



City of Red Oak
Minutes - Final
City Council Regular Meeting

Monday, November 8, 2021

7:00 PM

**Red Oak Municipal Center
200 Lakeview Parkway**

A Regular Meeting of the Red Oak City Council was held in person and via teleconference on Monday, November 8, 2021, at 7:00 p.m., with the following members present, to wit:

City Council (4):

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

Absent (1):

Councilmember Ron Wilson

*Councilmember Goodwyn arrived at 7:03 p.m.

CALL TO ORDER: Mayor Stanfill called the meeting to order at 7:00 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 regular meeting both in-person and via 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).

INVOCATION AND PLEDGE OF ALLEGIANCE: Councilmember Franklin gave the Invocation and led the Pledge of Allegiance.

PRESENTATIONS:

- Proclamation – National Hospice & Palliative Care Month

Mayor Stanfill recognized National Hospice & Palliative Care Month in the City of Red Oak and read the proclamation into the record.

CITIZENS COMMENTS:

Paula Reilly, 401 Rugged Drive, Red Oak, Texas, spoke regarding maintenance of the roadway on Rugged Drive. She asked Council to consider redoing a quarter mile of the roadway on Rugged Drive. She also spoke about brush pickup and the need for CWD to pick up more brush at a time without the need to schedule an individual pickup at a cost.

Mayor Stanfill informed her that someone from the city department would reach out to her.

Dani Muckleroy, 308 Green Meadows Lane, Ovilla, Texas, spoke and asked Council to consider casting some votes for her for the Ellis Appraisal District Board of Directors. She spoke about her background and expressed her desire to continue working on the board. She then handed out a letter to the Councilmembers and to the Mayor.

John Knight, 3511 Maple Lane, Ovilla, Texas, spoke and asked Council to consider casting votes for him for the Ellis Appraisal District Board of Directors. He gave some background information about the process of being elected to the Appraisal Board.

PRESENTATIONS:

- Introduction – Alton Dixon, Purchasing Manager

Finance Director Platt introduced the new Purchasing Manager, Alton Dixon, and gave some background on his career. Council welcomed him to Red Oak.

CONSENT AGENDA:

1. Consider approving the following minutes:
 - ❖ October 12, 2021 – Regular Meeting
 - ❖ October 18, 2021 – Special Called Meeting

Approved
2. Consider approval of Ordinance No. 21-046 of the City of Red Oak, Texas, amending Ordinance No. 21-034, amending the Fiscal Year 2022 Official Budget; appropriating funds to increase expenditures within the General Fund, appropriating funds to increase expenditures within the General Capital Projects Fund and appropriating funds to increase expenditures within the Water and Sewer Fund for capital projects carried over from Fiscal Year 2021 as attached hereto in Exhibit "A"; providing that expenditures for said fiscal year be made in accordance with said amended budget; providing a severability clause; and, providing an effective date.

Approved
Enactment No: ORD 21-046
3. Consider adoption of Resolution No. 21-091R of the City of Red Oak, Texas, awarding Buyboard Contract No. 638-21 and approving acquisition from NEMA 3 Electric, Inc., through the Local Government Purchasing Cooperative (Buyboard); for the lighting and electrical equipment for the Multi-Use Field lighting located at 101 Live Oak Street, Red Oak, Texas, 75154, as set forth in Exhibits "A", "B" and "C" which are attached hereto and incorporated herein, by the between the City of Red Oak, Texas, in an amount not to exceed one hundred seventy-nine thousand, three hundred forty dollars (\$179,340.00); and authorizing the separate purchase of bonding to cover the equipment purchase from NEMA 3 Electric, Inc., not included in Buyboard Contract No. 638-21, in an amount not to exceed three thousand, two hundred twenty dollars (\$3,220.00), authorizing the City Manager to execute the necessary documents; and, providing an effective date.

Adopted
Enactment No: RES 21-091R
4. Consider adoption of Resolution No. 21-092R of the City of Red Oak, Texas, approving the purchase of one (1) Falcon Asphalt Patcher from Kirby-Smith Machinery, Inc., for the Public Works Department and authorizing the City Manager to execute such necessary documents for such equipment in an amount not to exceed fifty thousand, five hundred dollars (\$50,500.00) utilizing the Texas Statewide Cooperative Purchasing Contract No. 597-19 competitively bid by Buyboard, which is attached hereto and incorporated herein as Exhibit "A"; providing a repealing clause; providing a severability clause; and, providing an effective date.

Adopted
Enactment No: RES 21-092R
5. Consider adoption of Resolution No. 21-093R of the City Council of the City of Red Oak, Texas, approving an Agreement between the City of Red Oak and Insituform Technologies, LLC., for the rehabilitation and repair of four (4) sanitary sewer manholes and authorizing the City Manager to execute necessary documents for such equipment in an amount not to exceed seventy-four thousand, nine hundred seventy-one dollars (\$74,971.00) utilizing the Texas Statewide Cooperative Purchasing Contract No. 635-21 competitively bid by Buyboard, which is attached hereto and incorporated herein as Exhibit "A"; and, providing an effective date.

Adopted
Enactment No: RES 21-093R

6. Consider approving an expenditure by the Red Oak Industrial Development Corporation ("ROIDC") for the contract purchase price in the amount of one million, nine hundred four thousand dollars (\$1,904,000.00), plus related costs, if any, for the acquisition of real property located north of Louise Ritter Road/FM2377, south of Pierce Road, west of Pratt Road, and east of SH 342, Red Oak, Texas.
Approved

7. Consider approving a Grant Agreement by and between the Red Oak Economic Development Corporation ("ROEDC") and the City of Red Oak, Texas ("City") in an amount not to exceed fifteen thousand dollars (\$15,000.00), for street lighting for four (4) to five (5) locations in the vicinity of the southwest corner of Red Oak Road and the I-35E southbound service road, with city staff to plan and determine adequate lighting to meet requirements.
Approved

8. Consider adoption of Resolution No. 21-094R of the City Council of the City of Red Oak, Texas, approving an Interlocal Water and Wastewater Service Area Agreement between the City of Red Oak, Texas, and the City of Glenn Heights, Texas; authorizing the Mayor to execute the same and any other documents necessary to provide effect thereto; and, providing an effective date.
Adopted
Enactment No: RES 21-094R

9. Consider adoption of Resolution No. 21-095R of the City Council of the City of Red Oak, Texas, approving the purchase of five (5) Chevy Tahoes including Police upfitting for the Police Department as approved in the Fiscal Year 2022 Budget; authorizing the City Manager to execute the necessary documents to purchase vehicles in an amount not to exceed three hundred twenty-three thousand, three hundred sixty-three dollars (\$323,363.00) from Caldwell Country Chevrolet utilizing the Texas Statewide Cooperative Purchasing Contract No. 601-19 competitively bid by Buyboard, which is attached hereto and incorporated herein as Exhibit "A"; providing a repealing clause; providing a severability clause; and, providing an effective date.
Adopted
Enactment No: RES 21-095R

10. Consider adoption of Resolution No. 21-096R, supplementing Resolution No. 21-087R, extending and amending a State of Emergency as a result of COVID-19 Virus; providing for interim public safety measures; providing for a moratorium for enforcement of mobile food vending; providing for republishing of resolution; providing a severability clause; and, providing an effective date.
Adopted
Enactment No: RES 21-096R

Mayor Stanfill read the Consent Agenda and explained that these items are considered routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and may be acted upon in one motion or separately.

Mayor Stanfill made the motion to approve the Consent Agenda as presented with the exception of changing Agenda Item Number 6 to the amount of one million, nine hundred thirteen thousand, six hundred sixty-eight dollars (\$1,913,668.00) due to additional property in the land purchase.

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

COUNCIL BUSINESS – REGULAR SESSION:

11. Consider adoption of Resolution No. 21-097R of the City Council of the City of Red Oak, Texas, amending Resolution No. 17-065R, a Written Investment Policy; designating investment officers; and, providing an effective date.

Mayor Stanfill read Agenda Item No. 11 into the record. Finance Director Platt spoke and gave a detailed explanation of this agenda item.

Mayor Stanfill made the following motion: Motion to adopt Resolution No. 21-097R as presented.

Mayor Pro Tem Braly moved the motion, seconded by Councilmember Goodwyn.

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

**Adopted
Enactment No: RES 21-097R**

12. Consider adoption of Resolution No. 21-098R of the City of Red Oak, Texas, hereby awarding a bid to AUI Partners, LLC., and approving the terms and conditions of the Construction Manager at Risk Agreement, which is attached hereto and incorporated herein as Exhibit “A”, by and between the City of Red Oak, Texas, and AUI Partners, LLC., for construction services at Live Oak Municipal Center located in the City of Red Oak in an amount not to exceed four hundred ten thousand, one hundred eighty-eight dollars (\$410,188.00); authorizing the City Manager to execute the terms and conditions of a contract after approval by the City Attorney; and, providing an effective date.

Mayor Stanfill read Agenda Item No. 12 into the record. Assistant City Manager Phillips spoke and gave a detailed explanation of this agenda item. City Attorney Hager spoke and gave a brief explanation of this agenda item.

Mayor, Council and staff discussed this agenda item.

Mayor Stanfill made the following motion: Motion to adopt Resolution No. 21-098R as presented.

Councilmember Goodwyn moved the motion, seconded by Councilmember Drake.

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

**Adopted
Enactment No: RES 21-098R**

13. Conduct a Public Hearing and consider approval of Ordinance No. 21-047 of the City of Red Oak, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Red Oak, Texas, as heretofore amended, by granting a change in zoning from Single Family Residential 3 (R-3) to a Planned Development 131 (PD-131) to allow Commercial-1 (C-1) uses and development standards, and for an office building to be located at real property 101 E. Red Oak Road, City of Red Oak, Ellis County, Texas, being approximately .8 acres; said property being more particularly described in Exhibit “A”, which is attached hereto and incorporated herein; providing for use of the property in accordance with uses chart, site plan, landscape plan and elevations attached hereto as Exhibits “B” through “E”, respectively, which are incorporated herein by reference as development regulations; providing a repealing clause; providing a severability clause; providing a savings clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and, providing an effective date.

Mayor Stanfill read Agenda Item No. 13 into the record. Planning & Zoning (P&Z) Manager Guenzel spoke and gave a detailed explanation of this item.

Mayor Stanfill opened the Public Hearing at 7:36 p.m.

Joyce Stanton, Disciullo-Terry, Stanton & Associates, 908 W. Main Street, Arlington, Texas, spoke in favor of this project.

Kay Jackson, 101 W. Red Oak Road, Red Oak, Texas, spoke in favor of this project.

Lyn Tyler, Aftco Commercial, Inc., 3811 Richard Road, Midlothian, Texas, general contractor for this project, spoke in favor of this project.

Councilmember Franklin made the motion, seconded by Councilmember Drake, to close the Public Hearing at 7:42 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

Mayor, Council, City Attorney and staff discussed this agenda item.

Mayor Stanfill made the following motion: Motion to approve Ordinance No. 21-047 as presented.

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

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

**Approved
Enactment No: ORD 21-047**

- 14. Discussion to direct staff to bring forth a zoning code amendment to Section 6.15.2.G. of the Zoning Ordinance to the Regular City Council meeting on December 13, 2021.**

Mayor Stanfill read Agenda Item No. 14 and Agenda Item No. 15 into the record. City Engineer Hartman spoke and gave detailed explanations of both agenda items.

Mayor, Council and staff discussed these agenda items.

City Attorney Hager made the following motion: Motion to approve Agenda Item No. 14 and Agenda Item No. 15 and direct staff to proceed in accordance with the posted agenda items.

Councilmember Franklin 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

Approved

- 15. Discussion to direct staff to bring forth a zoning code amendment to Section 3.1:2.B. of the Zoning Ordinance to the Regular City Council meeting on December 13, 2021.**

See Agenda Item No. 14 for action taken.

16. Consider adoption of Resolution No. 21-099R of the City Council of the City of Red Oak, Ellis County, Texas, authorizing the exercise of eminent domain by the City Council of the City of Red Oak, Texas; for property located adjacent the eastern right-of-way of Sunnyside Lane as depicted in Exhibit "A" within the City of Red Oak, Ellis County, Texas; providing the necessity and public purpose for the acquisition for construction, connection, expansion and maintenance of Sunnyside Lane; authorizing the City Attorney to file proceedings in eminent domain, if necessary, to acquire said property; and, providing an effective date.

Mayor Stanfill read Agenda Item No. 16 into the record. City Engineer Hartman spoke and gave a detailed explanation of this agenda item.

Mayor, Council and staff discussed this agenda item.

Mayor Stanfill made the following motion: Motion to adopt Resolution No. 21-099R as presented.

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

Adopted

Enactment No: RES 21-099R

17. Consider adoption of Resolution No. 21-100R of the City Council of the City of Red Oak, Texas, to ratify and/or authorize an emergency expenditure in an amount of funds not to exceed one hundred six thousand, two hundred seventy-five dollars (\$106,275.00) for the emergency repair of the retaining wall along Red Oak Road at Methodist Street; and, providing an effective date.

Mayor Stanfill read Agenda Item No. 17 into the record. Public Works Director Williams spoke and gave a detailed explanation of this agenda item.

Mayor, Council and staff discussed this agenda item.

Mayor Stanfill made the following motion: Motion to adopt Resolution No. 21-100R as presented.

Councilmember Drake moved the motion, seconded by Councilmember Goodwyn. 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

Adopted

Enactment No: RES 21-100R

18. Discussion of the results of the Pavement Condition Assessment and Guidance Report for the City of Red Oak's Pavement Management Plan.

Mayor Stanfill read Agenda Item No. 18 into the record. Assistant Public Works Director Binford spoke and gave detailed presentation and explanation of this agenda item. Public Works Director Williams also spoke and gave a detailed explanation of this agenda item.

Mayor, Council and staff discussed this agenda item.

19. Discussion and consideration regarding partnering with the City of Glenn Heights for library services.

Mayor Stanfill read Agenda Item No. 19 into the record. Councilmember Franklin spoke and gave a brief explanation of this agenda item.

Mayor, Council, City Attorney and staff discussed this agenda item. Library Director Ragsdale spoke and gave some statistics relating to this agenda item.

Council directed staff to put together more information and bring it back to Council at a future meeting.

BOARD APPOINTMENTS:

20. Appointments/ Reappointments to Red Oak Boards & Commissions – Consider approval regarding the following Boards/Commissions:

- A. Library Advisory Board:
 - Accept the resignation of Lauren Crain as a Regular Member for the term October 2020 – October 2023.

Mayor Stanfill read Agenda Item No. 20 into the record.

Councilmember Goodwyn made the motion, seconded by Councilmember Drake, to accept the resignation as presented. 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

Approved

DEPARTMENTAL REPORTS:

21. The City Council may deliberate and make inquiry into any item listed in the Departmental Reports.

- A. Fire
 - Monthly Activity Report
- B. Police
 - Monthly Report
- C. Communications & Marketing
 - Monthly Report
- D. Development Services
 - Code Services Report
 - Building Permit and Inspections Report
 - Administrative Monthly Report
- E. Human Resources
 - Administrative Monthly Report
- F. Finance
 - Finance Report
 - Monthly Investment Report
 - Financial Statement
 - Municipal Court Statistical Highlights

- G. Information Technology
 - Major Accomplishments
 - Current Initiatives
 - Challenges

- H. Library
 - YTD Statistics
 - Monthly Newsletter

- I. Parks & Recreation
 - Monthly Report

- J. Public Works
 - Monthly Operational Report

All departmental reports were submitted to Council and addressed individually as needed. Mayor Stanfill asked the Directors to present anything significant if needed.

Fire Chief Blanton spoke and thanked Council and the City Manager for allowing Red Oak Fire Rescue to participate in their annual NFPA 1582 health assessments. He went on to explain the nature of these assessments. Through the assessment scans, a medical condition was discovered in one of the firefighters which turned out to be cancer. The doctors were able to treat it quickly and successfully, an outcome due to their participating in the health assessments scans. Fire Chief Blanton expressed his gratitude and for helping to save the life of one of their firefighters.

Police Chief Wolf spoke and gave Council an update on their three recruits that graduated from the Academy. He stated that they are about halfway through their field training and are progressing as expected and their scores are within range.

Communications & Marketing Manager Beasley spoke and stated that the set-up and implementation of CivicReady, the city's new emergency communications platform, is on schedule. Last month, they worked with the Civic team to set up the platform and began importing the user information from the former platform. They had some difficulties, but were able to accomplish the task with the help of staff. Training for the new platform will begin in November with the goal of taking it live the first week in December. Manager Beasley also stated that website updates are still taking place and will continue for the next several months. A new logo for "Christmas in Red Oak" was designed with the Parks and Recreation and the Tourism staff, and a new on-line application was created for parade and event participation.

City Engineer Hartman spoke and stated that, as has been the case, there is a lot of development going on in Red Oak. The new restaurant, Tejun, is very close to being done and the building officials have been helping the owners to get it completed and opened up. City Manager Fuller spoke and briefly updated Council on progress at Tejun. Councilmembers asked questions and staff answered.

HR Director Monsivais spoke and updated Council on employee relations. The city held an on-site flu shot clinic with about 35-40 employees participating. Two weeks ago, the city held an indoor/outdoor employee appreciation luncheon with a great turn-out. She thanked everyone who helped make the event successful. For the month of October, recruitment saw 11 positions posted which the department is working diligently on getting people hired.

Finance Director Platt spoke and stated the city is in a transitional period between fiscal year 2021 and 2022, and the monthly report reflects this fact. Sales taxes are still showing revenues for 2021. Collections for October were actually revenue for August. The department is wrapping up the closing entries and accruals for 2021 as they begin planning purchases for 2022. Finance has begun working with Public Works for the mass meter update.

IT Director Binford spoke and stated that last month was Cyber Security Month and his department participated in a nationwide cyber security review. The first year that the department participated in the review, the city's score was a 3.7 out of a national average of 5. After compiling a cyber security incident response guide for instances of cyber security breaks and also having employees take a cyber security class, this year's cyber security review yielded a score of 5.43, above the national average. The department will keep improving to increase the score and the security of the city.

Library Director Ragsdale spoke and stated that he submitted incorrect statistics in his departmental report, but that he will include the correct statistics in next month's report. For the month of October, audio book checkouts were at 131. There is an opening on the Library Advisory Board with Lauren Crain's resignation. He asked Council to recommend and/or direct anyone they may know who might be interested in serving on the board.

Parks and Recreation Director Kelley spoke and invited Council to the annual Christmas in Red Oak event with a parade and festivities on Saturday, December 4th, from 11:00 a.m. to 2:00 p.m., at Watkins Park. There are no vendors; there will be snacks and crafts given away. He stated that Olivia, the Tourism Administrative Assistant, is the contact person for the parade. He also invited Council to attend the Polar Express movie put on by his department and the Red Oak Library. The free movie will be shown in the field behind the municipal center on Thursday, December 9th at 6:30 p.m. His department is planning on offering six movies per year for the community through sponsorships by local businesses. Mayor and Council asked questions about the screen for the movies, the Senior Citizens Center, as well as other items.

Public Works Director Williams spoke and stated that on October 23rd, the city held its annual Trash Off event at the Oaks Church and it went very well. There were 8600 pounds of electronics, 3000 pounds of documents for shredding, 5000 pounds of scrap metal, 151 tires and various other refuse for disposal equaling approximately 70,000 pounds. About 10 days ago, Red Oak had an intense rainstorm and wind event, and the Public Works department responded to many calls for fallen trees and flooding. As a result, his department opened a self-service brush drop-off site at their building to assist residents who had fallen tree limbs and brush for disposal.

CLOSED SESSION:

22. Pursuant to the Texas Government Code, Section §551.071 – **Consultation with the City Attorney** concerning pending litigation: *Rockett Special Utility District v. Botkin, et al.*, Civil Action No. 19-CV-1007-RP, W.D. Tex.; *City of Red Oak, Tex. V. USDA et al.*, Civil Action No. 19-cv-02761-S, N.D. Tex.; *ex Parte-City of Red Oak v. 201st Judicial District Court of Travis County*, Cause No. D-1GN-20-002116; *Rockett Special Utility District v. City of Red Oak, Texas*, Case No. 3:20-cv-1320; *City of Red Oak v. USDA, et al.*, Case No. 1:20-cv-00483-RP, W.D. Tex.; and *Rockett Special Utility District v. Botkin, et al.*, Civil Action No. 20-cv-1207-RP, W.D. Tex.
23. Pursuant to the Texas Government Code, Section §551.071 – **Consultation with the City Attorney** concerning pending litigation styled as *Cassandra Preston Insurance and Financial Services, Inc. v. City of Red Oak, et al.*, Cause Number 103467, filed in 443rd Judicial District Court of Ellis County, Texas.
24. Pursuant to the Texas Government Code, Section §551.087 – **Deliberations Regarding Economic Development Negotiations.**
 - A. 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.
 - B. Discuss or deliberate the offer of a financial or other incentive, if any, with such business prospect.
25. Pursuant to the Texas Government Code, Sections § 551.072 – **Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property.**

- A. Discuss or deliberate acquisition, sale, and/or exchange, lease or value of Real Properties generally located east of I-35E, west of SH 342, south of FM 664/Ovilla Road, and north of Red Oak Road, Red Oak, Texas.
- B. Discuss or deliberate acquisition, sale, and/or exchange, lease or value of Real Properties generally located east of Lowrance Road, west of Batchler Road, north of FM2377/Louise Ritter Road, and south of the city limits line, Red Oak, Texas.
- C. Discuss or deliberate acquisition, sale, and/or exchange, lease or value of Real Properties generally located east of I-35E, west of FM 2377/Louise Ritter Drive, and south of Red Oak Road, Red Oak, Texas.

Mayor Stanfill read Agenda Item Nos. 22, 23, 24, and 25 for Closed Session into the record and moved Council into Closed Session at 9:36 p.m. He invited Council, City Manager Fuller, Assistant City Manager Phillips, Economic Development Director McCleary and City Attorney Hager into Closed Session.

REGULAR SESSION:

26. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

Council reconvened into Regular Session at 9:59 p.m. No action taken.

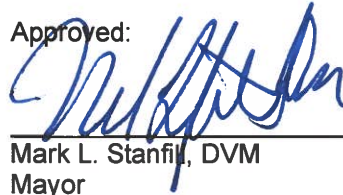
ADJOURNMENT:

Councilmember Goodwyn made the motion, seconded by Councilmember Franklin, to adjourn the meeting at 10:00 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

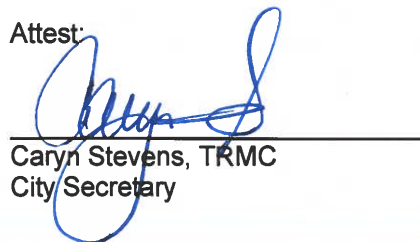
PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on December 13, 2021.

Approved:



Mark L. Stanfill, DVM
 Mayor

Attest:



Caryn Stevens, TRMC
 City Secretary

