



**City of Red Oak**  
**Minutes - Final**  
**City Council Regular Meeting**

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**Tuesday, October 15, 2019**

**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 15, 2019, 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 (5):**

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

\*Arrived at 7:17 p.m.

**CALL TO ORDER:** Mayor Stanfill called the meeting to order at 7:01 p.m., declared a quorum and announced that notices were legally posted pursuant to the Open Meetings Act.

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

**PRESENTATIONS:**

- Proclamation – “Pink Out Day” & National Breast Cancer Awareness Month

**Mayor Stanfill invited Battalion Chief Nichols with Red Oak Fire Rescue to come forward as he recognized National Breast Cancer Awareness Month and read the Proclamation into the record. Mr. Nichols spoke to Council and thanked them for their support of their fundraising for the first responders’ cancer fund.**

- Proclamation – Fire Prevention Month

**Mayor Stanfill invited Deputy Fire Chief / Fire Marshal Blanton to come forward as he recognized October as Fire Prevention Month and October 6-12 as Fire Prevention Week as he read the Proclamation into the record. Mr. Blanton spoke to Council about fire prevention and thanked them for their support.**

- Introduction – New Employees: Wesley Hubbard and Taeisha Wells

**Public Works Director Williams came forward to introduce new employee, Wesley Hubbard, as the new Public Works Superintendent. Interim Finance Director Platt came forward to introduce Taeisha Wells as the new Municipal Court Administrator. Council welcomed both to Red Oak.**

- Proclamation – Red Ribbon Week, October 23-31

**Mayor Stanfill read the Proclamation into the record and encouraged citizens to participate in Red Ribbon Week.**

## **CONSENT AGENDA:**

1. Consider approving the following Minutes:
  - September 9, 2019 – Regular Council Meeting
  - September 23, 2019 – Budget Workshop
  - September 23, 2019 – Public Hearing and Special Called Council Meeting**Approved on Consent Agenda**
  
2. Consider adoption of Resolution No. 19-064R 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 the 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 19-064R**
  
3. Consider adoption of Resolution No. 19-065R approving the terms and conditions of an Interlocal Agreement by, between, and among the City of Cedar Hill and the City of Red Oak for which agreement is attached hereto and incorporated herein as Exhibit "A"; authorizing the City Manager to sign said agreement; and, providing an effective date.  
**Adopted**  
**Enactment No: RES 19-065R**

**Mayor Stanfill read the Consent Agenda and explained that these items are considered 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 upon in one motion or separately.**

**City Manager Fuller spoke briefly and updated Council on Agenda Item No. 2.**

**Councilmember Drake made the motion, seconded by Mayor Pro Tem Toney, to approve the Consent Agenda with the corrections as noted. The motion carried unanimously.**

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

**Mayor Stanfill explained the Citizens Comments section of the meeting and read the rules displayed on the monitors.**

## **CITIZENS COMMENTS:**

**Willard Coleman, 2155 S. Beckley Rd., Lot 27, Glenn Heights, Texas, spoke and informed Council about the street racing occurring on the northbound service road of I-35E in Glenn Heights. He asked Council to have something done about the dangerous situation.**

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

4. Public reading and consideration of Resolution No. 19-034R approving the projects of the Red Oak Economic Development Corporation (ROEDC) to include land acquisition and improvements for expansion of a municipal park, roadways, and a utility infrastructure, and economic development sites for commercial, retail and industrial and related purposes.

**City Attorney Hager spoke and gave some background regarding Agenda Item 4. He then read the agenda item into the record.**

**Mayor Pro Tem Toney made the motion, seconded by Councilmember Wilson, to adopt Resolution No. 19-034R as read. The motion carried unanimously.**

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

**Adopted**  
**Enactment No: RES 19-034R**

5. Consider adoption of Resolution No. 19-066R of the City Council of the City of Red Oak, Texas, relating to the "Red Oak Economic Development Corporation Sales Tax Revenue Bonds, Tax-Exempt Series 2019A" and "Red Oak Economic Development Corporation Sales Tax Revenue Bonds, Taxable Series 2019B"; approving the resolutions of the board of directors of the corporation authorizing the issuance of such bonds; resolving other matters incident and related to the issuance of such bonds, including the approval of a tax remittance agreement; and, providing an effective date.

**Mayor Stanfill read Agenda Item No. 5 into the record. City Manager Fuller spoke and gave a detailed explanation of both Agenda Item No. 5 and No. 6 together.**

**Jim Sabonis with Hilltop Securities, Inc. spoke and gave a summary of the bond issuance.**

**Councilmember Goodwyn made the motion, seconded by Councilmember Drake, to adopt Resolution No. 19-066R approving the Series 2019A bonds and the Series 2019B bonds of the Red Oak Economic Development Corporation in the form presented in this meeting. The motion carried unanimously.**

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

**Adopted**  
**Enactment No: RES 19-066R**

6. Consider adoption of Resolution No. 19-067R approving the terms and conditions of the Grant Agreement by and between the City of Red Oak, Texas, and the Red Oak Economic Development Corporation (ROEDC) providing for grant and repayment for economic development purposes.

**Mayor Stanfill read Agenda Item No. 6 into the record. City Manager Fuller previously spoke and gave a detailed explanation of both Agenda Item No. 5 and No. 6 together.**

**Councilmember Wilson made the motion, seconded by Councilmember Braly, to adopt Resolution No. 19-067R approving the terms and conditions of the Grant Agreement by and between the City of Red Oak, Texas, and the Red Oak Economic Development Corporation (ROEDC) providing for grant and repayment for economic development purposes. The motion carried unanimously.**

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

**Adopted**  
**Enactment No: RES 19-067R**

7. Consider adoption of Resolution No. 19-068R declaring certain personal property as surplusage and no value or disclaiming any ownership interest in said personal property to City and, declaring the same to be the personal property of the Red Oak Baseball and Softball Association (ROBSA).

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

**Councilmember Drake made the motion, seconded by Councilmember Goodwyn, to adopt Resolution No. 19-068R as read. The motion carried unanimously.**

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

**Adopted**

**Enactment No: RES 19-068R**

8. Conduct a Public Hearing regarding **Voluntary Annexation** of Real Property generally described as being 28.215 acres, more or less, out of the James Lawrence Survey, Abstract 633, and James H. McKnight Survey, Abstract No. 733, in the City of Red Oak, Ellis County, Parcel No. 183556.

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

**Mayor Stanfill opened the public hearing at 7:37 p.m. No one from the public spoke.**

**Councilmember Wilson made the motion, seconded by Councilmember Drake, to close the public hearing at 7:38 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

#### **BOARD APPOINTMENTS:**

9. Appointments/Reappointments to Boards & Commissions – Consider approval regarding the following Boards/Commissions:

- A. Red Oak Library Advisory Board
  - Appointment of Rob Shamel, Natasha Gordon and Mary Sneed as Regular Members for two-year terms from October 2019 – October 2021.
- B. Parks & Recreation Commission
  - Appointment of Maria Dowding as a Regular Member for the remainder of a two-year term from June 2018 – June 2020.

**Councilmember Wilson made the motion, seconded by Councilmember Braly, to approve the board reappointments as presented. The motion carried unanimously.**

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

**Approved**

## DEPARTMENTAL REPORTS:

10. 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. Engineering & Community Development
  - Code Services Report
  - Building Permit and Inspections Report
  - Animal Control Report
- D. Human Resources
  - Administrative Monthly Report
- E. Finance Department
  - Finance Report
  - Cash Balance Report
  - Financial Statement
- F. IT Department
  - Major Accomplishments
  - Current Initiatives
  - Challenges
- G. Library
  - YTD Statistics
  - Monthly Newsletter
- H. Court
  - Statistical Highlights
- I. Public Works Department
  - Monthly Operational Report

All departmental reports were submitted to Council and addressed individually as needed. Mayor Stanfill asked the Directors to present anything significant if needed.

**Fire Chief Thompson spoke stated that September was Emergency Preparedness Month and ROFR participated in the County Emergency Preparedness Fair held in Midlothian. Several members of ROFR participated in re-certifications for advanced cardiac life support course. All of ROFR has been trained on operating the new TIFMAS brush truck.**

**Police Chief Wolf spoke and updated Council on activities within his department. The department is participating in the October and November "Beard It Up" campaign for childhood cancer charity. National Night Out was held on Tuesday, October 8, and was very well attended. Approximately 1,000 people came out and enjoyed hot dogs, displays and give-a-ways.**

**City Engineer Hartman spoke and stated that he had nothing additional to report; however, he was available for any questions from Council.**

**Human Resources Director Lawson was absent.**

**Interim Finance Director Platt spoke and stated that the year-end processes are in progress in anticipation of the audit.**

**IT Director Binford spoke and stated that the Live Oak building has been updated and is all on the network. He also stated that a new law passed by the state which will require Council and staff to take a Cyber Security training course. City Manager Fuller added that the process of bidding it out to vendors is being researched and eventually, IT Director Binford will be able to have the training in-house.**

**Library Director Ragsdale spoke and stated that for the end of Fiscal Year 2018-2019, the Library circulated close to 40,000 books. He also stated that he's been coordinating with the Red Oak Area Chamber of Commerce for Founders Day.**

**Public Works Director Williams spoke and updated Council on two projects from his department which are the waste water and storm water projects.**

**CLOSED SESSION:**

- 11. 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.
- 12. 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 Uhl Road, west of I-35E, south of Red Oak Road, and north of the Oaks Boulevard, Red Oak, Texas.
- 13. Pursuant to the Texas Government Code, Section §551.071 and §551.074 – To Seek Legal Advice from the City Attorney regarding annexation and/or boundary adjustments with adjacent cities.**
- 14. Pursuant to the Texas Government Code, Section §551.071 – To Seek Legal Advice from the City Attorney regarding National Prescription Opiate Litigation MDL No. 2804 (ND Ohio) Class Action.**

**Mayor Stanfill read Agenda Item Nos. 11 through 14 into the record and moved Council into Closed Session at 7:49 p.m. He invited Assistant City Manager/Fire Chief Thompson, Assistant City Manager Phillips, City Attorney Hager and Economic Development Director McCleary into Closed Session.**

**REGULAR SESSION:**

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

**Council reconvened into Regular Session at 8:34 p.m.**

**City Attorney Hager read the following motion related to Agenda Item No. 14 into the record:**

**Motion to authorize the City Attorney and the City Manager to file in re: National Prescription Opiate Litigation MDL No. 2804 in the Northern District of Ohio (ND Ohio) in the United States District Court in the amount of \$6,429.00.**

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

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


**Approved**

**ADJOURNMENT:**

**Councilmember Wilson made the motion, seconded by Councilmember Goodwyn, to adjourn the meeting at 8:35 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 November 12, 2019.**

Approved:   
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Mark L. Stanfill, DVM  
Mayor

Attest:

  
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Dana Argumaniz, TRMC  
City Secretary

