



## City of Red Oak

### Minutes - Final City Council Special Called Meeting

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**Saturday, August 21, 2021**

**6:30 PM**

**Red Oak Municipal Center  
200 Lakeview Parkway**

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A Special Called Meeting of the Red Oak City Council was held via teleconference on Saturday, August 21, 2021, at 6:30 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 6:30 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.

**CITIZENS COMMENTS**

**COUNCIL BUSINESS – REGULAR SESSION:**

1. Conduct a Public Hearing and consider adoption of Resolution No. 21-071R of the City of Red Oak, Texas, establishing a date to consider approving an ordinance adopting the Fiscal Year 2021-2022 Annual Operating Budget for the City of Red Oak, Texas; and providing an effective date.

**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 detailed explanation of this agenda item.**

**Mayor Stanfill opened the Public Hearing at 6:33 p.m. No one spoke.**

**Councilmember Wilson made the motion, seconded by Councilmember Drake, to close the Public Hearing at 6:34 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

**Mayor read the following motion into the record: Motion to adopt Resolution No. 21-071R establishing the date for the record vote adopting Fiscal Year 2022 Budget for August 23, 2021, at 6:30 p.m.**

**Councilmember Goodwyn moved the motion, seconded by Councilmember Wilson. 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 21-071R**

**ADJOURNMENT:**

**Councilmember Drake made the motion, seconded by Councilmember Goodwyn, to adjourn the meeting at 6:38 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

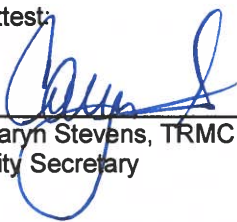
**PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on September 13, 2021.**

Approved:



Mark L. Stanfill, DVM  
Mayor

Attest:

  
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Caryn Stevens, TRMC  
City Secretary