



City of Red Oak

Minutes - Final City Council Special Called Meeting

Friday, August 13, 2021

3:00 PM

Red Oak Municipal Center
200 Lakeview Parkway

A Special Called Meeting of the Red Oak City Council was held via teleconference on Friday, August 13, 2021, at 3:00 p.m., with the following members present, to wit:

City Council (3):

Mayor Mark L. Stanfill
Mayor Pro Tem Michael Braly
Councilmember William Drake
Councilmember Willie G. Franklin, Jr.

Absent (2):

Councilmember Ben Goodwyn
Councilmember Ron Wilson

CALL TO ORDER: Mayor Stanfill called the meeting to order at 3:00 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 special called 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.

COUNCIL BUSINESS – REGULAR SESSION:

1. Ratify the date and published notice for the Public Hearing of the proposed Budget for Fiscal Year 2021-2022 on August 21, 2021, at 6:30 p.m.

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

Mayor read the following motion into the record: Motion to ratify the date for the public hearing on the proposed Budget for Fiscal Year 2021-2022 for August 21, 2021, at 6:30 p.m.

Councilmember Franklin moved the motion, seconded by Mayor Pro Tem Braly. The motion carried unanimously.

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

Mayor Pro Tem Braly asked about the rate difference between the County's original miscalculation of the tax rate and the corrected calculation. Finance Director Platt spoke and gave a detailed explanation of this agenda item.

2. Consideration and possible action to establish a maximum Tax Rate for Fiscal Year 2021-2022, and schedule and authorize the publication of Notice of Public Hearing on August 23, 2021, for the Property Tax Rate as required by the Texas Tax Code.

Mayor Stanfill read Agenda Item No. 2 into the record. Finance Director Platt spoke and gave a brief explanation of this agenda item.

Mayor read the following motion into the record: Motion that Council propose a Maintenance and Operation rate of \$0.549874 and a Debt rate of \$0.153771 for a total property tax rate of \$0.703645 per \$100 of assessed valuation and also move that the public hearing on the tax rate be set for August 23, 2021.

Councilmember Drake 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

ADJOURNMENT:

Councilmember Franklin made the motion, seconded by Councilmember Drake, to adjourn the meeting at 3:14 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

PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on September 13, 2021.

Approved: 

Mark L. Stanfill, DVM
Mayor

Attest: 

Caryn Stevens, TRMC
PER City Secretary

(36)

