



**AGENDA
SPECIAL MEETING
RED OAK CITY COUNCIL
THURSDAY, MAY 9, 2024, 6:30 P.M.**

Mayor:
Mark L. Stanfill, DVM

Councilmembers:
Willie G. Franklin, Jr.
Ben Goodwyn

City Manager:
Todd Fuller

City Attorney:
Robert E. Hager

Mayor Pro Tem:
William Drake

Tim Lightfoot
Jeffrey Smith

Deputy City Manager:
Jonathan Phillips

City Secretary:
Caryn Stevens, TRMC

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Red Oak City Council to be held on Thursday, May 9, 2024, at 6:30 p.m., in the Community Room, 101 S. Live Oak Street, Red Oak, Texas, and by videoconference as authorized by Section 551.127 of the Texas Government Code, at which time the following will be discussed and considered:

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

CALL TO ORDER: *The Mayor will call the meeting to order, declare a quorum, if present, and declare notices legally posted pursuant to the Open Meetings Act.*

CITIZENS COMMENTS: *The public is invited to address City Council on any topic. Speakers should complete a Citizens Comments form and submit it to the City Secretary prior to the beginning of the meeting. To submit written comments via email, see instructions at the bottom of the agenda. The Texas Open Meetings Act prohibits City Council from discussing or taking action on issues not posted on the agenda; however, the Mayor, City Manager or designee may provide specific factual information, recite an existing policy, or schedule a discussion of the issue for possible placement on a future agenda. **Speakers are limited to a maximum of three (3) minutes.***

COUNCIL BUSINESS – REGULAR AGENDA:

1. Consider approval and acceptance of the assignment of a Buy/Sell Real Estate Agreement to purchase real property located at 201 Pecan Street, Red Oak, Texas; and authorize an expenditure in an amount not to exceed Twenty-Six Thousand Dollars (\$26,000.00) as consideration and reimbursement of the earnest and option payment to the City of Red Oak Industrial Development Corporation (CROIDC); and approve the purchase of said real property in an amount not to exceed Six Hundred Twenty-Five Thousand Dollars (\$625,000.00) plus closing costs, if any; and authorize the Mayor or City Manager to execute the closing documents.
2. Consider approval of a grant from the Red Oak Economic Development Corporation (ROEDC) to the City of Red Oak, Texas, for the acquisition of real property for the sole purpose of inclusion of such property for park purposes at the Live Oak Park facility; and authorize the City Manager to execute the necessary documents.
3. Consider approval of Ordinance No. 24-019 of the City Council of the City of Red Oak, Texas, to amend the 2023-2024 Fiscal Year Budget to accept and disburse a Red Oak Economic Development Corporation (ROEDC) grant.

CLOSED SESSION:

4. Pursuant to the Texas Government Code, Section §551.087 – **Deliberations Regarding Economic Development Negotiations.**



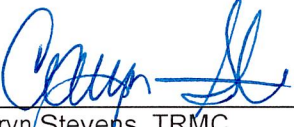
- A. Discuss or deliberate regarding commercial or financial information from a business prospect that seeks to locate, stay or expand in the City of Red Oak.
 - B. Discuss or deliberate the offer of a financial or other incentive, if any, with such business prospect.
5. Pursuant to Texas Government Code, §551.072 – **Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property.**
- A. Discuss or deliberate regarding acquisition, sale and/or exchange, lease or value of Real Properties generally located east of Live Oak Street, west of SH 342, south of Red Oak Road, and north of Highway 77, Red Oak, Texas.

REGULAR SESSION:

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

ADJOURNMENT:

CERTIFICATION: I hereby certify that the above agenda of items to be considered by the Red Oak City Council was posted in the Red Oak Government Center kiosk on May 6, 2024, before 6:30 p.m. in accordance with the Texas Government Code, Chapter 551.


Caryn Stevens, TRMC
City Secretary



ACCESSIBILITY STATEMENT

The Red Oak Government Center is wheelchair accessible with entry ramps and accessible parking spaces located in the front and east side of the building. Request for accommodations must be made 48 hours prior to the meeting by contacting the City Secretary's office at (469) 218-1207.

Instructions for Citizens Comments:

To speak during Citizens Comments, you must attend the City Council meeting in person. Speakers should complete a Citizens Comments Form and submit it to the City Secretary prior to the meeting. Forms are available online (see **Link to Citizens Comments Form** below) and at the Council meeting. If you cannot attend in person, but still wish to comment, you may submit written comments via email. To submit comments, email your name, address, phone number, email address and topic to citysecretary@redoaktx.org, and title the subject of the email "Citizens Comments." Alternatively, you may click on the link below entitled **Link to Citizens Comments Form** to submit your comments electronically. Your comments must be received by 5:00 p.m. on the day of the meeting or they will not be accepted.

Link to Citizens Comments Form:

<http://www.redoaktx.org/FormCenter/Meetings-9/City-Meetings-Citizens-Comments-62>

