



City of Red Oak

Minutes - Final City Council Special Meeting

Monday, January 29, 2018

7:00 PM

Red Oak Municipal Center
200 Lakeview Parkway

A Special Meeting of the Red Oak City Council was held on Monday, January 29, 2018, at 7:00 p.m., in the Council Chambers of the Red Oak Municipal Center, 200 Lakeview Parkway, Red Oak, Texas, with the following members present, to wit:

City Council (6):

Mayor Alan Hugley
Councilmember William Drake
Councilmember Tim Lightfoot
Councilmember Scott Lindsey
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

CALL TO ORDER: Mayor Hugley called the meeting to order at 7:00 p.m., declared a quorum and announced that notices were legally posted pursuant to the Open Meetings Act.

COUNCIL BUSINESS – REGULAR SESSION:

1. Consider adoption of Resolution No. 18-001R approving the Land Use Assumptions and Water and Wastewater Capital Improvements Plan; providing for a severability clause; and providing for an effective date.

Mayor Hugley gave an overview of both agenda items. City Manager Fuller gave a detailed explanation of this agenda item. Assistant City Manager Lawrence added further details.

Mayor Hugley opened the Public Hearing at 7:26 p.m. No one from the public spoke.

Councilmember Wilson made the motion, seconded by Councilmember Lightfoot, to close the Public Hearing at 7:28 p.m. The motion carried unanimously.

Ayes (5): Councilmember William Drake
Councilmember Tim Lightfoot
Councilmember Scott Lindsey
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

Stuart Williams with Kimley-Horn, along with Staff's assistance, answered Council's questions.

Councilmember Wilson made the motion, seconded by Councilmember Drake, to approve Resolution No. 18-001R as read. The motion carried unanimously.

Ayes (5): Councilmember William Drake
Councilmember Tim Lightfoot
Councilmember Scott Lindsey
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

**Approved
Enactment No: RES 18-001R**

2. Consider adoption of Resolution No. 18-002R setting a date for a Public Hearing to discuss and consider the Proposed Impact Fees; and providing an effective date.

Mayor Hugley read Agenda Item No. 2 into the record. City Attorney Hager explained the time parameters for setting the meeting and that any time after March 7th would be legally permissible. Council agreed on March 19.

Councilmember Lightfoot made the motion, seconded by Councilmember Wilson, to approve Resolution No. 18-002R with the date of March 19, 2018, at 7:00 p.m., as the date and time for the public hearing. The motion carried unanimously.

Ayes (5): Councilmember William Drake
Councilmember Tim Lightfoot
Councilmember Scott Lindsey
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

Approved

Enactment No: RES 18-002R

CLOSED SESSION:

3. Pursuant to the Texas Government Code, Section §551.071 and §551.074 – To Seek Legal Advice for the City Attorney and deliberate on the duties of a public employee; to wit: Fire Chief.

Mayor Hugley read Agenda Item No. 3 for Closed Session. He moved Council into Closed Session at 7:38 p.m.

REGULAR SESSION:

4. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

Council reconvened into Regular Session at 8:06 p.m. No action taken.

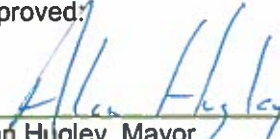
ADJOURNMENT:

Councilmember Wilson made the motion, seconded by Councilmember Drake, to adjourn the meeting at 8:06 p.m. The motion carried unanimously.

Ayes (5): Councilmember William Drake
Councilmember Tim Lightfoot
Councilmember Scott Lindsey
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on February 12, 2018.

Approved:


Alan Hugley, Mayor

Attest:


Dana Argumaniz, TRMC
City Secretary

