



## City of Red Oak

### Minutes - Final City Council Special Called Meeting

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Tuesday, June 1, 2021

6:00 PM

Red Oak Municipal Center  
200 Lakeview Parkway

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A Special Called Meeting of the Red Oak City Council was held via teleconference on Tuesday, June 1, 2021, at 6:00 p.m., with the following members present, to wit:

**City Council (5):**

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

**CALL TO ORDER:** Mayor Stanfill called the meeting to order at 6:00 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.

#### **CITIZENS COMMENTS**

No one spoke.

#### **COUNCIL BUSINESS – REGULAR SESSION:**

1. Consider Mayor's recommendation for the annual appointment of a Mayor Pro Tem.

**Mayor Stanfill read Agenda Item No. 1 into the record. Mayor Stanfill made his recommendation of Councilmember Braly to serve as Mayor Pro Tem.**

**Councilmember Goodwyn made the motion, seconded by Councilmember Franklin, to accept the recommendation and elect Councilmember Braly as Mayor Pro Tem for one year. The motion carried 4-0-1. The motion passed.**

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

**Abstention:** Councilmember Michael Braly

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.

**Mayor Stanfill read Agenda Item No. 2 into the record.**

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

**City Manager Fuller made the following motion: Motion to direct staff to begin the process for the issuance of \$4.215607 million dollars of debt.**

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

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

**3. Consider discussion of Council's direction for additional Capital Street Project funding.**

**Mayor Stanfill read Agenda Item No. 3 into the record. City Manager Fuller spoke and gave a brief explanation of this agenda item.**

**Council agreed to the specific streets mentioned as part of the Capital Street Project.**

**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.**

**Mayor Stanfill read Agenda Item No. 4 into the record. Assistant City Manager Phillips spoke and gave a detailed explanation of this agenda item.**

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

**Mayor Stanfill made the following motion: Motion to adopt Resolution No. 21-043R as presented.**

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

**Roll Call Vote:** Mayor Pro Tem 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 21-043R**

**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.**

**Mayor Stanfill read Agenda Item No. 5 into the record. City Manager Fuller spoke and gave a detailed explanation of this agenda item.**

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

**Mayor Stanfill made the following motion: Motion to adopt Resolution No. 21-044R with the option of appointment only.**

**Councilmember Franklin moved the motion, seconded by Councilmember Drake. The motion carried 3-2. The motion passed.**

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

**Adopted**  
**Enactment No: RES 21-044R**

**ADJOURNMENT:**

**Councilmember Wilson made the motion, seconded by Councilmember Franklin, to adjourn the meeting at 6:55 p.m. The motion carried unanimously.**

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

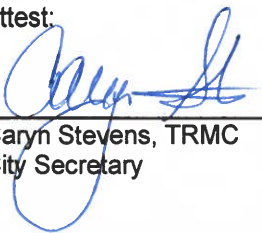
**PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on June 14, 2021.**

Approved:



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Mark L. Stanfill, DVM  
Mayor

Attest:

  
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Caryn Stevens, TRMC  
City Secretary