



City of Red Oak

Minutes - Final City Council Special Called Meeting

Thursday, May 3, 2018

6:30 PM

Red Oak Municipal Center
200 Lakeview Parkway

A Special Called Meeting of the Red Oak City Council was held on Thursday, May 3, 2018, at 6:30 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 (5):

Mayor Alan Hugley
Councilmember William Drake
Councilmember Tim Lightfoot
Councilmember Scott Lindsey
Councilmember Ron Wilson

Absent (1):

Mayor Pro Tem Gordon Toney

CALL TO ORDER: Mayor Hugley 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.

CLOSED SESSION:

1. 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.

Mayor Hugley read Agenda Item No. 1, A & B, for Closed Session into the record. He moved Council into Closed Session at 6:32 p.m.

RECONVENE INTO OPEN SESSION

Council reconvened into Regular Session at 7:16 p.m. See below for any action taken.

REGULAR SESSION:

2. Council Business:

- A. Discuss and consider adoption of Ordinance No. 18-016 to expand the freeport exemption from ad valorem taxes for Aircraft parts from 175 days to 730 days pursuant to Section 11.251(l) of the Texas Tax Code; and authorize the Mayor to sign.

Councilmember Drake made the motion, seconded by Councilmember Lightfoot, to Ordinance 18-016 as read. The motion carried unanimously.

Ayes (4): Councilmember William Drake
Councilmember Tim Lightfoot
Councilmember Scott Lindsey
Councilmember Ron Wilson

Approved
Enactment No: ORD 18-016

B. Take any action necessary as a result of the Closed Session.

Councilmember Lindsey made the motion, seconded by Councilmember Wilson, to approve Resolution 18-018R as previously discussed. The motion carried unanimously.

Ayes (4): Councilmember William Drake
Councilmember Tim Lightfoot
Councilmember Scott Lindsey
Councilmember Ron Wilson

Adopted
Enactment No: RES 18-018R

ADJOURNMENT:

Councilmember Wilson made the motion, seconded by Councilmember Drake, to adjourn the meeting at 7:21 p.m. The motion carried unanimously.

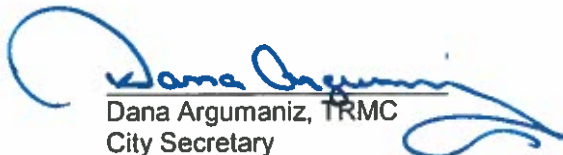
Ayes (4): Councilmember William Drake
Councilmember Tim Lightfoot
Councilmember Scott Lindsey
Councilmember Ron Wilson

PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on June 11, 2018.

Approved:


Mark L. Stanfill, DVM, Mayor

Attest:


Dana Argumaniz, TRMC
City Secretary

