



City of Red Oak

Minutes - Final Special Called Joint Meeting

Monday, September 26, 2022

6:30 PM

Red Oak Municipal Center
200 Lakeview Parkway

A Special Called Joint Meeting of the Red Oak Parks & Recreation Commission, Red Oak Planning & Zoning Commission, and Red Oak City Council was held in person and via teleconference on Monday, September 26, 2022 at 6:30 p.m., with the following members present to wit:

Parks & Recreation Commission:

Ginny Lindsey, Chair
JoAnn Smith, Member
Maria Dowding, Member

Planning & Zoning Commission:

Derrick Parks, Chair
D. Leroy Klice, Vice Chair
L. Scott Lindsey, Member
James McClain, Member
Karen O. Stanfill, Member

City Council:

Mark L. Stanfill, DVM, Mayor
William Drake, Mayor Pro Tem
Willie G. Franklin, Jr., Councilmember
Ben Goodwyn, Councilmember
Tim Lightfoot, Councilmember
Jeffrey Smith, Councilmember

CALL TO ORDER: The Chair of the Parks & Recreation Commission, the Chair of Planning & Zoning Commission, and the Mayor of the Red Oak City Council will each open the meeting, call the meeting to order, declare a quorum, if present, and declare notices legally posted pursuant to the Open Meetings Act. 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).

RED OAK PARKS & RECREATION COMMISSION

NEW BUSINESS:

1. Consider recommending the adoption of the Red Oak 2022 Comprehensive Plan and Parks, Recreation & Open Space Master Plan.

Wendy Bonneau gave a presentation of the Comprehensive Plan along with Gail Ferry who presented the Parks and Recreation portion, and Brian Crooks presented the transportation portion with Freese and Nichols.

Chair Lindsey made the following motion: Consider the adoption to accept the 2022 Parks and Recreation Comprehensive Plan and Open space Master Plan with the following corrections made. Also, that it will go to recommendation to Council:

- Update the adoption and take the draft of the page.
- Correct the map that shows the CCN.
- Page 6, take off the University that is no longer here.
- Spell out ESRI for clarity.
- Look at the growth rate and compare to the Economic Development Director's number, closer to three percent.
- Clarify on page 13, which is the minimum.
- Page 43, update the map showing the current conditions.
- Change references from the Live Oak building to the Red Oak Municipal Center.
- Clarify that the development should be included in the Parks overall acreage.

- Questions of transportation funding, but no action.
- Page 94, the last 2 paragraphs got duplicated.
- Page 171, check the deficits and acreage.
- Calculations- check the footer to make it consistent.
- There is a typo on the use of the IDC funds on page 219.
- Page 240, change the 2010 language.
- Add the mention of the library.
- Add reference to the EV charges to emerging technology.
- Formatting revision on page 13.
- Update on page 57, change Triumph to Qarbon Aerospace Industry

Commissioner Smith moved the motion, seconded by Commissioner Dowding. The motion carried unanimously.

Roll Call Vote: Chair Ginny Lindsey – Aye
 Member JoAnn Smith – Aye
 Member Maria Dowding – Aye
Approved

RED OAK PLANNING & ZONING COMMISSION

NEW BUSINESS:

2. Consider recommending the adoption of the Red Oak 2022 Comprehensive Plan and Parks, Recreation & Open Space Master Plan.

Planning & Zoning Commission Chair Parks made the following motion: Consider the adoption of the Red Oak 2022 Comprehensive Plan and Parks & Recreation & Open Space Master Plan with the same correction as above.

Commissioner McClain moved the motion, seconded Vice Chair Klice. The motion carried unanimously.

Roll Call Vote: Chair Derrick Parks – Aye
 Vice Chair D. Leroy Klice – Aye
 Member James McClain – Aye
 Member L. Scott Lindsey – Aye
 Member Karen O. Stanfill – Aye
Approved

RED OAK CITY COUNCIL

COUNCIL BUSINESS – REGULAR SESSION:

3. Conduct a Public Hearing and consider approving Ordinance No. 22-0XX of the City of Red Oak, Texas, amending the Code of Ordinances by amending Chapter 14 “Zoning”, by repealing Section 14.03.001 “Adoption” in its entirety and replacing it with a new Section 14.03.001 “Adoption”; providing a repealing clause; providing a severability clause; providing a savings clause; and, providing an effective date. *Requested by the City of Red Oak*

Mayor Stanfill opened the Public Hearing at 8:08 p.m.

No one spoke.

Mayor Stanfill made the following motion: Motion to close the Public Hearing at 8:09 p.m.

Councilmember Franklin moved the motion, seconded by Councilmember Lightfoot. The motion carried unanimously.

Roll Call Vote: Mayor Pro Tem William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Tim Lightfoot – Aye
Councilmember Jeffrey Smith – Aye

Mayor Stanfill stated that no action will be taken on this item.

ADJOURNMENT:

Parks & Recreation Chair Lindsey made the following motion: I entertain a motion to adjourn the Parks & Recreation Commission meeting at 8:12 p.m.

Commissioner Smith moved the motion, seconded by Commissioner Dowding. The motion carried unanimously.

Roll Call Vote: Chair Ginny Lindsey – Aye
Member JoAnn Smith – Aye
Member Maria Dowding – Aye

Planning & Zoning Commission Chair Parks made the following motion: I entertain a motion to close the Planning & Zoning Commission Meeting at 8:12 p.m.

Board Member McClain moved the motion, seconded by Vice Chair Klice. The motion carried unanimously.

Roll Call Vote: Chair Derrick Parks – Aye
Vice Chair D. Leroy Klice – Aye
Member James McClain – Aye
Member L. Scott Lindsey – Aye
Member Karen O. Stanfill – Aye

Mayor Stanfill made the following motion: Motion to adjourn the Special Called Joint Meeting at 8:12 p.m.

Mayor Pro Tem Drake moved the motion, seconded by Councilmember Franklin. The motion carried unanimously.

Roll Call Vote: Mayor Pro Tem William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Tim Lightfoot – Aye
Councilmember Jeffrey Smith – Aye

PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on October 11, 2022.



Approved:

Mark L. Stanfill, DVM
Mayor

Attest:



Caryn Stevens, TRMC
City Secretary