



## City of Red Oak

### Minutes - Final City Council Special Called Meeting

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Monday, August 23, 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 Monday, August 23, 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**

No one spoke.

#### **COUNCIL BUSINESS – REGULAR SESSION:**

1. Consider approval of Ordinance No. 21-034 of the City of Red Oak, Texas, approving and adopting a Budget for the Fiscal Year beginning October 1, 2021, and ending September 30, 2022; providing that expenditures for said Fiscal Year shall be made in accordance with said Budget; appropriating and setting aside the necessary funds out of the general and other revenues for said Fiscal Year for the maintenance and operation of the various departments and for various activities and improvements of the city; providing for the repeal of all ordinances in conflict; providing a severability clause; 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.**

**Mayor read the following motion into the record: Motion to approve Ordinance No. 21-034 as presented.**

**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  
Councilmember Ben Goodwyn – Aye  
Councilmember Ron Wilson – Aye

**Approved**  
**Enactment No: ORD 21-034**

2. Conduct a Public Hearing for the proposed tax rate and consider approval of Ordinance No. 21-035 of the City of Red Oak, Texas, levying Ad Valorem Taxes for Fiscal Year 2021-2022 (Tax Year 2022) at a rate of \$0.549874 for Maintenance and Operations and a rate of \$0.153771 for Debt Service for a total rate of \$0.703645 per one hundred dollars (\$100.00) of assessed valuation on all taxable property within the corporate city limits of the City of Red Oak as of January 1, 2021, to provide revenues for current expenses and debt service requirements; providing for due and delinquent dates together with penalties and interest; and declaring an effective date.

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

**Mayor Stanfill opened the Public Hearing at 6:38 p.m. No one spoke.**

**Councilmember Franklin made the motion, seconded by Councilmember Drake, to close the Public Hearing at 6:39 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 that the property tax rate be increased by the adoption of a tax rate of \$0.703645, with a Maintenance and Operation rate of \$0.549874 and a Debt rate of \$0.153771 per \$100 of assessed valuation, which is effectively a 5.97 percent increase in the tax rate.**

**Councilmember Goodwyn moved the motion, seconded by Councilmember Drake. 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

**Approved**  
**Enactment No: ORD 21-035**

3. Consider approval of Ordinance No. 21-036 of the City of Red Oak, Texas, to ratify the property tax increase reflected in the Fiscal Year 2021-2022 Adopted Budget which raises more revenue from m property taxes than the Fiscal Year 2020-2021 Adopted Budget.

**Mayor Stanfill read Agenda Item No. 3 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 the Council ratify the property tax increase reflected in the City of Red Oak's Fiscal Year 2022 Budget, which raises more total property taxes than last year's Budget by \$1,055,252, which is a 12.9 percent increase.**

**Councilmember Goodwyn 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  
Councilmember Ben Goodwyn – Aye  
Councilmember Ron Wilson – Aye

Approved  
Enactment No: ORD 21-036

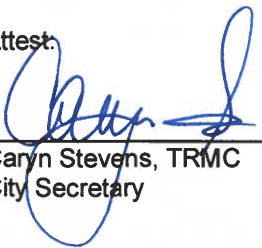
**ADJOURNMENT:**

Councilmember Drake made the motion, seconded by Councilmember Franklin, to adjourn the meeting at 6:46 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:  
  
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Mark L. Stanfill, DVM  
Mayor

Attest:  
  
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Caryn Stevens, TRMC  
City Secretary

