

**SPECIAL MEETING OF THE CITY OF RED OAK
ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, AUGUST 6, 2020 – 7:00 PM
200 LAKEVIEW PARKWAY
RED OAK, TEXAS 75154**

MINUTES

I. CALL TO ORDER

President Hugley called the meeting to order at 7:00 p.m. He confirmed that a quorum was present with a roll call of the board, and he 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 March 16, 2020, and as amended on April 2, 2020. The Economic Development Corporation for the City of Red Oak, Texas, will conduct the special 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 by telephone conference, however, there will be no public access to the physical location.

Roll Call Attendance *(via teleconference)*

Board Members Present:

Alan Hugley, President – Aye
Tim Lightfoot, Vice President – Aye
Greg Bennett, Member – Aye
Jack Edwards, Member – Aye
Russell McCrady, Member

Staff Present:

Mark L. Stanfill, Mayor
Todd Fuller, City Manager
Lee McCleary, Economic Dev Director

Board Members Absent:

Steve Miller, Member
Daniel Zimmerman, Member

II. NEW BUSINESS

- A. Discussion and consider adopting Resolution No. 20-007R approving an offer from the Texas Department of Transportation to purchase right of way of property identified as ROW CSJ:0442-03-046, Parcel No. 1, Limits at FM 664, located in the City of Red Oak, Ellis County, Texas; and, that the President of the ROEDC is authorized to execute such agreement after approval by the ROEDC attorney.

President Hugley read Agenda Items A and B into the record and gave a brief explanation of this agenda item.

Member Edwards made the motion, seconded by Vice President Lightfoot, to adopt Resolution Nos. 20-007R and 20-008R as read. The motion carried unanimously.

Roll Call Vote: Greg Bennett – Aye
Jack Edwards – Aye
Alan Hugley – Aye
Tim Lightfoot – Aye
Russell McCrady – Aye

- B. Discussion and consider adopting Resolution No. 20-008R approving an offer from the Texas Department of Transportation to purchase right of way of property identified as ROW CSJ:0442-03-046, Parcel No. 66, Project No. IH-35E, located in the City of Red Oak, Ellis

County, Texas; and, that the President of the ROEDC is authorized to execute such agreement after approval by the ROEDC attorney.

Please see Agenda Item A for action taken.

- C. Discussion and consider adopting Resolution No. 20-009R approving the First Amendment to the Purchase and Sale Agreement by and between the ROEDC and RSDGP, LLC, dated May 6, 2020, with respect to the purchase and sale of approximately 2.537 acres of real property located in the City of Red Oak, Ellis County, Texas.

President Hugley read Agenda Item C into the record and gave a detailed explanation of this agenda item. City Manager Fuller spoke and gave a brief explanation of this agenda item.

Member McCrady made the motion, seconded by Member Edwards, to adopt Resolution No. 20-009R as read. The motion carried unanimously.

Roll Call Vote: Greg Bennett – Aye
Jack Edwards – Aye
Alan Hugley – Aye
Tim Lightfoot – Aye
Russell McCrady – Aye

- D. Discussion and consider adopting Resolution No. 20-010R approving the Purchase and Sale Agreement by and between the ROEDC and RSDGP, LLC, with respect to the purchase and sale of approximately 1.592 acres of real property located in the City of Red Oak, Ellis County, Texas.

President Hugley read Agenda Item D into the record and gave a brief explanation of this agenda item. City Manager Fuller spoke and gave a brief explanation of this agenda item.

City Manager moved and read the following motion into the record: Motion to adopt Resolution No. 20-010R with the stipulation that the allowable uses be changed to omit fuel stations and convenience stores.

Vice President Lightfoot moved the motion, seconded by Member McCrady. The motion carried unanimously.

Roll Call Vote: Greg Bennett – Aye
Jack Edwards – Aye
Alan Hugley – Aye
Tim Lightfoot – Aye
Russell McCrady – Aye

- E. Public Hearing and consider adopting Resolution No. 20-0011R approving a Grant Agreement between the ROEDC and the City of Red Oak, Texas, in an amount not to exceed \$55,000 towards a new Comprehensive Plan and Parks/Trails Master Plan in conjunction with the City of Red Oak and the Red Oak Industrial Development Corporation.

President Hugley read Agenda Item E into the record. City Manager Fuller spoke and gave a brief explanation of this agenda item.

President Hugley opened the public hearing at 7:10 p.m. No one spoke.

Vice President Lightfoot made the motion, seconded by Member Edwards, to close the public hearing at 7:11 p.m. The motion carried unanimously.

Roll Call Vote: Greg Bennett – Aye
Jack Edwards – Aye
Alan Hugley – Aye
Tim Lightfoot – Aye
Russell McCrady – Aye

Board members and staff discussed the agenda item further.

Member Edwards made the motion, seconded by Member Bennett, to adopt Resolution No. 20-011R (number corrected) as read. The motion carried unanimously.


Roll Call Vote: Greg Bennett – Aye
Jack Edwards – Aye
Alan Hugley – Aye
Tim Lightfoot – Aye
Russell McCrady – Aye

IV. ADJOURNMENT

Member McCrady made the motion, seconded by Vice President Lightfoot, to adjourn the meeting at 7:16 p.m. The motion carried unanimously.

Roll Call Vote: Greg Bennett – Aye
Jack Edwards – Aye
Alan Hugley – Aye
Tim Lightfoot – Aye
Russell McCrady – Aye

Submitted by: 
Alan Hugley, President

Attested: 
Caryn Stevens,
Executive Assistant/Deputy City Secretary