



City of Red Oak

Minutes - Final City Council Public Hearing and Special Called Meeting

Thursday, March 29, 2018

7:00 PM

Red Oak Municipal Center
200 Lakeview Parkway

A Public Hearing and Special Called Meeting of the Red Oak City Council was held on Thursday, March 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 (4):

Mayor Alan Hugley
Councilmember Tim Lightfoot
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

Absent (2):

Councilmember William Drake
Councilmember Scott Lindsey

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. Conduct a Public Hearing and consider approval of Ordinance No. 18-012 adopting, imposing, and establishing water and wastewater impact fees on new development in the city limits and extraterritorial jurisdiction to the extent allowed by law; adopting assessment and collection rates for water and wastewater impact fees; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date.

Mayor Hugley gave an overview of this agenda item. City Manager Fuller gave a detailed explanation of this agenda item. Fuller stated that the Planning & Zoning Commission as well as the CIAC Committee have each made their recommendation to approve this item.

Mayor Hugley opened the Public Hearing at 7:17 p.m. No one from the public spoke.

Councilmember Lightfoot made the motion, seconded by Councilmember Wilson, to close the Public Hearing at 7:18 p.m. and enter the Water and Wastewater Reports into the minutes. The motion carried unanimously.

Ayes (3): Councilmember Tim Lightfoot
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

Detailed discussion by Council.

Councilmember Lightfoot made the motion, seconded by Mayor Pro Tem Toney, to approve Ordinance No. 18-012 as read. The motion carried unanimously.

Ayes (3): Councilmember Tim Lightfoot

Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

Approved

Enactment No: ORD 18-012

2. Consider adoption of Resolution No. 18-014R providing for the establishment and adoption of fees related to Impact Fees within the City; amending the Master Fee Schedule by amending Chapter 5, Section 5.005, to reflect the Water and Waste Water Fees; providing a repealing clause; providing a severability clause; and providing an effective date.

City Manager Fuller explained this item in detail.

Councilmember Wilson made the motion, seconded by Councilmember Lightfoot, to approve Resolution No. 18-014R as read. The motion carried unanimously.

Ayes (3): Councilmember Tim Lightfoot
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

Adopted

Enactment No: RES 18-014R

3. Consider adoption of Resolution No. 18-015R approving a change order to the contract between the City of Red Oak and Circle H Contractors for additional water line improvements for the Daubitz Drive 20-Inch Water Line Project; authorizing the City Manager to execute a Change Order in an amount not to exceed \$13,200.00; and providing an effective date.

Mayor Hugley explained this agenda item.

Councilmember Lightfoot made the motion, seconded by Councilmember Wilson, to approve Resolution No. 18-015R as read. The motion carried unanimously.

Ayes (3): Councilmember Tim Lightfoot
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

Adopted

Enactment No: RES 18-015R

4. Consider to authorize the City Manager to enter into a purchase/sale agreement for property located west of I-35E and north of FM664.

Mayor Hugley stated this agenda item will be discussed in Closed Session.

CLOSED SESSION:

5. Pursuant to the Texas Government Code, Section §551.087 – **Deliberations Regarding Economic Development Negotiations.**
 - A. 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.
 - B. Discuss or deliberate the offer of a financial or other incentive, if any, with such business prospect.
6. Pursuant to the Texas Government Code, Section §551.072 – **To deliberate the offer, exchange, purchase or sale of real property or interest of real property located west of I-35E and north of FM664.**

Mayor Hugley read Agenda Item Nos. 5 and 6 for Closed Session into the record. He moved Council into Closed Session at 7:36 p.m.

REGULAR SESSION:

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

Council reconvened into Regular Session at 7:56 p.m. No action taken for Agenda Item No. 5. See below for action taken on Agenda Item No. 6.

- 6. Pursuant to the Texas Government Code, Section §551.072 – To deliberate the offer, exchange, purchase or sale of real property or interest of real property located west of I-35E and north of FM664.

Councilmember Lightfoot made the motion, seconded by Councilmember Wilson, to authorize the City Manager to negotiate and enter into a contract with Estate of Rafaela Hernandez or heirs of said estate to purchase Lot 13, Block 2 of the Hill Top Addition, an addition of the City of Red Oak, Ellis County, Texas, in an amount not to exceed of Twenty-Thousand Dollars (\$20,000.00); and, to otherwise acquire a fee simple title for Roadway improvements. The motion carried unanimously.

Ayes (3): Councilmember Tim Lightfoot
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

Approved

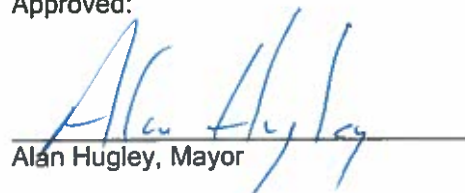
ADJOURNMENT:

Councilmember Wilson made the motion, seconded by Councilmember Lightfoot, to adjourn the meeting at 8:00 p.m. The motion carried unanimously.

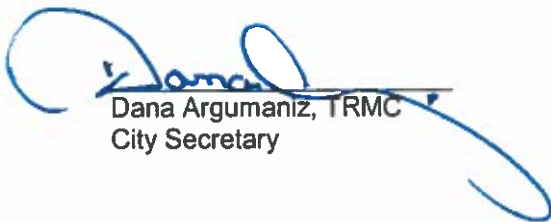
Ayes (3): Councilmember Tim Lightfoot
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on April 9, 2018.

Approved:


Alan Hugley, Mayor

Attest:


Dana Argumaniz, TRMC
City Secretary

