



City of Red Oak  
Economic Development  
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**AGENDA**  
**NOTICE OF SPECIAL MEETING**  
**RED OAK ECONOMIC DEVELOPMENT CORPORATION**

Pursuant to Section 551 of the Texas Government Code, notice is hereby given that a Regular Meeting of the Red Oak Economic Development Corporation (ROEDC) will be held on Monday, March 14, 2022, at 6:30 p.m. in the Red Oak Municipal Center, Ronald Reagan Room, 200 Lakeview Parkway, Red Oak, Texas, and by video conference, as authorized by Section 551.127 of the Texas Government Code, at which time the following will be discussed and considered to wit:

**President**

Alan Hugley

**Vice President**

Tim Lightfoot

**Members**

Greg Bennett

Jack Edwards

Steve Miller

Daniel Zimmerman

**Support Staff**

**City Manager**

Todd Fuller

**Assistant City Manager**

Jonathan Phillips

**Director of Economic Development**

Lee McCleary

**IMPORTANT! PLEASE NOTE:**

**This is an open meeting conducted in-person and by videoconference. Citizens, City staff and Red Oak Economic Development Corporation Board members 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.**

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.

**I. CALL TO ORDER**

**II. NEW BUSINESS**

- A. Conduct a Public Hearing and consider adoption of Resolution No. 22-001R approving an ROEDC expenditure in the amount of \$650,000, plus additional costs, if any, for acquisition of approximately 7.507± acres of Real Property generally located east of Uhl Road, west of I-35E, south of Red Oak Road, and north of the Oaks Boulevard, Ellis County, Red Oak, Texas; authorizing the City Attorney and City Staff to pursue the purchase of approximately 7.507± acres of land; and, authorizing the ROEDC President to execute all necessary documents on behalf of the ROEDC.
- B. Conduct a Public Hearing and adoption of Resolution No. 22-002R approving an expenditure in the amount of \$24,413 for the renewal of a Professional Services Agreement

with Catalyst Commercial; and, authorizing the ROEDC president to execute all necessary documents on behalf of the ROEDC.

### III. EXECUTIVE SESSION

*Section 551.071: As authorized by Chapter Section 551 of the Texas Government Code, the City of Red Oak Economic Development Corporation (ROEDC) reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda and to discuss and deliberate an offer of a financial or incentive for a business prospect.*

A. Pursuant to the Texas Government Code, Section §551.087 – **Deliberations Regarding Economic Development Negotiations.**

1. 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.
2. Discuss or deliberate an offer of financial or other incentive, if any, with such business prospect.

B. Pursuant to the Texas Government Code, Section §551.072 – **Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property.**

1. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of Uhl Road, west of I-35E, south of Red Oak Road, and north of the Oaks Boulevard, Red Oak, Texas.

II. **RECONVENE INTO REGULAR SESSION**, Consider action resulting from Executive Session, if any.

III. **ADJOURNMENT**

I certify that the above agenda of items to be considered by the Red Oak Economic Development Corporation (ROEDC) was posted on the City Hall bulletin board on the 11<sup>th</sup> day of March, 2022, before 6:30 p.m. in accordance with the Texas Government Code, Chapter 551.

Attested:

  
Sumer Bloyed, Executive Assistant/Deputy City Secretary

#### Accessibility Statement

The Red Oak City Hall 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 Executive Assistant/ Deputy City Secretary's Office at (469) 218-1211.

<https://zoom.us/j/97550759693?pwd=UGE5QVhSdzZtVFB3MUNFU09QcHN4UT09>

Meeting ID: 975 5075 9693

Passcode: 705825

One tap mobile

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+16699006833,,97550759693#,,,,,0#,,705825# US (San Jose)

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+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
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