



City of Red Oak

Minutes - Final City Council Special Called Meeting

Monday, September 17, 2018

6:30 PM

Red Oak Municipal Center
200 Lakeview Parkway

A Special Called Meeting of the Red Oak City Council was held on Monday, September 17, 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 (6):

Mayor Mark L. Stanfill
Councilmember William Drake
Councilmember Tim Lightfoot
Councilmember Scott Lindsey
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

CALL TO ORDER: Mayor Stanfill called the meeting to order at 6:31 p.m., declared a quorum and announced that notices were legally posted pursuant to the Open Meetings Act.

COUNCIL BUSINESS – REGULAR SESSION:

1. Consider approval of Ordinance No. 18-037 approving the adoption of the Fiscal Year 2018-2019 Annual Operating Budget.

Mayor Stanfill read Agenda Item No. 1 into the record and gave a brief. City Manager Fuller gave a brief explanation of this agenda item.

Mayor Stanfill read the motion into the record, stating:

"I move that we approve and adopt the Fiscal Year 2018-2019 Budget for the City of Red Oak as presented in Exhibit A."

Councilmember Wilson moved the motion, seconded by Councilmember Lindsey, to approve Ordinance No. 18-037. 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.

Approved

Enactment No: ORD 18-037

2. Consider approval of Ordinance No. 18-038 levying ad Valorem Taxes for the Year 2019 at a rate of \$0.549700 for Maintenance and Operations and \$0.155780 for Debt Service (Interest and Sinking Fund) for a total rate of \$0.705480 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate city limits of the city as of

January 1, 2018, to provide revenues for current expenses and interest and sinking fund requirements; providing for due and delinquent dates together with penalties and interest; and declaring an effective date.

Mayor Stanfill read Agenda Item No. 2 into the record.

Mayor Stanfill read the motion into the record, stating:

"I move that the property tax rate be increased by the adoption of a tax rate of \$0.705480, which is effectively a 15.71 percent increase in the tax rate, with a Maintenance and Operation rate of \$0.549700 and a debt rate of \$0.155780 per \$100 of assessed valuation."

Councilmember Lightfoot moved the motion, seconded by Councilmember Drake, to approve Ordinance No. 18-038 as read. 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.

**Approved
Enactment No: ORD 18-038**

3. Consider approval of Ordinance No. 18-039 to ratify the property tax increase reflected in the 2018-2019 Fiscal Year Adopted Budget which raises more revenue from property taxes than the Fiscal Year 2017-2018 Adopted Budget.

Mayor Stanfill read Agenda Item No. 3 into the record.

Mayor Stanfill read the motion into the record, stating:

"I move that the Council ratify the property tax increase reflected in the City of Red Oak's 2018-2019 Budget which raises more property tax than last year's budget by \$1,035,819 or a 17.58 percent increase."

Councilmember Lightfoot moved the motion, seconded by Mayor Pro Tem Toney, to approve Ordinance No. 18-039. 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.

**Approved
Enactment No: ORD 18-039**

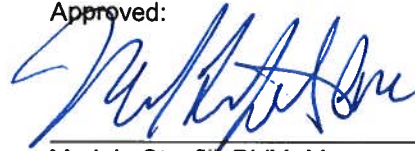
ADJOURNMENT:

Councilmember Wilson made the motion, seconded by Councilmember Drake, to adjourn the meeting at 6:39 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

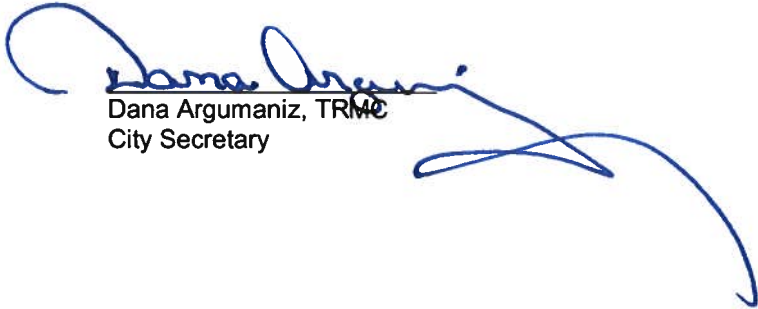
PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on October 9, 2018.

Approved:



Mark L. Stanfil, DVM, Mayor

Attest:



Dana Argumaniz, TRMC
City Secretary

