



City of Red Oak

Minutes - Final City Council Regular Meeting

Monday, August 13, 2018

7:00 PM

Red Oak Municipal Center
200 Lakeview Parkway

A Regular Meeting of the Red Oak City Council was held on Monday, August 13, 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 Mark L. Stanfill
Mayor Pro Tem Gordon Toney
Councilmember Tim Lightfoot
Councilmember William Drake
Councilmember Scott Lindsey
Councilmember Ron Wilson

CALL TO ORDER: Mayor Stanfill called the meeting to order at 7:01 p.m., declared a quorum and announced that notices were legally posted pursuant to the Open Meetings Act.

INVOCATION AND PLEDGE OF ALLEGIANCE: Councilmember Lightfoot gave the Invocation and led the Pledge of Allegiance.

PRESENTATIONS:

- Proclamation – Constitution Week, September 17-23, 2018

Mayor Stanfill asked Ms. Bobby Cutler to join him at the dais and then read the Proclamation for Constitution Week into the record. Ms. Cutler thanked Mayor Stanfill and also presented him with a Certificate of Appreciation for all he does for the City of Red Oak.

- Recognition – Red Oak White & Blue

Mayor Stanfill invited Nanette Paghi to join him at the dais and presented her with a recognition plaque for Citizens National Bank, for CNB's continued support of the Red Oak White & Blue fireworks show. Mayor Stanfill then presented a recognition plaque to Lindsey Lehmann with Oaks Church and thanked them for their support.

- Recognition – Ray Silva-Reyes

Mayor Stanfill asked Ray Silva-Reyes, former Community Development Director, to join him at the dais and presented him with a certificate of appreciation for his hard work and dedication to Red Oak. Mayor Stanfill later asked Ray back to the dais to present him with another certificate of appreciation, for his work on the Red Oak White & Blue event.

- Recognition – Lori McGlothlin, Tourism Administrative Assistant

Mayor Stanfill called Lori McGlothlin, the Tourism Administrative Assistant for the City of Red Oak, to the dais and thanked her for her hard work and tireless service with the Red

Oak White & Blue event, and presented her with a certificate of appreciation on behalf of Council and the citizens of Red Oak.

- Introduction – New Public Works Director Scott Williams

City Manager Fuller spoke and introduced the new Public Works Director, Scott Williams, to Council and the public. Fuller gave a brief summary of Williams' background. He welcomed Williams to Red Oak. Mr. Williams spoke and stated that he was happy to be here and feels privileged to be a part of the growth of the city. He thanked staff for their warm welcome.

CONSENT AGENDA:

1. Consider approving the following Minutes:
 - July 9, 2018 – Regular Council Meeting
 - July 12, 2018 – Strategic Planning Workshop**Approved on the Consent Agenda**
2. Consider adoption of Resolution No. 18-030R declaring certain personal property as obsolete, valueless, and surplusage, authorizing disposal of the same by the City Manager, or his designee; and authorizing the Mayor to sign.
Adopted
Enactment No: RES 18-030R
3. Consider adoption of Resolution No. 18-031R authorizing the City Manager to execute a renewal of an annual Contract for a Technical Services Agreement with the Trinity River Authority in an amount not to exceed \$10,000.00.
Adopted
Enactment No: RES 18-031R
4. Consider adoption of Resolution No. 18-032R approving the terms and conditions of an Interlocal Agreement for Fire and Explosion Investigations between Tarrant County and the City of Red Oak, which is attached as Exhibit A; authorizing the City Manager to execute said agreement; providing a severability clause; and providing an effective date.
Adopted
Enactment No: RES 18-032R
5. Consider adoption of Resolution No. 18-033R approving the terms and conditions of a Professional Services Agreement with The Spyglass Group, LLC, for auditing services of our telecommunications contracts.
Adopted
Enactment No: RES 18-033R
6. Consider approving the absences of Mayor Pro Tem Gordon Toney and Councilmember Scott Lindsey from the July 9, 2018, Regular Meeting of the Red Oak City Council.
Adopted

Mayor Stanfill read the Consent Agenda.

Councilmember Lightfoot made the motion, seconded by Councilmember Drake, to approve the Consent Agenda as published. The motion carried unanimously.

Ayes (3): Councilmember William Drake
Councilmember Tim Lightfoot
Councilmember Ron Wilson

Councilmember Lindsey and Mayor Pro Tem Toney recused themselves from the vote due to Consent Agenda Item No. 6.

CITIZENS COMMENTS:

No one spoke.

CLOSED SESSION:

- 24. 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.
- 25. Pursuant to the Texas Government Code, Section §551.071 – Consultation with City Attorney concerning Road Expansion Contract #2964-12-003/2964-12-001.**
- 26. Pursuant to the Texas Government Code, Section §551.072 – Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property.**
 - A. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of I-35E, west of SH 342, south of FM 664/Ovilla Road, and north of US 77, Red Oak, Texas.
 - B. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of Uhl Road, west of I-35E, south of the Ellis County Line, and north of FM 664/Ovilla Road, Red Oak, Texas.
 - C. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of Uhl Road, west of I-35E, south of Red Oak Road, and north of the Oaks Boulevard, Red Oak, Texas.
 - D. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of I-35E, west of SH 342, south of Ellis County Line, and north of FM 664/Ovilla Road, Red Oak, Texas.

Mayor Stanfill read Agenda Item Nos. 24, 25 and 26 for Closed Session into the record and moved Council into Closed Session at 7:15 p.m.

REGULAR SESSION:

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

Council reconvened into Regular Session at 9:02 p.m. See below for action taken as a result of Execute Session.

COUNCIL BUSINESS – REGULAR SESSION:

City Attorney Bob Hager read the following motion: Motion to approve an agreement to contribute Right-of-Way funds in an amount not to exceed \$345,321.90 with the condition precedent that it is approved by all the constituent cities and public entities, and authorizing the City Manager to execute.

Councilmember Wilson moved the motion, seconded by Councilmember Lindsey. The motion carried unanimously.

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

Approved

7. Consideration and possible action regarding a Proposed Tax Rate for Fiscal Year 2018-2019, take a roll call vote, and schedule two Public Hearings for August 27, 2018 and September 10, 2018.

Mayor Stanfill read Agenda Item No. 7 into the record.

Councilmember Lightfoot asked for clarification on this agenda item. City Manager Fuller gave a detailed explanation.

Councilmember Lightfoot made the motion, seconded by Councilmember Drake, for Council to approve a Maintenance and Operations rate of \$0.5497000 and a Debt Rate of \$0.1557800 for total Property Tax Rate of \$0.7054800 per \$100 of assessed valuation, and also move that Public Hearings be set on this tax rate for August 27, 2018, at 7:30 p.m. and September 10, 2018, at 7:00 p.m. The motion carried unanimously.

Roll Call Vote: Councilmember William Drake – Aye
Councilmember Tim Lightfoot – Aye
Councilmember Scott Lindsey – Aye
Mayor Pro Tem Gordon Toney – Aye
Councilmember Ron Wilson – Aye

All in favor, the motion carried 5-0. 5 Ayes; 0 Nays.

8. Consideration and possible action regarding the scheduled date for a Public Hearing on the Proposed Annual Operating Budget for Fiscal Year 2018-2019.

Mayor Stanfill read Agenda Item No. 8 into the record. City Manager Fuller gave a brief explanation of this agenda item.

City Manager Fuller made the motion to hold the Public Hearing at the regular City Council Meeting on September 10, 2018, at the Red Oak Municipal Center on the Proposed Annual Operating Budget for Fiscal Year 2018-2019. Councilmember Lightfoot moved the motion, seconded by Mayor Pro Tem Toney. The motion carried unanimously.

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

Approved

9. Consideration and possible action regarding the scheduled date to adopt the Annual Operating Budget for Fiscal Year 2018-2019.

Mayor Stanfill read Agenda Item No. 9 into the record. City Manager Fuller gave a brief explanation of this agenda item.

City Manager Fuller made the motion to take the final vote on the Budget at the regular City Council Meeting on September 10, 2018, at the Red Oak Municipal Center. Councilmember

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

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

Approved

- 10. Consideration and possible action regarding the scheduled date to adopt the Proposed Tax Rate for Fiscal Year 2018-2019.**

Mayor Stanfill read Agenda Item No. 10 into the record. City Manager Fuller gave a brief explanation of this agenda item.

City Manager Fuller made the motion to schedule the final vote on the Tax Rate date for September 17, 2018, at 6:30 p.m., at a Special Called City Council meeting at the Red Oak Municipal Center. Councilmember Drake moved the motion, seconded by Councilmember Lightfoot. The motion carried unanimously.

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

Approved

- 11. Consider adoption of Resolution No. 18-034R authorizing approval of a contract with Cigna Health & Life Insurance Company for Employee Major Medical Insurance Administration for Fiscal Year 2018-2019; authorizing the City Manager to execute a contract with Cigna Health & Life Insurance Company, which is attached as Exhibit "A", following review by the City Attorney; repealing all resolutions in conflict; providing a severability clause; and providing an effective date.**

Mayor Stanfill read Agenda Item No. 11 into the record. City Manager Fuller gave a brief explanation of this agenda item. He stated that HR Director Lawson and Marili with Benefit SeminarsPLUS+ are here for any questions.

Councilmember Lightfoot made the motion, seconded by Councilmember Drake, to adopt Resolution No. 18-034R as presented. The motion carried unanimously.

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

Adopted

Enactment No: RES 18-034R

- 12. Consider adoption of Resolution No. 18-035R authorizing approval of a contract with Cigna Healthcare for Employee Dental Insurance Administration for Fiscal Year 2018-2019; authorizing the City Manager to execute a contract with Cigna Healthcare, which is attached as Exhibit "A", following review by the City Attorney; repealing all resolutions in conflict; providing a severability clause; and providing an effective date.**

Mayor Stanfill read Agenda Item No. 11 into the record. City Manager Fuller gave a brief explanation of this agenda item. He stated that HR Director Lawson and Marili with Benefit SeminarsPLUS+ are here for any questions.

Councilmember Lindsey thanked staff for their hard work in dealing with the insurance and putting this together for the great employees in the city. Councilmember Lightfoot spoke and concurred.

Councilmember Drake made the motion, seconded by Councilmember Lindsey, to adopt Resolution No. 18-035R as presented. The motion carried unanimously.

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

Adopted

Enactment No: RES 18-035R

- 13. Conduct a Public Hearing regarding Voluntary Annexation of real property generally described as being 210.29 acres, more or less, out of the A. Frederick Survey, Abstract 375, J. Chapman Survey, Abstract No. 214, J.S. Davis Survey, Abstract No. 923, J.S. Patton Survey, Abstract No. 842, and the James Patton Survey, Abstract No. 839, in the City of Red Oak, Ellis County, Texas, Parcel No. 183553.**

Mayor Stanfill read Agenda Item No. 13 into the record. City Manager Fuller gave a detailed explanation of this agenda item.

Mayor Stanfill opened the Public Hearing at 9:17 p.m. No one spoke.

Councilmember Wilson made the motion, seconded by Councilmember Lightfoot, to close the Public Hearing at 9:18 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

Mayor Stanfill stated there would be a second reading tomorrow.

- 14. Conduct a Public Hearing and consider approval of Ordinance No. 18-025 approving a Zoning Change from Commercial-1 (C-1) to Planned Development 94 (PD-94) to allow for the construction of an emergency room facility for approximately 2.1 acres, Benjamin Frazier Survey, A-371, City of Red Oak, Ellis County, Texas, requested by Hallet No. 1 LP - Brett Randle.**

Mayor Stanfill read Agenda Item No. 14 into the record. City Manager Fuller gave a detailed explanation of this agenda item.

Mayor Stanfill opened the Public Hearing at 9:25 p.m.

Matt Moore, Claymore Engineering, 1903 Central Drive, Bedford, Texas, spoke and stated that he was happy to answer any questions Council and staff may have.

Before closing the Public Hearing, City Manager Fuller read the mail-in comments into the record:

Allen Morton, 101 Austin Blvd., Red Oak, Texas, (the location near where there is a dental office) wrote in and marked "for" of the zoning change. He wants a mixed-use with medical and dental across from this lot. He thinks an ER (facility) would be great, but would prefer the parking lot go in front nearest to FM 664 and for the building to be set back on the south side of the lot.

Centerline Red Oak, Inc., d/b/a Red Oak Car Wash, 311 W. Ovilla Road, Red Oak, Texas, marked "for" the zoning change. No additional comment written. Comment was signed by Robert Brown, President.

Councilmember Lightfoot made the motion, seconded by Councilmember Lindsey, to close the Public Hearing at 9:31 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

Council spoke about this agenda amongst themselves and with Fire Chief Thompson. Fire Chief Thompson gave a detailed explanation of the use of the ER facility.

Councilmember Lindsey made the motion, seconded by Councilmember Lightfoot, to approve Ordinance No. 18-025 as presented. 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: ORD 18-025**

- 15. Conduct a Public Hearing and consider approval of Ordinance No. 18-026 approving a Zoning Change from Commercial-1 (C-1) to Planned Development 95 (PD-95) to allow for an existing commercial building on approximately 0.46 acres, McKinney & Williams Survey, A-751, City of Red Oak, Ellis County, Texas, requested by Chang Liang Holdings, LLC.**

Mayor Stanfill read Agenda Item No. 15 into the record. City Manager Fuller gave a detailed explanation of this agenda item.

Mayor Stanfill opened the Public Hearing at 9:37 p.m. No one spoke.

Councilmember Wilson made the motion, seconded by Councilmember Lightfoot, to close the Public Hearing at 9:38 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

Council and City Manager Fuller discussed this agenda amongst themselves.

Councilmember Lightfoot made the motion, seconded by Councilmember Drake, to approve Ordinance No. 18-026 as presented. 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: ORD 18-026

16. Conduct a Public Hearing and consider approval of Ordinance No. 18-027 approving a Zoning Change from Commercial-2 (C-2) to Planned Development 97 (PD-97) to allow for a restaurant for Lot W92' of 11, and Agriculture (AG) to Planned Development 97 (PD-97) for Lot W92' of 12, Block 3, Beckley Pike Estates, approximately 0.296 acres, also known as 305 N. IH35E, City of Red Oak, Ellis County, Texas, requested by Eric Bullard.

Mayor Stanfill read Agenda Item No. 16 into the record. City Manager Fuller gave a detailed explanation of this agenda item.

Mayor Stanfill opened the Public Hearing at 9:44 p.m. No one spoke.

Councilmember Lightfoot made the motion, seconded by Councilmember Wilson, to close the Public Hearing at 9:45 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

Council and City Manager Fuller discussed this agenda amongst themselves.

Councilmember Wilson made the motion, seconded by Councilmember Drake, to approve Ordinance No. 18-027 as presented. 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: ORD 18-027

17. Conduct a Public Hearing and consider approval of Ordinance No. 18-028 approving a Zoning Change from Planned Development 62, Revised 5 (PD62-R5) to Planned Development 62, Revised 6 (PD62-R6) to allow for changes in development regulations for residential lots, Camden Park, approximately 72.2 acres, City of Red Oak, Ellis County, Texas, requested by MTA Corporation, Ted Zedah.

Mayor Stanfill read Agenda Item No. 17 into the record. City Manager Fuller gave a detailed explanation of this agenda item.

Mayor Stanfill opened the Public Hearing at 9:52 p.m. No one spoke.

Councilmember Lightfoot made the motion, seconded by Councilmember Drake, to close the Public Hearing at 9:53 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

Council and City Manager Fuller discussed this agenda amongst themselves.

Councilmember Wilson made the motion, seconded by Councilmember Lightfoot, to approve Ordinance No. 18-028 as presented. 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: ORD 18-028

- 18.** Conduct a Public Hearing and consider approval of Ordinance No. 18-029 approving a Zoning Change from Planned Development 91 (PD-91) to Planned Development 91, Revised (PD-91R), to amend development regulations for the single-family lots, Creekbend Addition, approximately 72 acres, J Nugent Survey, A-796, City of Red Oak, Ellis County, Texas, requested by Ted Zedah.

Mayor Stanfill read Agenda Item No. 18 into the record. City Manager Fuller gave a detailed explanation of this agenda item.

Mayor Stanfill opened the Public Hearing at 10:00 p.m. No one spoke.

Councilmember Lightfoot made the motion, seconded by Mayor Pro Tem Toney, to close the Public Hearing at 10:00 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

Councilmember Lightfoot made the motion, seconded by Councilmember Lindsey, to approve Ordinance No. 18-029 as presented. 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: ORD 18-029

- 19.** Consider approving a preliminary plat for the Creekbend Addition, approximately 72 acres, 152 single-family lots, City of Red Oak, Ellis County, Texas, requested by Ted Zedah.

Mayor Stanfill read Agenda Item No. 19 into the record. City Manager Fuller gave a detailed explanation of this agenda item.

Councilmember Lightfoot made the motion, seconded by Councilmember Wilson, to approve the preliminary plat for the Creekbend Addition with the conditions and engineering comments added. The motion carried unanimously.

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

Approved

20. Conduct a Public Hearing and consider approval of Ordinance No. 18-030 approving a text amendment change in the Subdivision & Zoning Ordinance, Table 6.1 Permitted Uses.

Mayor Stanfill read Agenda Item No. 20 into the record. City Manager Fuller gave a detailed explanation of this agenda item.

Mayor Stanfill opened the Public Hearing at 10:05 p.m. No one spoke.

Councilmember Wilson made the motion, seconded by Councilmember Lightfoot, to close the Public Hearing at 10:05 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

Council and City Manager Fuller discussed this agenda amongst themselves.

Councilmember Wilson made the motion, seconded by Councilmember Drake, to approve Ordinance No. 18-030 as presented. 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: ORD 18-030

21. Consider adoption of Resolution No. 18-036R approving the terms and conditions of the agreement between AT&T ILEC and the City of Red Oak for switched Ethernet services; authorizing the City Manager to execute such agreement; and providing an effective date.

Mayor Stanfill read Agenda Item No. 21 into the record. IT Director Binford gave a detailed explanation of this agenda item. City Manager Fuller gave additional explanation of this agenda item.

Councilmember Lindsey made the motion, seconded by Councilmember Drake, to adopt Resolution No. 18-036R as presented. The motion carried unanimously.

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

Adopted

Enactment No: RES 18-036R

22. Consider approval of Ordinance No. 18-031 amending Chapter 12, "Traffic and Vehicles", by amending Article 12.07, "Stopping, Standing and Parking", by repealing Section 12.07.009 "No Parking Zones", by replacing with a new Section 12.07.009 applicable to the prohibition of parking of motor vehicles on certain roadways; providing a repealing clause; providing a severability clause; providing a savings clause; and providing an effective date.

Mayor Stanfill read Agenda Item No. 21 into the record. City Manager Fuller gave a detailed explanation of this agenda item.

Councilmember Lindsey made the motion, seconded by Councilmember Wilson, to approve Ordinance No. 18-031 as presented. 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: ORD 18-031

DEPARTMENTAL REPORTS:

23. The City Council may deliberate and make inquiry into any item listed in the Departmental Reports.

- A. Fire Department
 - Monthly Activity Report
- B. Police Department
 - Monthly Report
- C. Community Development
 - Code Services Report
 - Building Permit and Inspections Report
 - Animal Control Report
- D. Public Works Department
 - Operational Report
 - Administrative Monthly Report
- E. Human Resources
 - Administrative Monthly Report
- F. Finance Department
 - Finance Report
 - Cash Balance Report
 - Financial Statement
- G. IT Department
 - Major Accomplishments
 - Current Initiatives
 - Challenges
- H. Library

- YTD Statistics
 - Monthly Newsletter
 - Legacy Data
- I. Court
- Statistical Highlights

All departmental reports were submitted to Council and addressed individually as needed. Significant updates given included:

Fire Chief Thompson spoke and stated that Ellis County is still under a burn ban. Despite the rain, grass fires have picked up as well as other fire activity.

Mayor Pro Tem Toney asked Police Chief Garland Wolf about the lip-sync challenge. Police Chief Wolf responded and updated him on the event.

Interim Community Development Director Bray spoke and stated he had no updates at this time, but was available for questions.

Public Works Director Williams spoke and stated he had no updates at this time, but was available for questions. City Manager Fuller spoke and added information about the trash service bid process.

IT Director Binford spoke and stated he had no other updates at this time, besides the new recording system in Council Chambers, but was available for questions.

Library Director Ragsdale spoke and stated that the Library was very busy in July. Other than the report submitted, he had no other updates, but was available for questions.

Court Administrator Collins was absent from the meeting.

City Manager Fuller spoke and informed Council about the recent posting of an Engineering and P & Z position to fill that need for the City. He further stated that we have one really good applicant that is a good possibility, and the city hopes to fill that position soon. Councilmember.

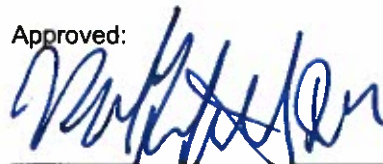
ADJOURNMENT:

Councilmember Wilson made the motion, seconded by Councilmember Drake, to adjourn the meeting at 10:17 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

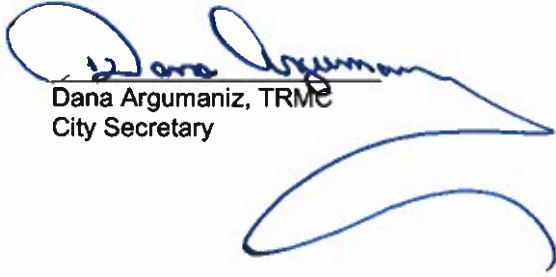
PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on September 10, 2018.

Approved:



Mark L. Stanfil, DVM, Mayor

Attest:


Dana Argumaniz, TRMC
City Secretary

