



## City of Red Oak

**Minutes - Final  
Special Called Joint Meeting  
Red Oak City Council and Red Oak I.S.D. Board of Trustees**

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**Tuesday, December 4, 2018                      6:30 PM                      Red Oak I.S.D. Education Service Center  
109 W. Red Oak Road**

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A Special Called Joint Meeting of the Red Oak City Council and the Red Oak I.S.D. Board of Trustees was held on Tuesday, December 4, 2018, at 6:30 p.m., in the Red Oak I.S.D. Education Service Center Board Room, 109 W. Red Oak Road, Red Oak, Texas, with the following members present, to wit:

**City Council (4):**

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

**Red Oak I.S.D. Board of Trustees:**

John Hawkins, President  
Henry Lozano, Vice President  
Melanie Peterson, Secretary  
John Anderson  
John Hawkins  
Joy Shaw  
Eric Thompson

**Absent (1):**

Councilmember William Drake

\*Councilmember Lightfoot arrived at 7:09 p.m.

**CALL TO ORDER:** Mayor Stanfill called the meeting to order at 6:42 p.m., declared a quorum and announced that notices were legally posted pursuant to the Open Meetings Act.

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Red Oak I.S.D. Board Trustee Knight gave the Invocation and led the Pledge of Allegiance.

**CLOSED SESSION:**

1. Pursuant to the Texas Government Code, Section §551.072 – **Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property.**
  - 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 Stanfill read Agenda Item No. 1 for Closed Session into the record and moved Council into Closed Session at 6:44 p.m.**

**REGULAR SESSION:**

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

**Council reconvened into Regular Session at 9:18 p.m. No action taken.**

**ADJOURNMENT:**

**Councilmember Wilson made the motion, seconded by Mayor Pro Tem Toney, to adjourn the meeting at 9:19 p.m. The motion carried unanimously.**

**Ayes (4):** Councilmember Tim Lightfoot  
Councilmember Scott Lindsey  
Mayor Pro Tem Gordon Toney  
Councilmember Ron Wilson

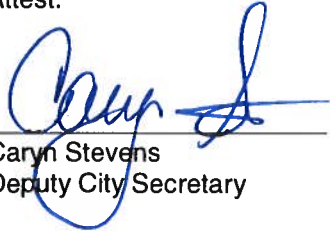
**PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on January 14, 2019.**

Approved:



Mark L. Stanfill, Mayor

Attest:



Caryn Stevens  
Deputy City Secretary

