



City of Red Oak

Minutes - Final City Council Public Hearing and Special Called Meeting

Monday, August 26, 2019

7:30 PM

Red Oak Municipal Center
200 Lakeview Parkway

A Public Hearing and Special Called Meeting of the Red Oak City Council was held on Monday, August 26, 2019, at 7:30 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 (4):

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

Absent (1):

Councilmember Michael Braly

CALL TO ORDER: Mayor Stanfill called the meeting to order at 7:30 p.m., declared a quorum and announced that notices were legally posted pursuant to the Open Meetings Act.

COUNCIL BUSINESS – REGULAR SESSION:

1. Public Hearing: To receive public comment regarding the proposed 2019-2020 ad valorem tax rate of \$0.703645 per \$100 of assessed valuation.

Mayor Stanfill read Agenda Item No. 1 into the record. Todd spoke and gave a brief explanation of this agenda item. Mayor Stanfill opened the Public Hearing at 7:31 p.m. No one spoke.

Councilmember Goodwyn made the motion, seconded by Councilmember Wilson, to close the Public Hearing at 7:32. The motion carried unanimously.

Ayes (4): Councilmember William Drake
Councilmember Ben Goodwyn
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

Mayor Stanfill and Council briefly discussed this agenda item.

No further action taken.

2. Consider adoption of Resolution No. 19-046R authorizing approval of a contract with Cigna Health & Life Insurance Company for Employee Major Medical Insurance Administration for Fiscal Year 2019-2020; authorizing the City Manager to execute a contract with Cigna Health & Life Insurance Company, which is attached as Exhibit "A", following review by the City Attorney; repealing all resolutions in conflict; providing a severability clause; and, providing an effective date.

Mayor Stanfill read Agenda Item Nos. 2 and 3 into the record. Todd gave a brief explanation of both agenda items.

Mayor Stanfill and Council briefly discussed both agenda items.

Councilmember Drake made the motion, seconded by Mayor Pro Tem Toney, to adopt Resolution Nos. 19-046R and 19-047R. The motion carried unanimously.

Ayes (4): Councilmember William Drake
Councilmember Ben Goodwyn
Mayor Pro Tem Gordon Toney
Councilmember Ron Wilson

Adopted
Enactment Nos: RES 19-046R and RES 19-047R

3. Consider adoption of Resolution No. 19-047R authorizing approval of a contract with Cigna Healthcare for Employee Dental Insurance Administration for Fiscal Year 2019-2020; authorizing the City Manager to execute a contract with Cigna Healthcare, which is attached hereto as Exhibit "A", following review by the City Attorney; repealing all resolutions in conflict; providing a severability clause; and, providing an effective date.

See action on Agenda Item No. 2.

ADJOURNMENT:

Councilmember Goodwyn made the motion, seconded by Councilmember Drake, to adjourn the meeting at 7:38 p.m. The motion carried unanimously.

Ayes (4): 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 September 9, 2019.

Approved: 

Mark L. Stanfill, DWM
Mayor

Attest: 

Caryn Stevers
Deputy City Secretary

