franklin, Jr.*

*Mr. Franklin joined meeting as Councilmember at 7:25 p.m. after taking his oath of office.

CALL TO ORDER: Mayor Stanfill called the meeting to order at 7:00 p.m., declared a quorum and announced that notices were legally posted pursuant to the Open Meetings Act and 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 the regular meeting by telephone conference 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). This is an open meeting conducted partially by telephone conference, however, there will be no public access to the physical location.

INVOCATION AND PLEDGE OF ALLEGIANCE: Councilmember Drake gave the Invocation and led the Pledge of Allegiance.

PRESENTATIONS:

- Proclamation – Motorcycle Safety and Awareness Month

Mayor Stanfill recognized May as National Motorcycle Safety and Awareness Month in the City of Red Oak and read the proclamation into the record.

- Proclamation – National Police Week

Mayor Stanfill recognized May 9-15, 2021, as National Police Week in the City of Red Oak and read the proclamation into the record. Police Chief Wolf spoke and gave a detailed explanation of National Police Week and shared the statistics on the officers killed in the line of duty.

- Proclamation – National Public Works Week

Mayor Stanfill recognized May 16-22, 2021, as National Public Works Week in the City of Red Oak and read the proclamation into the record. Scott Williams, Director of Public Works, and Jared Binford, Assistant Director of Public Works, accepted the proclamation on behalf of the department and the city.

- Proclamation – National Economic Development Week

Mayor Stanfill recognized May 9-15, 2021, as National Economic Development Week in the City of Red Oak and read the proclamation into the record. Mayor Stanfill also recognized Lee McCleary, Economic Development Director, who accepted the proclamation on behalf of the department and city.

- Recognition – Special Recognition

Fire Chief Blanton recognized firefighters Grant Bruce, Andrew Reagor, Jared Ussery and Wyatt West for the successful delivery of a baby and medical care to the baby and mother. They each received the baby delivery accommodation. The mother of the new baby spoke and thanked the firefighters for being there and helping her out in her time of urgency. She also thanked them for bringing gifts to the family and to baby Preston.

- Recognition – Reagan Rice, new Firefighter

Fire Chief Blanton introduced the new firefighter, Reagan Rice, to Council. Council welcomed him to Red Oak.

BOARD RESIGNATION:

1. Accept the resignation of Willie G. Franklin, Jr., from the Planning & Zoning Commission.

Mayor Stanfill read Agenda Item No. 1 into the record.

Mayor Stanfill made the following motion: Motion to accept the resignation of Willie G. Franklin, Jr., from the Planning & Zoning Commission.

Councilmember Drake moved the motion, seconded by Councilmember Goodwyn. The motion carried unanimously.

Roll Call Vote: Councilmember Michael Braly – Aye
Councilmember William Drake – Aye
Councilmember Ben Goodwyn – Aye
Mayor Pro Tem Gordon Toney – Aye
Councilmember Ron Wilson – Aye

ADMINISTER OATH OF OFFICE AND PRESENT CERTIFICATES OF ELECTION:

Mayor Stanfill thanked outgoing Councilmember and Mayor Pro Tem Toney for his service to Red Oak. Mayor Pro Tem Toney thanked Council.

City Secretary Stevens asked Mayor Mark L. Stanfill, Councilmember Willie G. Franklin, Jr. and Councilmember William Drake to come forward. She presented them with their Certificates of Election. City Secretary Stevens then administered the Oath of Office to Mayor Stanfill, Councilmember Franklin and Councilmember Drake.

Mayor Stanfill welcomed Councilmember Franklin to Council. Councilmember Franklin took his seat at the Council table and spoke briefly to Council and the public, thanking them for the opportunity to serve the citizens and the City of Red Oak. He also introduced his wife, Karen.

CITIZENS COMMENTS:

John Larmouth, Jr., 106 Post Oak Drive, Red Oak, Texas, emailed his comment and City Manager Fuller read it into the record:

“Are there any apartments coming to Red Oak soon.”

City Manager Fuller responded and updated Mr. Larmouth on upcoming apartments in Red Oak.

Eddie Solis, 416 N. Lowrance Road, Red Oak, Texas, emailed his comment and City Manager Fuller read it into the record:

“[My] concern is excessive traffic with delivery trucks, cement trucks, which probably exceed weight limits. We need to reroute those heavy trucks. School bus traffic is excessively high. High school students walking home down north Lowrance Road on the edge of a two-way street is an accident waiting to happen. [There are] speeders all day long especially when high school students are walking home. I am requesting a traffic light at the intersection of north Lowrance Road and Pierce Road, or a three-way stop, maybe speed bumps all the way down north Lowrance to slow down speeders. The speed limit is 30 miles per hour and the school zone needs to be extended down north Lowrance Road with flashing lights. School bus drivers and all the drivers that come down Lowrance Road completely ignore speed limit and school zone signs. A survey was done in 2019 by Lt. Jim Langham to support high traffic and speeders.”

Mr. Solis was on-line and verbally spoke to Council regarding his issue with traffic.

Mayor Stanfill responded and stated that Chief [Wolf] would reach out to him for a follow up.

CONSENT AGENDA:

2. Consider approving the following minutes:
 - ❖ April 12, 2021 – Regular Meeting**Approved**
3. Consider approving the absence of Councilmember William Drake from the April 12, 2021, Regular Meeting of the Red Oak City Council.
Approved
4. Consider adoption of Resolution No. 21-030R of the City of Red Oak, Texas, approving the amendment of authorized signers of the bank accounts for the City of Red Oak, Red Oak Economic Development Corporation, and Red Oak Industrial Development Corporation located at Prosperity Bank of Texas by removing Dana Argumaniz and adding Caryn Stevens; providing a repealing clause; providing a severability clause; and, providing an effective date.
Adopted
Enactment No: RES 21-030R
5. Consider adopting Resolution No. 21-031R of the City of Red Oak, Texas, finding that Oncor Electric Delivery Company LLC's ("Company") application for approval to amend its distribution cost recovery factor to increase distribution rates within the city should be denied; authorizing participation with OCSC; authorizing the hiring of legal counsel and consulting services; finding that the city's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and legal counsel.
Adopted
Enactment No: RES 21-031R
6. Consider adoption of Resolution No. 21-032R of the City Council of the City of Red Oak, Texas, approving the closing of inactive and unnecessary accounts with Prosperity Bank; and, providing an effective date.
Adopted
Enactment No: RES 21-032R
7. Consider adopting Resolution No. 21-033R of the City Council of the City of Red Oak, Texas, approving the terms and conditions of the Grant Agreement by and between Texas Division of Emergency Management (TDEM), an agency of the State of Texas, and the City of Red Oak, Texas, as provided in Exhibit "A" attached hereto and incorporated herein; authorizing the City Manager to execute the necessary documents; and, providing an effective date.
Adopted
Enactment No: RES 21-033R

Mayor Stanfill read the Consent Agenda and explained that these items are considered 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 may be acted upon in one motion or separately.

Councilmember Wilson made the motion, seconded by Councilmember Braly, to approve the Consent Agenda as read. The motion carried unanimously.

Roll Call Vote: Councilmember Michael Braly – Aye
Councilmember William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Ron Wilson – Aye

COUNCIL BUSINESS – REGULAR SESSION:

8. Consider adoption of Resolution No. 21-034R of the City Council of the City of Red Oak, Texas, supplementing Resolution No. 21-027R, extending and amending a State of Emergency as a result of the COVID-19 Virus; providing for interim public safety measures; providing for a face covering requirement in City buildings and facilities; providing for a moratorium for enforcement of mobile food vending; providing for republishing of resolution; providing a severability clause; and, providing an effective date.

Mayor Stanfill read Agenda Item No. 8 into the record. City Manager Fuller spoke and gave a detailed explanation of this agenda item. City Attorney Hager also spoke and gave a brief explanation of this agenda item.

Mayor, Council, and staff discussed this agenda item at length.

Councilmember Drake made the motion, seconded by Councilmember Franklin, to adopt Resolution No. 21-034R as presented. The motion carried 3-2. The motion passed.

Roll Call Vote: Councilmember Michael Braly – Nay
Councilmember William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Ron Wilson – Nay

**Adopted
Enactment No: RES 21-034R**

9. Consider adoption of Resolution No. 21-035R of the City Council of the City of Red Oak, Texas, approving the Comprehensive Annual Financial Report audited by Patillo, Brown & Hill, L.L.P., which is attached hereto and incorporated herein as Exhibit "A", providing for filing in the office of the City Secretary; and, providing an effective date.

Mayor Stanfill read Agenda Item No. 9 into the record. Finance Director Platt spoke and introduced John Manning with Patillo, Brown & Hill, L.L.P., who spoke and gave a presentation regarding this agenda item.

Council and staff briefly discussed this agenda item.

Mayor Stanfill made the following motion: Motion to adopt Resolution No. 21-035R as presented.

Councilmember Drake moved the motion, seconded by Councilmember Wilson. The motion carried unanimously.

Roll Call Vote: Councilmember Michael Braly – Aye
Councilmember William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye

Councilmember Ron Wilson – Aye

Adopted

Enactment No: RES 21-035R

10. Consider the presentation of the Plan of Finance and authorization for staff to proceed with the levy of assessments on property in Red Oak Public Improvement District No. 1, and the issuance of special assessment revenue bonds.

Mayor Stanfill read Agenda Item Nos. 10, 11 and 12 into the record. Finance Director Platt spoke and gave a brief explanation of these agenda items. She then introduced Jim Sabonis.

A presentation was given by Jim Sabonis with Hilltop Securities to City Council.

Mayor, Council and staff briefly discussed Agenda Item Nos. 10, 11 and 12.

Mayor Stanfill made the following motion: Motion to adopt Resolution Nos. 21-036R and 21-037R as presented.

Councilmember Goodwyn moved the motion, seconded by Councilmember Wilson. The motion carried unanimously.

Roll Call Vote: Councilmember Michael Braly – Aye
Councilmember William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Ron Wilson – Aye

Adopted

Enactment Nos: RES 21-036R and RES 21-037R

11. Consider adoption of Resolution No. 21-036R accepting and approving a preliminary service and assessment plan and a preliminary assessment roll for the Red Oak Public Improvement District No. 1, calling a public hearing on the levy of special assessments against property in the District and approving all other matters related thereto.

See Agenda Item No. 10 for action taken.

12. Discussion and consider adoption of Resolution No. 21-037R approving the form and authorizing the distribution of a preliminary limited offering memorandum for City of Red Oak, Texas, Special Assessment Revenue Bonds, Series 2021 (Red Oak Public Improvement District No. 1 Improvement Area #1 Project).

See Agenda Item No. 10 for action taken.

13. Discussion and consider approving Ordinance No. 21-009 of the City of Red Oak, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Red Oak, Texas, as heretofore amended, by granting a change in zoning from Agriculture (AG) to Single Family R-2 (SF R-2) property located at 737 Valley View Rd., City of Red Oak, Ellis County, Texas, as provided in Exhibit "A" attached hereto and incorporated herein; providing a repealing clause; providing a severability clause; providing a savings clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and, providing an effective date. (Case Z21003)
Requested by Ana Gonzalez

Mayor Stanfill read Agenda Item No. 13 into the record. City Manager Fuller spoke and gave a detailed explanation of this agenda item. The public hearing was held at the previous Council meeting.

Mayor Stanfill made the following motion: Motion to approve Ordinance No. 21-009 as presented.

Councilmember Wilson moved the motion, seconded by Councilmember Braly. The motion carried unanimously.

Roll Call Vote: Councilmember Michael Braly – Aye
Councilmember William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Ron Wilson – Aye

**Approved
Enactment No: ORD 21-009**

- 14. Conduct a Public Hearing and consider approving Ordinance No. 21-011 approving a zoning change from Agricultural (AG) Zoning District to Single Family R-2 (R-2) Zoning District on approximately one acre generally located on Lot 7 of Block 5 of Deer Creek Addition Phase II, located near the intersection of Deer Creek Dr. and Beaver Creek Dr., City of Red Oak, Texas. (Case Z21009) Requested by Marco Gomez**

Mayor Stanfill read Agenda Item No. 14 into the record. Planning & Zoning Manager Guenzel spoke and gave a detailed explanation of this agenda item.

Mayor Stanfill opened the Public Hearing at 8:37 p.m.

Marco Gomez, owner of Lot 7, Block 5, Deer Creek Addition Phase II, spoke in favor of the project.

Councilmember Drake made the motion, seconded by Councilmember Braly, to close the Public Hearing at 8:38 p.m. The motion carried unanimously.

Roll Call Vote: Councilmember Michael Braly – Aye
Councilmember William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Ron Wilson – Aye

Mayor Stanfill made the following motion: Motion to approve Ordinance No. 21-011 as presented.

Councilmember Wilson moved the motion, seconded by Councilmember Goodwyn. The motion carried unanimously.

Roll Call Vote: Councilmember Michael Braly – Aye
Councilmember William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Ron Wilson – Aye

**Approved
Enactment No: ORD 21-011**

- 15. Conduct a Public Hearing and consider Ordinance No. 21-012 amending Planned Development PD-71R4, to amend the development plan, development regulations, to provide for an enlargement of an accessory building for property generally located at 196 North IH-35E, City of Red Oak, Texas. (Case Z21006) Requested by Barry Brewer**

Mayor Stanfill read Agenda Item No. 15 into the record. Planning & Zoning Manager Guenzel spoke and gave a detailed explanation of this agenda item.

Mayor Stanfill opened the Public Hearing at 8:43 p.m.

Barry Brewer, owner of Hamptons Event Center, 196 N. IH-35E, Red Oak, spoke in favor of the project.

Councilmember Franklin made the motion, seconded by Councilmember Braly, to close the Public Hearing at 8:44 p.m. The motion carried unanimously.

Roll Call Vote: Councilmember Michael Braly – Aye
Councilmember William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Ron Wilson – Aye

Mayor Stanfill made the following motion: Motion to approve Ordinance No. 21-012 as presented.

Councilmember Franklin moved the motion, seconded by Councilmember Drake. The motion carried unanimously.

Roll Call Vote: Councilmember Michael Braly – Aye
Councilmember William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Ron Wilson – Aye

**Approved
Enactment No: ORD 21-012**

- 16.** Conduct a Public Hearing and consider Ordinance No. 21-013 amending Planned Development District (PD-67) for a 7/11 Convenience Store with Gas Pumps and restaurant, east of Hickory Creek Dr., being approximately 2.6 acres on Lot 2R of Hickory Creek Estates Phase I, at 135 E. Ovilla Rd., City of Red Oak, Texas. (Case Z21005) *Requested by Kevin Mattson.*

Mayor Stanfill read Agenda Item No. 16 into the record. Planning & Zoning Manager Guenzel spoke and gave a detailed explanation of this agenda item.

Mayor, Council and staff discussed the agenda item at length.

Mayor Stanfill opened the Public Hearing at 8:54 p.m.

Kevin Mattson, owner of property, 135 E. Ovilla Road, Red Oak, spoke in favor of the project.

Councilmember Franklin made the motion, seconded by Councilmember Goodwyn, to close the Public Hearing at 8:55 p.m. The motion carried 4-1. The motion passed.

Roll Call Vote: Councilmember Michael Braly – Aye
Councilmember William Drake – Nay
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Ron Wilson – Aye

Mayor, Council and staff further discussed the agenda item at length.

Mayor Stanfill made the following motion: Motion to approve Ordinance No. 21-013 as presented.

Councilmember Braly moved the motion, seconded by Councilmember Franklin. The motion carried unanimously.

Roll Call Vote: Councilmember Michael Braly – Aye
Councilmember William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Ron Wilson – Aye

**Approved
Enactment No: ORD 21-013**

17. Consider adoption of Resolution No. 21-038R amending the Master Fee Schedule, by amending Article 3 "Parks, Libraries and other Public Places" by adding Section 3.003 "Sports Field and Sports Complex Fees" to establish sports fee; providing a repealing clause; providing a severability clause; and, providing an effective date.

Mayor Stanfill read Agenda Item No. 17 into the record. Parks & Recreation Director Kelley spoke and gave a detailed explanation of this agenda item.

Mayor, Council and staff discussed the agenda item at length.

Mayor Stanfill made the following motion: Motion to adopt Resolution Nos. 21-038R as presented.

Councilmember Drake moved the motion, seconded by Councilmember Franklin. The motion carried unanimously.

Roll Call Vote: Councilmember Michael Braly – Aye
Councilmember William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Ron Wilson – Aye

**Adopted
Enactment Nos: RES 21-038R**

18. Discussion regarding a possible change in zoning to allow for backyard chickens.

Mayor Stanfill read Agenda Item No. 18 into the record. City Engineer Hartman spoke and gave a detailed explanation of this agenda item.

Mayor, Council and staff discussed the agenda item at length. No action taken.

19. Consider adoption of Resolution No. 21-039R of the City of Red Oak, Ellis County, Texas, authorizing the exercise of eminent domain by the City Council of the City of Red Oak, Texas; for property located at 314 N. Methodist St. 751 McKinney & Williams, as depicted and described in Exhibits "A" and "B", within Red Oak, Ellis County, Texas; providing the necessity and public purpose for the acquisition of right of way for the Methodist Street Widening Project; authorizing the City Attorney to file proceedings in eminent domain to acquire said property; and, providing an effective date.

Mayor Stanfill read Agenda Item Nos. 19, 20 and 21 together into the record. City Attorney Hager spoke and gave a detailed explanation of the agenda items.

Mayor Stanfill made the following motion: Motion to adopt Resolution Nos. 21-039R, 21-040R and 21-041R as presented.

Councilmember Goodwyn moved the motion, seconded by Councilmember Drake. The motion carried unanimously.

Roll Call Vote: Councilmember Michael Braly – Aye
Councilmember William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Ron Wilson – Aye

**Adopted
Enactment Nos: RES 21-039R, RES 21-040R and RES 21-041R**

20. Consider adoption of Resolution No. 21-040R of the City of Red Oak, Ellis County, Texas, authorizing the exercise of eminent domain by the City Council of the City of Red Oak, Texas; for property located at 316 N. Methodist St. 751 McKinney & Williams, as depicted and described in Exhibits "A" and "B", within Red Oak, Ellis County, Texas; providing the necessity and public

purpose for the acquisition of right of way for the Methodist Street Widening Project; authorizing the City Attorney to file proceedings in eminent domain to acquire said property; and, providing an effective date.

See Agenda Item No. 19 for action taken.

21. Consider adoption of Resolution No. 21-041R of the City of Red Oak, Ellis County, Texas, authorizing the exercise of eminent domain by the City Council of the City of Red Oak, Texas; for property located at 318 N. Methodist St. 751 McKinney & Williams, as depicted and described in Exhibits "A" and "B", within Red Oak, Ellis County, Texas; providing the necessity and public purpose for the acquisition of right of way for the Methodist Street Widening Project; authorizing the City Attorney to file proceedings in eminent domain to acquire said property; and, providing an effective date.

See Agenda Item No. 19 for action taken.

BOARD APPOINTMENTS:

22. Appointments/ Reappointments to Red Oak Boards & Commissions – Consider approval regarding the following Boards/Commissions:
- A. Red Oak Economic Development Corporation:
 - Reappointment of Steve Miller, Tim Lightfoot, and Daniel Zimmerman as Regular Members each for two-year terms from June 2021-June 2023.

Mayor Stanfill read Agenda Item No. 22 A into the record.

Councilmember Wilson made the motion, seconded by Councilmember Franklin, to accept A above as read. The motion carried unanimously.

Roll Call Vote: Councilmember Michael Braly – Aye
Councilmember William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Ron Wilson – Aye

Approved

- B. Planning & Zoning Commission:
 - Reappointment of Derrick Parks and Scott Lindsey as Regular Members for two-year terms from June 2021-June 2023.

Mayor Stanfill read Agenda Item No. 22 B, Derrick Parks and Scott Lindsey, into the record.

Councilmember Franklin made the motion, seconded by Councilmember Goodwyn, to accept B above as read. The motion carried unanimously.

Roll Call Vote: Councilmember Michael Braly – Aye
Councilmember William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Ron Wilson – Aye

Approved

- Appointment of an applicant for Regular Member for the remainder of a two-year term from June 2020-June 2022.

Mayor Stanfill read Agenda Item No. 22 B, Applicant, into the record. City Manager Fuller spoke and explained this agenda item.

Mayor, Council and staff discussed this agenda item.

Councilmember Goodwyn made the motion, seconded by Councilmember Wilson, to appoint James McClain for the remainder of a two-year term from June 2020-June 2022. The motion carried unanimously.

Roll Call Vote: Councilmember Michael Braly – Aye
Councilmember William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Ron Wilson – Aye

Approved

C. Parks & Recreation Commission:

- Reappointment of Shandra Kelly and Shapale White as Regular Members each for the two-year terms from June 2021-June 2023.

Mayor Stanfill read Agenda Item No. 22 C into the record.

Councilmember Wilson made the motion, seconded by Councilmember Drake, to accept C above as read. The motion carried unanimously.

Roll Call Vote: Councilmember Michael Braly – Aye
Councilmember William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Ron Wilson – Aye

Approved

DEPARTMENTAL REPORTS:

23. The City Council may deliberate and make inquiry into any item listed in the Departmental Reports.

A. Fire

- Monthly Activity Report

B. Police

- Monthly Report

C. Development Services

- Code Services Report
- Building Permit and Inspections Report
- Administrative Monthly Report

D. Human Resources

- Administrative Monthly Report

E. Finance

- Finance Report
- Monthly Investment Report
- Financial Statement
- Municipal Court Statistical Highlights

F. Information Technology

- Major Accomplishments
- Current Initiatives
- Challenges

G. Library

- YTD Statistics

- Monthly Newsletter
- H. Parks & Recreation
- Monthly Report
- I. Public Works
- Monthly Operational Report

All departmental reports were submitted to Council and addressed individually as needed. Mayor Stanfill asked the Directors to present anything significant if needed.

Fire Chief Blanton spoke and updated Council on departmental statistics. Calls for service are up by 28 percent from this point last year compared to this year. As the city grows, so do the calls for service. The Ellis County Vaccine HUB in Waxahachie will be closing on June 4th. Chief Blanton gave instructions on how to schedule an appointment for a vaccine through Baylor Scott and White portal, but warned that it must be done this week. The eligibility for the Pfizer vaccine was just expanded today to those people 12 to 15 years of age.

Police Chief Wolf spoke and updated Council on a fatality accident that occurred on Lowrance Road, and the measures being taken to monitor speed on that roadway.

City Engineer Hartman spoke and stated that he had no further updates but was available for questions.

Human Resources Director Monsivais spoke and stated that she had no further updates but was available for questions.

Finance Director Platt spoke and stated that she had no further updates but was available for questions.

IT Director Binford spoke and stated his department has completed updating the computers and camera and GPS software systems in the new police vehicles as well as retrofitted older police vehicles.

Library Director Ragsdale spoke and stated that he appreciated Council's continued support. He welcomed Councilmember Franklin. He stated he had no further updates but was available for questions.

Parks and Recreation Director Kelley spoke and stated that the restrooms at the Red Oak Baseball and Softball Complex are getting finished. Public Works Department helped with putting in the sewer line. In the next few months, the Parks and Recreation Department will be working on developing a few programs for the community, possibly movies in the park.

Public Works Director Williams spoke and stated that his department performed a windshield analysis in various areas throughout the city to assess and rate the condition of streets. The county has been contacted for possible assistance with the cost of the repairs. Public Works Director Williams noted specific streets for repair which would cost approximately \$234,000.00. He also spoke about repairing a portion of Red Oak Road. He went on to explain the various techniques used to make the street repairs. Assistant Public works Director Binford also spoke and explained other items contained in the analysis as well as street repairs. Assistant City Manager Phillips also spoke regarding the street repairs.

CLOSED SESSION:

- 24.** 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.

25. Pursuant to the Texas Government Code, Section §551.071 – **Consultation with the City Attorney** concerning 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.
26. 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.
27. Pursuant to the Texas Government Code, Sections § 551.072 – **Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property.**
 - A. Discuss or deliberate acquisition, sale, and/or exchange, lease or value of Real Properties generally located east of I-35E, west of SH 342, south of FM 664/Ovilla Road, and north of Red Oak Road, Red Oak, Texas.

Mayor Stanfill read Agenda Item Nos. 24, 25, 26, and 27 for Closed Session into the record and moved Council into Closed Session at 9:52 p.m. He invited Council, City Manager Fuller, Assistant City Manager Phillips, Economic Development Director McCleary, City Attorney Hager and Attorney James Parker into Closed Session.

REGULAR SESSION:

28. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

Council reconvened into Regular Session at 10:25 p.m. No action taken.


ADJOURNMENT:

Councilmember Wilson made the motion, seconded by Councilmember Drake, to adjourn the meeting at 10:26 p.m. The motion carried unanimously.

Roll Call Vote: Councilmember Michael Braly – Aye
Councilmember William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Ron Wilson – Aye

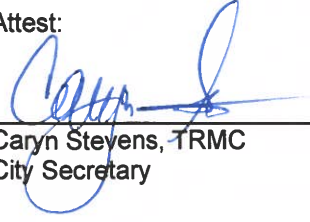
PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on June 14, 2021.



Approved: 

Mark L. Stanfill, DVM
Mayor

Attest:



Caryn Steyens, TRMC
City Secretary