



RED OAK, TEXAS

**AGENDA
PUBLIC HEARING AND SPECIAL CALLED MEETING
RED OAK CITY COUNCIL
TUESDAY, FEBRUARY 15, 2022, 6:30 P.M.**

Mayor:
Mark L. Stanfill, DVM

Councilmembers:
William Drake
Willie G. Franklin, Jr.

City Manager:
Todd Fuller

City Attorney:
Robert E. Hager

Mayor Pro Tem:
Michael Braly

Ben Goodwyn
Ron Wilson

Assistant City Manager:
Jonathan Phillips

City Secretary:
Caryn Stevens, TRMC

IMPORTANT! PLEASE NOTE:

This is an open meeting conducted in-person and by videoconference. Citizens, City staff and City Council are encouraged to participate in the meeting by videoconference in order to allow the city to follow the CDC's social distancing guidelines in an effort to slow the spread of the Coronavirus (COVID-19) pandemic. Please see details found at the bottom of the agenda.

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Public Hearing and Special Called Meeting of the Red Oak City Council to be held on Tuesday, February 15, 2022, at 6:30 p.m., in the Ronald Reagan Room of the Red Oak Municipal Center, 200 Lakeview Parkway, Red Oak, Texas, and by videoconference as authorized by Section 551.127 of the Texas Government Code, at which time the following will be discussed and considered:

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

CALL TO ORDER: *The Mayor will call the meeting to order, declare a quorum, if present, and declare notices legally posted pursuant to Open Meetings Act.*

COUNCIL BUSINESS – REGULAR SESSION:

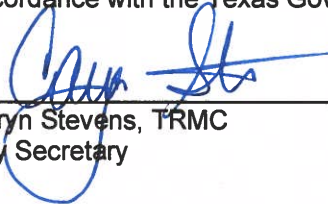
1. Conduct a Public Hearing regarding **Voluntary Annexation** of real property generally described as being 147.47 acres, more or less, out of the Robert A. Lemmans Survey, Abstract 628, in the City of Red Oak ETJ, Ellis County, Texas, Parcel No. 186809. **(Stevens)**
2. Conduct a Public Hearing and consider adoption of Resolution No. 22-016R establishing a City of Red Oak Property Assessed Clean Energy Program (City of Red Oak PACE Program); authorizing the Mayor to execute the necessary documents; and, providing an effective date. **(McCleary)**
3. Consider adoption of Resolution No. 21-017R of the City Council of the City of Red Oak, Texas, approving the terms and conditions of a Professional Services Agreement by and between the City of Red Oak, Texas ("City") and the Texas PACE Authority ("TPA"); authorizing the TPA to administer the City of Red Oak PACE program; authorizing the Mayor to execute the necessary documents; and, providing an effective date. **(McCleary)**
4. Consider adoption of Resolution No. 22-015R of the City of Red Oak, Texas, 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 Guaranteed Maximum Price (GMP), for construction services at Live Oak Municipal Center of guaranteed maximum price for the Live Oak Municipal Center located in the City of Red Oak in an amount not to exceed four million, two hundred thirty-three thousand, three hundred seventy-two dollars (\$4,233,372.00); authorizing the Mayor to execute; and, providing an effective date. (Phillips)

ADJOURNMENT:

CERTIFICATION: I certify that the above agenda of items to be considered by the Red Oak City Council was posted on the Red Oak Municipal Center bulletin board on February 11, 2022, before 6:30 p.m. in accordance with the Texas Government Code, Chapter 551.



Caryn Stevens, TRMC
City Secretary



ACCESSIBILITY STATEMENT

The Red Oak Municipal Center is wheelchair accessible with an entry ramp and accessible parking spaces located in front of the building. Request for accommodations must be made 48 hours prior to the meeting by contacting the City Secretary's office at (972) 617-6831.

To submit public comments, email citysecretary@redoaktx.org and title the email "Public Comment". All public comments submitted by 5:00 p.m. on February 15, 2022, will be provided to the City Council and entered into the record for the February 15, 2022, Public Hearing and Special Called City Council Meeting.

Link to Citizens' Comments Form:

<http://www.redoaktx.org/FormCenter/Meetings-9/City-Meetings-Citizens-Comments-62>

The public dial-in number to access the telephone meeting is 1-346-248-7799. Once connected, enter Access Code: 961 3225 5614, Passcode: 705825.

Citizens will be able to watch the meeting via live-stream at:

<https://www.youtube.com/channel/UCntzB1px9caZvdivvHlnEMQ/>

Join Zoom Meeting

<https://zoom.us/j/99098862219?pwd=eVFXVWpkciswVDhWbUVrYjJvZ3RyZz09>

Meeting ID: 990 9886 2219

Passcode: 705825

One tap mobile

+13462487799,,99098862219#,,,,*705825# US (Houston)

+16699006833,,99098862219#,,,,*705825# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 990 9886 2219

Passcode: 705825

Find your local number: <https://zoom.us/u/anYoCDFEc>

