



# City of Red Oak

## Minutes - Final City Council Special Called Meeting

Tuesday, June 29, 2021

2:00 PM

Red Oak Municipal Center  
200 Lakeview Parkway

A Special Called Meeting of the Red Oak City Council was held via telephone and/or video conference on Tuesday, June 29, 2021, at 2:00 p.m., with the following members present, to wit:

### **City Council (5):**

Mayor Mark L. Stanfill  
Mayor Pro Tem 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 2:00 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 Franklin gave the Invocation and led the Pledge of Allegiance.

**CITIZENS COMMENTS:** No one spoke.

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

1. Consider adoption of Resolution No. 21-056R of the City Council of the City of Red Oak, Texas, approving the terms and conditions of the Interlocal Cooperative Purchasing Agreement by and between Ellis County, Texas, and City of Red Oak, Texas, to seek competitive bids for the purchase of the goods and materials, as provided in Exhibit "A" attached hereto and incorporated herein; authorizing the City Manager to execute the necessary documents; and, providing for an effective date.

**City Manager Fuller read Agenda Item No. 1 into the record and gave a detailed explanation of this agenda item.**

**City Manager Fuller made the following motion: Motion to approve Resolution No. 21-056R as presented contingent upon final approval by the City Attorney.**

**Councilmember Wilson moved the motion, seconded by Councilmember Drake. 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 21-056R**

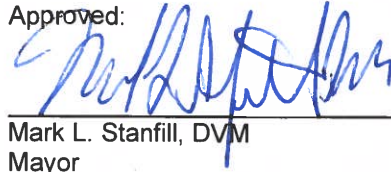
**ADJOURNMENT:**

**Councilmember Franklin made the motion, seconded by Councilmember Wilson, to adjourn the meeting at 2:04 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

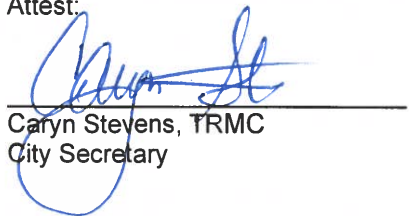
**PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on July 12, 2021.**

Approved:



Mark L. Stanfill, DVM  
Mayor

Attest:

  
Caryn Stevens, TRMC  
City Secretary