

**SPECIAL MEETING OF THE CITY OF RED OAK
ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, MARCH 18, 2021 – 5:00 PM
200 LAKEVIEW PARKWAY
RED OAK, TEXAS 75154**

MINUTES

I. CALL TO ORDER

President Hugley called the meeting to order at 5:00 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 and/or video 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 – Aye
Steve Miller, Member – Aye

Staff Present:

Todd Fuller, City Manager
Jonathan Phillips, Assistant City Manager
Lee McCleary, Economic Dev Director
Robert E. Hager, City Attorney

Board Members Absent:

Daniel Zimmerman, Member

II. EXECUTIVE SESSION

Texas Government Code, Section 551.071: As authorized by Chapter 551 of the Texas Government Code, the City of Red Oak Economic Development Corporation (“ROEDC”) reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City/Corporate Attorney about any matters listed on the agenda and to discuss and deliberate an offer of a financial or incentive for a business prospect.

A. Pursuant to Texas Government Code, Section §551.087 – Deliberations Regarding Economic Development Negotiations.

1. 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.
2. Discuss or deliberate an offer, if any, with such business prospect.

B. Pursuant to Texas Government Code, Section §551.072 – Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property.

1. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of I-35E, west of Methodist Street, south of FM 664/Ovilla Road, and north of Red Oak Road, Red Oak, Texas.

President Hugley opened the board into Executive Session at 5:01 p.m. He invited Todd Fuller, Jonathan Phillips, Lee McCleary and members of the Economic Development Corporation into Executive Session (*via teleconference*).

III. **RECONVENE INTO REGULAR SESSION** – President Hugley reconvened the EDC Board into Open Session at 5:23 p.m. No action taken.

IV. **NEW BUSINESS**

- A. Discussion and consider adopting Resolution No. 21-002R approving an offer from the Texas Department of Transportation to purchase right of way of property identified as ROW CSJ: 1051-01-054, Parcel No. 2, 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 Item A into the record and gave a brief explanation of this agenda item.

Vice President Lightfoot made the motion, seconded by Member Miller, to adopt Resolution No. 20-002R as presented. The motion carried unanimously.

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

- B. Discussion and consider approval of the 4th Amendment, and the 5th Amendment to the Purchase and Sale Agreement for real property located at the southeast corner of FM 664/Ovilla Road and Hickory Creek Drive.

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

Member Edwards made the motion, seconded by Vice President Lightfoot, to approve the 4th and 5th Amendment to the Purchase and Sale Agreement as presented. The motion carried unanimously.

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

- C. Discussion and consider approval of the 1st Amendment and the 2nd Amendment to the Purchase and Sale Agreement for real property located at the southwest corner of FM 664/Ovilla Road and Hickory Creek Drive.

President Hugley read Agenda Item C into the record and gave a brief explanation of this agenda item.

Member Miller made the motion, seconded by Member Edwards, to approve the 1st and 2nd Amendment to the Purchase and Sale Agreement as presented. The motion carried unanimously.

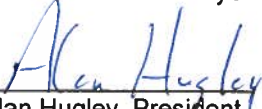
Roll Call Vote: Greg Bennett – Aye
Jack Edwards – Aye
Alan Hugley – Aye
Tim Lightfoot – Aye
Russell McCrady – Aye
Steve Miller – Aye

V. ADJOURNMENT

Member McCrady made the motion, seconded by Member Edwards, to adjourn the meeting at 5:27 p.m. The motion carried unanimously.

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

Submitted by:


Alan Hugley, President

Attested:


Caryn Stevens, TRMC
Interim City Secretary