



City of Red Oak

Minutes - Final City Council Special Called Meeting

Tuesday, July 23, 2019

6:00 PM

Red Oak Municipal Center
200 Lakeview Parkway

A Special Called Meeting of the Red Oak City Council was held on Tuesday, July 23, 2019, at 6:00 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 (5):

Mayor Mark L. Stanfill
Councilmember Michael Braly
Councilmember William Drake
Councilmember Ben Goodwyn
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

CALL TO ORDER: Mayor Stanfill called the meeting to order at 6:00 p.m., declared a quorum and announced that notices were legally posted pursuant to the Open Meetings Act.

CLOSED SESSION:

2. 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.
3. 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 Ellis County Line, and north of FM 664/Ovilla Road, Red Oak, Texas.

Mayor Stanfill read Agenda Item Nos. 2 and 3 for Closed Session into the record and moved Council into Closed Session at 8:51 p.m. He invited Economic Development Director McCleary and City Engineer Hartman to Closed Session.

REGULAR SESSION:

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

Council reconvened into Regular Session at 6:51 p.m. No action taken.

COUNCIL BUSINESS – REGULAR SESSION:

1. Consider approving a development agreement between the City of Red Oak and Alamo Mission, LLC, regarding the development of a tract of land being an approximately 162 acres in the Edmund Sherly Survey, A-101, Benjamin E Frazier Survey, A-371, City of Red Oak, Ellis County, Texas, requested by Alamo Mission, LLC.

Mayor Stanfill read Agenda Item No. 1 into the record. No action taken.

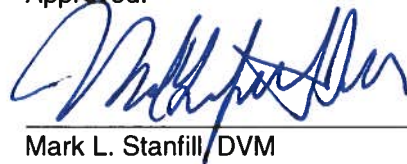
ADJOURNMENT:

Councilmember Wilson made the motion, seconded by Councilmember Drake, to adjourn the meeting at 6:52 p.m. The motion carried unanimously.

Ayes (5): Councilmember Michael Braly
Councilmember William Drake
Councilmember Ben Goodwyn
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

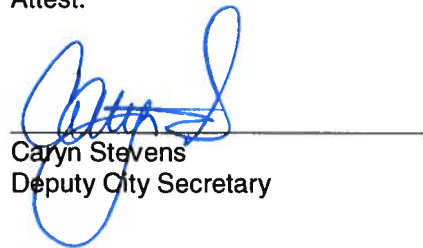
PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on August 12, 2019.

Approved:



Mark L. Stanfill/DVM
Mayor

Attest:



Caryn Stevens
Deputy City Secretary

