



City of Red Oak

Minutes - Final City Council Public Hearing and Special Called Meeting

Monday, May 17, 2021

7:00 PM

Red Oak Municipal Center
200 Lakeview Parkway

A Public Hearing and Special Called Meeting of the Red Oak City Council was held via teleconference on Monday, May 17, 2021, at 7:00 p.m., with the following members present, to wit:

City Council (4):

Mayor Mark L. Stanfill
Councilmember Michael Braly
Councilmember William Drake
Councilmember Willie G. Franklin, Jr.
Councilmember Ben Goodwyn

Absent (1):

Councilmember Ron Wilson

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.

COUNCIL BUSINESS – REGULAR SESSION:

1. Discussion and consideration of approving a request by WP Legacy, Ltd., to withdraw its petition for annexations of 206.285 acres, more or less, out of the Gaz B. Lamar Survey, Abstract 657, and the James M. Riggs Survey, Abstract 902, in the City of Red Oak ETJ, Ellis County, Texas, Parcel Nos. 187110, 187112 and 189910 without prejudice and 223.493 acres, more or less, out of the John Bell Survey, Abstract 61, and the William H. Morris Survey, Abstract 725, in the City of Red Oak ETJ, Ellis County, Texas, Parcel Nos. 188002 and 179967 without prejudice.

Mayor Stanfill read Agenda Item No. 1 into the record. City Manager Fuller spoke and gave a detailed explanation of this agenda item. Casey Hargrove of WP Legacy, Ltd. also spoke and gave a brief explanation of this agenda item.

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

No action taken.

2. Conduct a Public Hearing regarding **Voluntary Annexation** of real property generally described as being 206.285 acres, more or less, out of the Gaz B. Lamar Survey, Abstract 657, and the James M. Riggs Survey, Abstract 902, in the City of Red Oak ETJ, Ellis County, Texas, Parcel Nos. 187110, 187112 and 189910.

Mayor Stanfill read Agenda Item No. 2 into the record. Council and staff briefly discussed this agenda item.

Mayor Stanfill opened the Public Hearing at 7:21 p.m.

Casey Hargrove of WP Legacy, Ltd, owner of annexation parcel, spoke about this agenda item.

Councilmember Franklin made the motion, seconded by Councilmember Drake, to close the Public Hearing at 7:23 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

3. Conduct a Public Hearing regarding **Voluntary Annexation** of real property generally described as being 223.493 acres, more or less, out of the John Bell Survey, Abstract 61, and the William H. Morris Survey, Abstract 725, in the City of Red Oak ETJ, Ellis County, Texas, Parcel Nos. 188002 and 179967.

Mayor Stanfill read Agenda Item No. 3 into the record. Council and staff briefly discussed this agenda item.

Mayor Stanfill opened the Public Hearing at 7:27 p.m.

Casey Hargrove of WP Legacy, Ltd, owner of annexation parcel, spoke about this agenda item.

Councilmember Goodwyn made the motion, seconded by Councilmember Drake, to close the Public Hearing at 7:30 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

4. Consider adoption of Resolution No. 21-042R of the City Council of the City of Red Oak, Texas, authorizing the City Manager to approve an expenditure in an amount not to exceed \$243,180.00 for the reconstruction and resurfacing of various roads located in Red Oak, Texas, through an Interlocal Government Contract with Ellis County Commissioner, Precinct 4.

Mayor Stanfill read Agenda Item No. 4 into the record. Public Works Director Williams spoke and gave a detailed explanation of this agenda item. Council and staff briefly discussed this agenda item.

Mayor Stanfill read the following motion: Motion to adopt Resolution No. 21-042R as presented.

Councilmember Franklin made the motion, seconded by Councilmember Braly, to close the Public Hearing at 7:30 p.m. The motion carried 3-1. The motion passed.

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

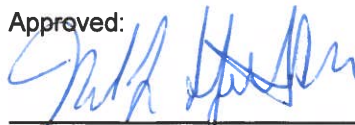
ADJOURNMENT:

Councilmember Goodwyn made the motion, seconded by Councilmember Franklin, to adjourn the meeting at 7:34 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

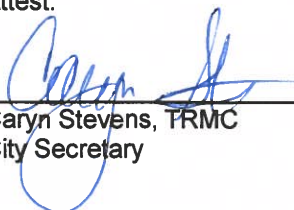
PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on June 14, 2021.

Approved:



Mark L. Stanfill, DVM
Mayor

Attest:



Caryn Stevens, TRMC
City Secretary

