



**MEETING MINUTES
CITY OF RED OAK
CITY COUNCIL MEETING
MAY 9, 2024**

A Special Called Meeting of the Red Oak City Council was held in person on Thursday, May 9, 2024, at 6:30 p.m., in the Red Oak Government Center, Community Room, 101 S. Live Oak Street, Red Oak, Texas, with the following members present, to wit:

City Council - Present:

Mayor Mark L. Stanfill
Mayor Pro Tem William Drake
Councilmember Willie G. Franklin, Jr.
Councilmember Ben Goodwyn
Councilmember Tim Lightfoot
Councilmember Jeffrey Smith

CALL TO ORDER: Mayor Stanfill called the meeting to order at 6:30 p.m., declared a quorum and announced that notices were legally posted pursuant to the Open Meetings Act.

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.

Mayor Stanfill read Agenda Item Nos. 4 and 5 for Closed Session into the record and moved Council into Closed Session at 6:31 p.m. He invited Council, Red Oak Economic Development Corporation, City of Industrial Development Corporation, City Manager Fuller, Assistant City Manager Phillips, Economic Development Director McCleary, Assistant Economic Development Director Knight and City Attorney Hager into Closed Session.

REGULAR SESSION:

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

Council, Red Oak Economic Development Corporation and City of Red Oak Industrial Development Corporation reconvened into Regular Session at 6:50 p.m. No action was taken.

COUNCIL BUSINESS – REGULAR SESSION:

1. Consider approval and acceptance of the assignment of a Buy/Sell Real Estate Agreement to purchase real property located at 201 Pecan [Creek] 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; and, providing an effective date.

Mayor Stanfill read Agenda Item No. 1 into the record. City Manager Fuller spoke and gave a detailed explanation of this item.

Mayor, Council and staff discussed this agenda item.

Mayor Stanfill made the following motion: Motion to adopt Resolution No. 24-035R as presented.

Councilmember Smith moved the motion, seconded by Councilmember Franklin. The motion passed unanimously.

Roll Call and Show of Hands Vote:

Mayor Pro Tem William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Tim Lightfoot – Aye
Councilmember Jeffrey Smith – Aye

Adopted

Enactment: RES 24-035R

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.

Mayor Stanfill read Agenda Item No. 2 into the record. Mayor, Council and staff discussed this agenda item.

Mayor Stanfill made the following motion: Motion to adopt Resolution No. 24-036R as presented.

Councilmember Lightfoot moved the motion, seconded by Councilmember Smith. The motion passed unanimously.

Roll Call and Show of Hands Vote:

Mayor Pro Tem William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Tim Lightfoot – Aye
Councilmember Jeffrey Smith – Aye

Adopted

Enactment No: RES 24-036R

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.

Mayor Stanfill read Agenda Item No. 3 into the record.

Mayor Stanfill made the following motion: Motion to adopt Resolution No. 24-036R as presented.

Councilmember Lightfoot moved the motion, seconded by Mayor Pro Tem Drake. The motion passed unanimously.

Roll Call and Show-of-Hands Vote:

Mayor Pro Tem William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye

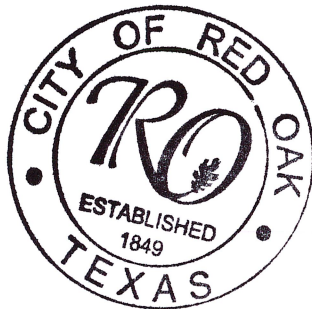
Councilmember Tim Lightfoot – Aye
Councilmember Jeffrey Smith – Aye
Approved
Enactment No: ORD 24-019

ADJOURNMENT:

Councilmember Goodwyn made the motion, seconded by Councilmember Franklin, to adjourn the meeting at 6:58 p.m. The motion passed unanimously.

Roll Call Vote: Mayor Pro Tem William Drake – Aye
Councilmember Willie G. Franklin, Jr. – Aye
Councilmember Ben Goodwyn – Aye
Councilmember Tim Lightfoot – Aye
Councilmember Jeffrey Smith – Aye

PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on May 13, 2024.



Approved:



Mark L. Stanfill, DVM
Mayor

Attest:



Caryn Stevens, TRMC
City Secretary