



## City of Red Oak

### Minutes - Final City Council Regular Meeting

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Tuesday, October 9, 2018

7:00 PM

Red Oak Municipal Center  
200 Lakeview Parkway

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A Regular Meeting of the Red Oak City Council was held on Tuesday, October 9, 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 Mark L. Stanfill  
Councilmember Tim Lightfoot  
Councilmember Scott Lindsey  
Councilmember Ron Wilson

**Absent (2):**

Councilmember William Drake  
Mayor Pro Tem Gordon Toney

**CALL TO ORDER:** Mayor Stanfill 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.

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Mayor Stanfill gave the Invocation and led the Pledge of Allegiance.

**PRESENTATIONS:**

- Proclamation – “Pink Out Day”

Mayor Stanfill asked the Red Oak firefighters to join him in front of the dais and then read the Proclamation for “Pink Out Day” into the record. One of the firefighters spoke about the pink shirts being sold by the Red Oak Firefighters Association (ROFFA). The firefighter introduced the other firefighters present who are officers of the ROFFA. Mayor Stanfill presented the proclamation to firefighter Tyler Griffith. Shirts were provided to all Councilmembers and the Mayor.

- Proclamation – Fire Prevention Week

Mayor Stanfill spoke stating that October is Fire Prevention month and then read the Proclamation for Fire Prevention Week into the record. Deputy Fire Chief/Fire Marshal Blanton spoke encouraging people to contact the fire department if they or someone they know needs assistance with installing or maintaining a smoke detector. He mentioned that the fire department is going out to schools during fire prevention week to educate students about fire safety. Mayor Stanfill thanked the fire department for what they do.

- Life Saving Award – Officer Drew Whittenberg, Reserve Officer Greg Dansby, Officer Michael Fitzgerald and Lieutenant Richard Boone

Mayor Stanfill spoke and asked Police Chief Wolf to join him in front of the dais. Police Chief Wolf spoke and stated that he was privileged to be able to honor some officers from

the Red Oak Police Department tonight and to present them with life-saving awards. He stated that those in public safety have the opportunity to impact people's lives on a daily basis, but have even fewer occasions where to get to impact families of the people that we help by intervening and saving a life. Police Chief Wolf recognized Officer Drew Whittenberg and Reserve Officer Greg Dansby for their heroic actions of August 12, 2018, for an emergency call regarding a despondent male attempting to commit suicide on Ovilla Road bridge of Interstate 35E. The officers responded along with several citizens on scene. Officer Dansby is one of our reserve officers who also happens to be a minister responded to the scene and began negotiations with the individual on the bridge, along with Officer Whittenberg. Ultimately, the officers were able to intervene and physically pull the male back from the edge of the bridge, take him into protective custody and get him the mental health assessment that he needed. For these actions, Police Chief Wolf awarded them with lifesaving awards (plaques and uniform pins). He commended the officers on their actions and their commitment to the citizens and the safety of Red Oak, stating that they are some of the best officers in Ellis County and in North Texas. Police Chief Wolf also gave Officer Whittenberg a pin for his Officer of the Year award. Reserve Officer Dansby asked John Paul to come forward, the citizen who was also on the bridge assisting with the negotiations with the suicidal male. He recognized his willingness to jump in and help, and thanked him for doing that. Chief Wolf acknowledged the help of multiple citizens during the incident and thanked them for their help.

Police Chief Wolf then recognized two more officers who also exhibited dedication to public service and immediate accessibility. Sometimes, officers get a call and arrive prior to the fire or medical services, and on this particular call, Officer Michael Fitzgerald and Lt. Richard Boone responded to a call of a choking infant. The infant had swallowed some plastic and had intermittent airway obstruction, and was having trouble breathing. These officers were able to get there and immediately intervene. Officer Fitzgerald attempted to remove the airway obstruction while making sure the infant was still breathing intermittently. Lt. Richard Boone arrived and was able to clear the airway obstruction, allowing the infant to breath fully again. Through these actions, the officers were able to save the child from any long term, ill effects from the obstruction, and gave the mother some immediate peace of mind that the child was going to be okay. Police Chief Wolf recognized Lt. Richard Boone and Officer Michael Fitzgerald (not in attendance) with life-saving awards.

- Citizen in Action Award / Recognize Dispatchers

Mayor Stanfill spoke and introduced Amelia Mueller with North Central Texas Council of Governments (NCTCOG). She spoke and stated that she wanted to take a moment to recognize and honor a dispatcher and a 9-1-1 caller for a call on August 12, 2018. She explained the Citizen in Action award is given to people who demonstrate exceptional heroism at a time when calling 9-1-1 is necessary. She recognized John Paul and the dispatcher (not in attendance) and presented Mr. Paul with a Citizen in Action Award. Mr. Paul recounted the events of August 12.

## **CONSENT AGENDA:**

1. Consider approving the following Minutes:
  - August 27, 2018 – Special Called Meeting
  - September 10, 2018 – Regular Meeting
  - September 17, 2018 – Budget Workshop
  - September 17, 2018 – Special Called Meeting**Approved on the Consent Agenda**
2. Consider approving the change of the Regular City Council Meeting from Monday, November 12, 2018, to Tuesday, November 13, 2018, due to the Veterans Day holiday.

**Approved on the Consent Agenda**

3. Consider adoption of Resolution No. 18-044R authorizing approval of a Funding Agreement with the Red Oak Area Chamber of Commerce in the amount of eight thousand dollars (\$8,000.00) in support of events benefiting the business community and citizens of the City of Red Oak; authorizing the City Manager to execute; following review by the City Attorney; repealing all resolutions in conflict; providing a severability clause; and, providing an effective date.  
**Adopted**  
**Enactment No: RES 18-044R**
4. Consider adoption of Resolution No. 18-045R approving the purchase of one (1) EnviroSight Rover X CCTV Sewer Camera for the Public Works Department and authorizing the City Manager to execute necessary documents for such equipment in an amount not to exceed \$79,000 as provided in the formal quote, which is attached hereto and incorporated herein as Exhibit "A"; and, providing an effective date.  
**Adopted**  
**Enactment No: RES 18-045R**
5. Consider approving the absence of Councilmember William Drake from the September 10, 2018, Regular Meeting of the Red Oak City Council.  
**Approved**

**Mayor Stanfill read the Consent Agenda. Mayor Stanfill explained that Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and may be acted on in one motion or separately.**

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

**Ayes (3):** Councilmember Tim Lightfoot  
Councilmember Scott Lindsey  
Councilmember Ron Wilson

**CITIZENS COMMENTS:**

**Mayor Stanfill explained the process of the Citizens Comments portion of the meeting and the ability to speak during the Public Hearing process for a particular item of interest on the Agenda.**

**Lee W. Baty, 902 Country Creek Lane, Red Oak, Texas, spoke and thanked Council for allowing him to speak. He stated that his wife and several of his neighbors are with him. He went on to say that he's been here in Red Oak for about 20 years. On September 22nd, there was a flood along with a storm. He suffered tremendous damage along with many of his neighbors. He offered pictures for Council to review. He stated that the pictures depict his address, 902 Country Creek Lane. On September 22nd, between the hours of 3:30 a.m. and 5:30 a.m., there was a storm with a flood of water. Baty stated that when he bought the house in 1999, he was not informed at the time that the house was in a 100-year flood zone. In 2004, Baty came to city hall seeking some assistance from Council, but received none. He stated that he is here again asking for help. From 2004 to today, that is fourteen years he's been needing help. He explained that he and his family did take steps to deal with the issue, putting up a brick fence and building a levee near the creek to help with the flooding. However, as evidenced by the pictures, there is still flooding. He asked for help. He suggested ways to fix the problem from the flooding coming into the front and side of his house. Preventative measures like the creek being cleaned out would stop the water from flooding his home.**

Mayor Stanfill then read into the record the citizens comments submitted by other people in attendance who did not wish to speak at the podium.

Stephen & Teresa Mosby, 412 Country Ridge Lane, Red Oak, Texas, reside in the city limits, and would like to have a holding tank on the side of Ovilla Road and Uhl Road near Country Ridge Estates to deal with flood water.

Curtis Bowens, 410 Country Ridge Lane, Red Oak, Texas, resides in the city limits, and would like to have a holding tank for flood water.

#### **COUNCIL BUSINESS – REGULAR SESSION:**

6. Conduct a Public Hearing and consider approval of Ordinance No. 18-040 approving a Zoning Change from Planned Development 85 (PD-85) to Planned Development 85, Revised (PD85-R) by allowing for development changes for Cole Manor, a residential subdivision, 71 lots, approximately 83 acres, AM Lavender Survey, A-630, City of Red Oak, Ellis County, Texas, requested by Casey Hargrove.

Mayor Stanfill read Agenda Item No. 6 into the record. City Manager Fuller spoke and gave a detailed explanation of this agenda item.

Mayor Stanfill opened the Public Hearing at 7:42 p.m.

Casey Hargrove, 213 Rose Garden Way, Red Oak, Texas, spoke in favor of the zoning change. He stated that he knew there were major drainage problems south of this property (indicating area on the monitor) and part of what they did was create a retention pond in the back and ditches had just been finalized right when the rain started. Mr. Hargrove explained that he visited the site right after all that flooding and the detention pond held back all the water from the subdivision, the water that would have normally sheet-flowed right into the creek during the worst part of the flooding. He stated that many times, new development gets a “bad rap” for creating more problems, and in some cases, rightfully so; however, his development actually improved the drainage downstream from this subdivision. In answer to a question posed by Mayor Stanfill, Mr. Hargrove stated that they [development] are required to detain exactly even to what was already occurring there before the development touched it. But in this case, the development went over and above this [requirement]. He then talked about and explained the mailbox issue. He gave suggestions for matching the mailboxes with the brick wall. Mr. Hargrove also discussed the tandem garage issue and the placement of a third-bay garage on the other side of the structure for those homes that have maxed out their building pad.

Councilmember Wilson made the motion, seconded by Councilmember Lightfoot, to close the Public Hearing at 7:46 p.m. The motion carried unanimously.

**Ayes (3):** Councilmember Tim Lightfoot  
Councilmember Scott Lindsey  
Councilmember Ron Wilson

Mayor Stanfill and Council discussed the agenda item at length. Casey Hargrove answered questions from Council.

Councilmember Wilson made the motion, seconded by Councilmember Lindsey, to approve Ordinance No. 18-040 as presented. The motion carried unanimously.

**Ayes (3):** Councilmember Tim Lightfoot  
Councilmember Scott Lindsey

Councilmember Ron Wilson

**Approved**

**Enactment No: ORD 18-040**

7. Conduct a Public Hearing and consider approval of Ordinance No. 18-041 approving a Zoning Change from Planned Development 83 (PD-83) to Planned Development 83, Revised (PD83-R) to allow for site plan/development changes to include a restaurant with a private club, for 219 S. SH 342, approximately 0.98 acres, Robert Bell Survey, A-60, City of Red Oak, Ellis County, Texas, requested by Shawn Bhagat.

**Mayor Stanfill read Agenda Item No. 7 into the record. City Manager Fuller spoke and gave a detailed explanation of this agenda item as well as Agenda Item No. 8.**

**Mayor Stanfill opened the Public Hearing at 7:56 p.m.**

**Shawn Bhagat, owner of property, Highland Village, Texas, spoke in favor of the zoning change. He stated that he really appreciated our city. He related that he works with many cities and he wanted to let Council and citizens know that the cooperation he has had with city staff, from Mr. Fuller to Lee, Deannie, everyone, has been excellent. He stated that he's never seen that. He wanted to make sure to publicly recognize the city staff. He is already looking at other projects to do in Red Oak. Mr. Bhagat went on to say that he has been trying to get Fuzzy's from day one when it was a conceptual plan, but it was turned down because of other franchises in the area. Finally, he was able to get the president who really appreciates my son because he has done wonders with the stores that he has added. After showing the president the area, he gave Shawn the go-ahead. Mr. Bhagat stated that he feels this will be a good place and he will do whatever is needed to help and serve the community.**

**Councilmember Wilson made the motion, seconded by Councilmember Lightfoot, to close the Public Hearing at 8:00 p.m. The motion carried unanimously.**

**Ayes (3):** Councilmember Tim Lightfoot  
Councilmember Scott Lindsey  
Councilmember Ron Wilson

**Mayor Stanfill and Council discussed Agenda Item No. 7 at length. Mayor Stanfill stated that the private club portion of the item is to be removed; it is no longer needed.**

**Councilmember Lindsey made the motion, seconded by Councilmember Lightfoot, to approve Ordinance No. 18-041 with private club stricken from the ordinance. The motion carried unanimously.**

**Ayes (3):** Councilmember Tim Lightfoot  
Councilmember Scott Lindsey  
Councilmember Ron Wilson

**Approved**

**Enactment No: ORD 18-041**

8. Consider adoption of Resolution No. 18-046R granting a waiver of one hundred fifty (150) from the three hundred (300) foot minimum separation distance requirement from school property for the on-premises sale and consumption of alcoholic beverages for a food and beverage permit holder for the property generally located to the west of South Central Boulevard (SH342) and to the south of the Main Street Connector, in the City of Red Oak.

**Mayor Stanfill read Agenda Item No. 8 into the record, omitting the one hundred fifty (150) verbiage from the agenda item. Mayor Stanfill and Council discussed Agenda Item No. 8 at length.**

City Manager Fuller then suggested that in the resolution, to strike the words “of one hundred fifty (150) feet” both from the caption and in the body of the resolution.

Councilmember Wilson made the motion, seconded by Councilmember Lightfoot, to adopt Resolution No. 18-046R with words “of one hundred fifty (150) fee” removed from the resolution. The motion carried unanimously.

**Ayes (3):** Councilmember Tim Lightfoot  
Councilmember Scott Lindsey  
Councilmember Ron Wilson

**Adopted**  
**Enactment No: RES 18-046R**

9. Consider adoption of Resolution No. 18-047R approving the term and conditions of the contract for Solid Waste Collection Services between the City of Red Oak and Community Waste Disposal which is attached hereto and incorporated herein as Exhibit “A”; authorizing the Mayor to execute said contract; and providing an effective date.

Mayor Stanfill read Agenda Item No. 9 into the record. Public Works Director Williams spoke and gave a detailed explanation of this agenda item at length. Community Waste Disposal (CWD) was selected as the most qualified provider for solid waste collection services. He stated that staff is recommending a twice weekly trash pick-up option. Public Works Director Williams then introduced Greg Roemer, President of CWD, for further discussion and to answer any questions from Council.

Greg Roemer, President of CWD, spoke and gave a background on the submission of their proposal for waste collection services as well as a detailed explanation.

Mayor Stanfill, City Manager Fuller, Public Works Director and Council, along with Mr. Roemer, discussed Agenda Item No. 9 at length.

City Manager Fuller gave a summary of the options for Council to choose for trash service.

Council chose a once-weekly pick up trash service (Option No. 1) for Red Oak and discussed the particular costs of that option.

Councilmember Wilson made the motion, seconded by Councilmember Lightfoot, to adopt Resolution No. 18-047R and electing Option No. 1 with Community Waste Disposal, for the City of Red Oak. The motion carried unanimously.

**Ayes (3):** Councilmember Tim Lightfoot  
Councilmember Scott Lindsey  
Councilmember Ron Wilson

**Adopted**  
**Enactment No: RES 18-047R**

10. Consider approval of Ordinance No. 18-042 amending the Code of Ordinances, Chapter 1, “General Provisions”, by amending Article 1.10, “Parks and Recreation”, by adding Division 4 “City-Owned Property” Section 1.10.080, “Parking”; providing with parking regulations to any city owned parking lot or facility; providing for signage; providing for towing and impoundment fees; providing a repealing clause; providing a severability clause; providing a savings clause; and providing an effective date.

Mayor Stanfill read Agenda Item No. 10 into the record. City Manager Fuller spoke and gave a detailed explanation of this agenda item. Police Chief Wolf also spoke and offered an explanation of this agenda item from the police department perspective.

**Councilmember Lindsey made the motion, seconded by Councilmember Lightfoot, to approve Ordinance No. 18-042 as presented. The motion carried unanimously.**

**Ayes (3):** Councilmember Tim Lightfoot  
Councilmember Scott Lindsey  
Councilmember Ron Wilson

**Approved**  
**Enactment No: ORD 18-042**

#### **BOARD APPOINTMENTS:**

- 14. Appointments/Reappointment to Boards & Commissions – Consider approval regarding the following Boards/Commission:**
- **Red Oak Library Advisory Board**
    - A. Appointment of an Alternate Member, Jacqueline Lozada (previously a Regular Member), for a two-year term from October 2018 – October 2020.
  - **Planning & Zoning Commission**
    - B. Reappointment of Barry Maners as a Regular Member for a two-year term from June 2018 – June 2020.

**Mayor Stanfill read Agenda Item No. 14 into the record.**

**Councilmember Lindsey moved the motion, seconded by Councilmember Wilson, to approve the appointment of Jacqueline Lozada as an alternate member to the Library Advisory Board for a two-year term for October 2018 through October 2020, and the reappointment of Barry Maners as a regular member for a two-year term from June 2018 through June 2020. The motion was carried unanimously.**

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

**Approved**

#### **DEPARTMENTAL REPORTS:**

- 15. 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 recognized all the efforts of the city departments working together in response to the flood event. It was a true flash-flood event that snuck up on everybody. He expressed his gratitude in Council's consideration of the disaster declaration because what that did was give our citizens the opportunity for assistance. Fire Chief Thompson stated that we are still waiting to hear the final results of that [declaration]. He stated that he is proud to report that our city did the right thing as far as the documentations and the declaration, Red Oak being one of the first in the county to move forward with that. Staff is currently doing after-action discussions now as a staff because we always want to try to strengthen our preparedness, our response, and our recovery, so that we can do better on the next event. We seize every opportunity we can for continuous improvement. Fire Chief Thompson stated that Police, Public Works, Finance, IT and Community Development all stepped in and participated in all the assessments. The state came out and reconfirmed all our assessment data and agreed with all of it. He said that he hopes there will be some grants and zero-interest loans available in the future for our citizens. We did not reach the state threshold for FEMA assistance was 36 million dollars; the event reached 26 million, so we are shy of that threshold. Councilmember Lindsey thanked Fire Chief Thompson for the information and asked him how citizens will be notified. Fire Chief Thompson answered, stating that everyone who contacted the city, residents of the city, are on record. Whenever the information becomes available, they will be notified. Those in the county and other communities – Oak Leaf, Pecan Hill, Rockett – they should be contacted by the county because all notifications go to the county emergency management office. Typically, the mayors of those communities also receive notification when that's been approved. The mayors, by statute, are the head of emergency management for all the cities. Red Oak responded to all people who reached out for help. He reported that overall, 26 people were assisted.**

**Police Chief Wolf spoke and commended Fire Chief Thompson and the fire department for their efforts during the flood event, stating that ROFR is such an asset to the city. He recognized Lt. Marc Schroeder who recently graduated from the Bill Blackwood Law Enforcement Management Institute of Texas (LEMITE), a premier law administrative program that prepares those officers in the organization who have already taken on a position of a leadership role to constantly improve. Currently, all Red Oak Police Department lieutenants are subscribed to that program. He described the program itself and commended Lt.**



Schroeder for all his achievements. He then spoke about the new recruits just out of the academy who are currently in orientation and about to start field training. There are three more [recruits] coming out of the academy. Also, there is one lateral entry recruit.

Community Development Director Bray spoke and stated that his department issued 27 new home permits last month and one new commercial [permit]. They have been picking up the illegal "sell your house" signs as quickly as they can.

City Engineer Hartman spoke and introduced himself. He stated that he is excited to be with the City of Red Oak. He's currently working with Todd and Eric on what his role is going to be. (Going through design manuals, initiating changes in permits to start charging sewer impact fees and water impact fees)

Public Works Director Williams spoke and stated that the disaster pointed out the deficiencies that exist in the infrastructure and that in turn helps them to plan for the future. They are adding a needs assessment to the report.

Human Resources Director Lawson spoke and stated that several staff members are signed up for the Live2Lead Leadership training on Friday, October 12<sup>th</sup> at Oaks Church. Also, the worker's comp rate for the city went down.

Finance Director Richardson spoke and stated that she finished the budget and is working on distributing a hard copy. Councilmember Lindsey commented that he was excited about the sales tax numbers she was projecting.

IT Director Binford spoke and stated that he started a new project to centralize all the mapping. The city is moving to ArcGIS online. We are progressing with the fiber construction.

Library Director Ragsdale spoke and gave some year-to-date statistics: 21,700 monthly visitors to the library, 35,947 items were circulated and 4,303 people who attended programs at the library. He then related a story to Council and staff regarding attendance at the regularly-scheduled story time hour despite the tremendous rainfall.

Court Administrator Collins spoke and stated that the warrant audit should be completed by the end of November.

#### **CLOSED SESSION:**

16. 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.
  
17. Pursuant to the Texas Government Code, Section §551.071 – **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. 16 and 17 for Closed Session into the record and moved Council into Closed Session at 9:07 p.m. He invited Eric Thompson into Closed Session.**

**REGULAR SESSION:**

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

**Council reconvened into Regular Session at 10:12 p.m. Action taken. Back to Regular Session agenda items.**

**COUNCIL BUSINESS – REGULAR SESSION:**

- 11. Consider and approve a plan of financing for the possible issuance of Combination Tax & Revenue Certificates of Obligation for necessary City Street Improvements, Infrastructure Improvements, Building Acquisitions and Improvements, Drainage, and/or Equipment, including authorizing City Staff and outside consultants to move forward with the proposed financing.

**Mayor Stanfill read Agenda Item No. 11 into the record. City Manager Fuller then gave a detailed explanation of this agenda item. City Manager Fuller stated that Jim Sabonis with First Southwest (Hilltop Securities) is available for any questions as well as Finance Director Richardson.**

**Mayor Stanfill and Council discussed the agenda item at length.**

**Mayor Stanfill made the motion to approve the plan of finance and resolution, approving and authorizing the publication of notice of intent to issue Certificates of Obligation in the newspaper.**

**Councilmember Lightfoot moved the motion, seconded by Councilmember Lindsey, as read. The motion carried unanimously.**

**Ayes (3):** Councilmember Tim Lightfoot  
 Councilmember Scott Lindsey  
 Councilmember Ron Wilson

**Approved**

- 12. Consider all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of Resolution No. 18-048R, pertaining thereto.

**Mayor Stanfill read Agenda Item No. 12 into the record. Mayor Stanfill then read Resolution No. 18-048R into the record.**

**Mayor Stanfill made the following motion: A Resolution of the City Council of the City of Red Oak, Texas, approving and authorizing publication of notice of intent to issues certificates of obligation in an amount not to exceed \$10,575,000.00.**

Councilmember Wilson moved the motion, seconded by Councilmember Lightfoot, to approve Resolution No. 18-048R as read. The motion carried unanimously.

**Ayes (3):** Councilmember Tim Lightfoot  
Councilmember Scott Lindsey  
Councilmember Ron Wilson

**Adopted**  
**Enactment No: RES 18-048R**

13. Consider all matters incident and related to declaring expectation to reimbursement expenditures with proceeds of future debt, including the adoption of Resolution No. 18-049R, pertaining thereto.

Mayor Stanfill read Agenda Item No. 13 into the record. City Manager Fuller gave a detailed explanation of this agenda item. Jim Sabonis with FirstSouthwest – Hilltop Securities, City Manager Fuller, Finance Director Richardson and Council further discussed the agenda item.

Councilmember Lightfoot made the motion, seconded by Councilmember Wilson, to approve Resolution No. 18-049R declaring the city's expectation to reimburse the expenditures with future proceeds from future debt. The motion carried unanimously.

**Adopted**  
**Enactment No: RES 18-049R**

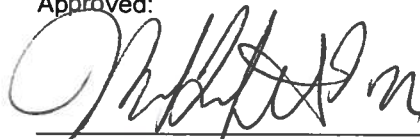
**ADJOURNMENT:**

Councilmember Wilson made the motion, seconded by Councilmember Lightfoot, to adjourn the meeting at 10:19 p.m. The motion carried unanimously.


**Ayes (3):** Councilmember Tim Lightfoot  
Councilmember Scott Lindsey  
Councilmember Ron Wilson

**PASSED AND APPROVED** by the Red Oak City Council at a Regular Meeting held on November 13, 2018.

Approved:

  
\_\_\_\_\_  
Mark L. Stanfill, DVM  
Mayor

Attest:

  
~~Dana Argumaniz, TRMC~~ Caryn Stevens  
City Secretary  
Deputy

