



City of Red Oak

Minutes - Final City Council Special Called Meeting and Budget Workshop II

Monday, July 26, 2021

6:30 PM

Red Oak Municipal Center
200 Lakeview Parkway

A Special Called Meeting and Budget Workshop II of the Red Oak City Council was held via telephone and/or video conference on Monday, July 26, 2021, at 6:30 p.m., with the following members present, to wit:

City Council (4):

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

Absent (1):

Councilmember William Drake

Staff Present:

Todd Fuller, City Manager	Kyle Kelley, Parks Director
Jonathan Phillips, Assistant City Manager	Gloria Platt, Finance Director
Jared Binford, Asst Public Works Director	Logan Ragsdale, Library Director
John Binford, IT Director	Sidney Smith, Asst Finance Director
Ben Blanton, Fire Chief	Caryn Stevens, City Secretary
Alexa Beasley, Marketing & Comm Manager	Scott Williams, Public Works Director
Ben Hartman, City Engineer	Garland Wolf, Police Chief

CALL TO ORDER: Mayor Stanfill called the meeting to order at 6:31 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 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 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. Consideration and possible action regarding the scheduled date of August 9, 2021, for a Public Hearing on the Proposed Annual Operating Budget for Fiscal Year 2021-2022.

Mayor Stanfill read Agenda Item No. 1 into the record. Finance Director Platt spoke and gave a brief explanation of this agenda item.

Mayor Pro Tem Braly made the motion, seconded by Councilmember Wilson, to schedule the public hearing for August 9, 2021, on the proposed Annual Operating Budget for Fiscal Year 2021-2022. The motion carried unanimously.

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

BUDGET WORKSHOP:

2. **BUDGET SUMMARY** and overview of the entire budget.
3. **REVENUE PROJECTIONS** from ad valorem taxes, water and wastewater and miscellaneous fees.
4. **EXPENSE SUMMARY** from general operations, capital expenses, debt, and water and wastewater operation.
5. **COMMENTS, DELIBERATIONS AND QUESTIONS**

Council and Staff discussed the various funds, capital projects and staff requests.

ADJOURNMENT:

Councilmember Wilson made the motion, seconded by Councilmember Franklin, to adjourn the meeting at 7:40 p.m. The motion carried unanimously.

Roll Call Vote: Councilmember Michael Braly – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Ron Wilson - Aye

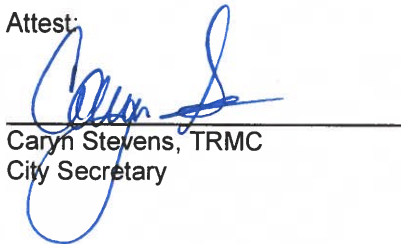
PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on August 9, 2021.

Approved:



Mark L. Stanfill, DVM
Mayor

Attest:



Caryn Stevens, TRMC
City Secretary

