



City of Red Oak

Minutes - Final City Council Special Called Meeting

Wednesday, July 31, 2019

6:00 PM

Red Oak Municipal Center
200 Lakeview Parkway

A Special Called Meeting of the Red Oak City Council was held on Wednesday, July 31, 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 (3):

Mayor Mark L. Stanfill
Councilmember Michael Braly
Councilmember Ben Goodwyn
Mayor Pro Tem Gordon Toney

Absent (2):

Councilmember William Drake
Councilmember Ron Wilson

CALL TO ORDER: Mayor Pro Tem Toney called the meeting to order at 6:02 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.

City Manager Fuller read Agenda Item No. 2 for Closed Session into the record. Mayor Pro Tem Toney then moved Council into Closed Session at 6:03 p.m. He invited Economic Development Director McCleary and City Engineer Hartman to Closed Session.

REGULAR SESSION:

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

Council reconvened into Regular Session at 6:20 p.m. Action taken; see below.

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 Pro Tem Toney read Agenda Item No. 1 into the record.

Mayor Pro Tem Toney made the following motion:

Motion to approve the terms and conditions of a development agreement by and between the City of Red Oak, Texas, and Alamo Mission, LLC, to provide for shared costs of utility infrastructure construction; to provide for water supply and water quality assurances; to provide for sales tax grant contingent on sales tax certificate for construction materials; and providing for the City Manager to execute after City Attorney review for non-substantive changes.

Councilmember Goodwyn moved the motion, seconded by Councilmember Braly. The motion carried unanimously.

Ayes (3): Councilmember Michael Braly
Councilmember Ben Goodwyn
Mayor Pro Tem Gordon Toney

ADJOURNMENT:

Councilmember Braly made the motion, seconded by Councilmember Goodwyn, to adjourn the meeting at 6:25 p.m. The motion carried unanimously.

Ayes (3): Councilmember Michael Braly
Councilmember Ben Goodwyn
Mayor Pro Tem Gordon Toney

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

