



City of Red Oak

Minutes – Final City Council Public Hearing and Special Called Meeting

Tuesday, February 15, 2022

6:30 PM

Red Oak Municipal Center
200 Lakeview Parkway

A Public Hearing and Special Called Meeting of the Red Oak City Council was held in person and via teleconference on Tuesday, February 15, 2022, at 6:30 p.m., with the following members present to wit:

City Council (5):

Mayor Pro Tem Michael Braly
Councilmember William Drake
Councilmember Willie G. Franklin, Jr.
Councilmember Ron Wilson*

*Councilmember Ron Wilson joined virtually.

Absent (2)

Mayor Mark L. Stanfill
Councilmember Ben Goodwyn

CALL TO ORDER: Mayor Pro Tem Braly 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 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).

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.

Mayor Pro Tem Braly read Agenda No. 1 into the record. City manager Fuller briefly explained this item.

Mayor Pro Tem Braly opened the Public Hearing up at 6:31 p.m.

There were no comments on this item.

Mayor Pro Tem Braly made the following motion: Motion to close the public hearing at 6:33 p.m.

Councilmember Drake moved the motion, seconded by Councilmember Wilson. The motion carried 3-0.

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

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.

Mayor Pro Tem Braly read Agenda Item No. 2 into the record. City Manager Fuller spoke and briefly explained this item.

Mayor Pro Tem Braly opened the Public Hearing up at 6:34 p.m.

Mohamed Sharaf, 3412 Ovilla Rd, Ovilla, TX, spoke in favor of the item.

Dennis McIntyre, 912 N. Forest Ln, Liberty, Missouri, B&B Theatres, spoke in favor of the item.

Mayor Pro Tem Braly made the following motion: Motion to close the Public Hearing at 6:36 p.m.

Councilmember Franklin 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 Ron Wilson – Aye

Mayor Pro Tem Braly read item No. 2 into the record to be adopted.

Mayor Pro Tem Braly made the following motion: Motion to approve Resolution No. 22-016R.

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 Ron Wilson – Aye

**Adopted
Enactment No: RES 22-016R**

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.

Mayor Pro Tem Braly read Agenda Item No. 3 into the record. City Manager Fuller spoke and briefly explained this item.

Mayor Pro Tem Braly made the following motion: Motion to approve Resolution No. 22-017R (Mayor Pro Tem Braly made the motion with the correct resolution number.)

Councilmember Wilson 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 Ron Wilson – Aye

**Adopted
Enactment No: RES 22-017R**

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.

No action taken.

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.

Mayor Pro Tem Braly made the following motion: Motion to adjourn the meeting at 6:41 p.m.

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 Ron Wilson – Aye

PASSED and APPROVED by the Red Oak City Council at a Regular Meeting held on March 14, 2022.



Approved:

A handwritten signature in blue ink, which appears to be "Mark L. Stanfill", is written over a horizontal line.

Mark L. Stanfill, DVM
Mayor

Attest:

A handwritten signature in blue ink, which appears to be "Caryn Stevens", is written over a horizontal line.

Caryn Stevens, TRMC
City Secretary