



RED OAK, TEXAS

**AGENDA
SPECIAL CALLED MEETING
RED OAK CITY COUNCIL
MONDAY, MAY 16, 2022, 6:00 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 Special Called Meeting of the Red Oak City Council to be held on Monday, May 16, 2022, at 6:00 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.*

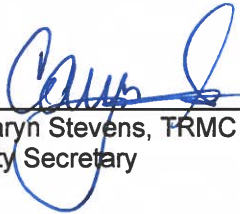
COUNCIL BUSINESS – REGULAR SESSION:

1. Consider adoption of Resolution No. 22-036R of the City Council of the City of Red Oak, Texas, awarding a proposal for all network cabling, infrastructure, and Audio/Visual wiring at the new City Hall on Live Oak to Superior Fiber and Data Services, Inc., in an amount not to exceed one hundred nine thousand dollars (\$109,000.00); and authorize the City Manager to execute a purchasing agreement; providing a repealing clause, providing a severability clause; and, providing an effective date. (John Binford)
2. OFFICIAL CANVASS
Consider adoption of Resolution No. 22-037R canvassing the returns of a General Election held on May 7, 2022, declaring the results and providing for the election of Councilmember Place Two (2), Councilmember Place Four (4), and Councilmember Place Five (5).

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 May 13, 2022, before 6:00 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.

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://us06web.zoom.us/j/99098862219?pwd=eVFxVWpkciswVDhWbUVrYjJvZ3RyZz09>

Meeting ID: 990 9886 2219

Passcode: 705825

One tap mobile

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

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+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>

