



CALL TO ORDER:

Mayor Stanfill called the regular meeting of the Red Oak City Council to order at 7:01 p.m. on Monday, January 12, 2026, declared a quorum present, and declared that notices were legally posted pursuant to the Open Meetings Act.

The following members were present:

Mark L. Stanfill, DVM, Mayor
Willie G. Franklin, Jr., Mayor Pro Tem
Sean Flannery, Councilmember Place 2
Ricardo Miller, Councilmember Place 3
Tim Lightfoot, Councilmember Place 4
Jeffrey Smith, Councilmember Place 5

INVOCATION AND PLEDGES OF ALLEGIANCE:

Mayor Pro Tem Franklin offered the prayer and lead the pledges of allegiance.

PRESENTATIONS:

Recognition:

- Employee of the Year, Nominees, and Service Award Honorees (Todd Fuller)

Deputy City Manager Phillips announced the service award honorees, nominees for Employee of the Year, and Employees of the Year. Ashleigh Higgins and Danielle Jones were both named Employee of the Year. All award recipients were congratulated by City Council for their dedicated service to the City of Red Oak.

PUBLIC COMMENTS: The public is invited to address City Council on any topic. Speakers should complete a Public 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.

Bobbie Mason, 121 Creekview Drive West, Red Oak, Texas, spoke regarding her water and sewer bill. She addressed the idea of the city having separate meters for water/sewer and gray water. She addressed some sort of assistance with regard to late fees because she and her husband are on social security and only get paid once a month.

Christina Wafer-Jones, 139 Mabry Lane, Red Oak, Texas, spoke regarding the area around her home between the city and county where loitering and other illegal activity occurs. She suggested signs be placed at this area to deter these issues.

Denise Williams, 759 Mulberry Court, Red Oak, Texas, spoke regarding the traffic and speeding on

Hickory Creek Drive. She expressed her concern with the number of wrecks and property damage occurring, and the danger it poses to children and pedestrians. She stated that electrical (telephone) poles are being struck and torn down.

Rev. Samuel Hargers, 103 Waterview Pkwy, Red Oak, Texas, spoke regarding bringing a dedicated Senior Citizens Center to Red Oak.

COUNCIL BUSINESS – CONSENT AGENDA: Consent Agenda items are considered to be 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 acted upon separately.

1. Consider approval of the minutes of the Red Oak City Council for the December 8, 2025, Regular meeting. (Caryn Stevens)

Approved

2. Consider approving the change of the Regular City Council meeting from Monday, October 12, 2026, to Tuesday, October 13, 2026, due to the Columbus Day/Indigenous Peoples' Day holiday. (Caryn Stevens)

Approved

3. Consider adoption of Resolution No. 26-001R of the City Council of the City of Red Oak, Texas, approving the terms and conditions of the Soccer Facilities License Agreement by and between the City of Red Oak and Red Oak Soccer Association, Inc. ("ROSA") for the use of the Live Oak Multi-Use Sports Field and Hargrove Soccer Complex fields as described therein and provided in Exhibit "A", attached hereto and incorporated herein; authorizing the City Manager, or designee, to execute the necessary documents; and, providing an effective date. (Kyle Cooper)

Adopted

Enactment No: RES 26-001R

4. Consider adoption of Resolution No. 26-002R of the City Council of the City of Red Oak, Texas, accepting and approving Amendment #1 to the Individual Project Order 064449276 with Kimley-Horn and Associates, Inc., as a part of the Master Agreement between Kimley-Horn and Associates, Inc., and the City of Red Oak, Texas, in accordance with the Master Agreement for Continuing Professional Services dated July 14, 2025, for construction phase services for the Bluebonnet Lane 8-Inch Sanitary Sewer Project in an amount not to exceed Fifteen Thousand Dollars (\$15,000.00); authorizing the City Manager, or designee, to execute the necessary documents in a form approved by the City Attorney; and, providing an effective date. (Jared Binford)

Adopted

Enactment No: RES 26-002R

Mayor Stanfill made the following motion: Motion to approve the Consent Agenda as presented. Councilmember Lightfoot moved the motion, seconded by Mayor Pro Tem Franklin. The motion carried 5 in the affirmative and 0 in the negative. The motion passed unanimously.

COUNCIL BUSINESS – REGULAR AGENDA:

5. Consider adoption of Resolution No. 26-003R of the City Council of the City of Red Oak, Texas,

awarding a bid and authorizing a Construction Contract with Kraftsman, LP, through Buyboard Contract Number 679-22, for the labor and material for construction and installation of Aquatic Feature Recreational Project (Splash Pad) located at 200 Lakeview Parkway, Pearson Park, Red Oak, Texas, in an amount not to exceed Three Hundred Ninety-Five Thousand Five Hundred Dollars and Two Cents (\$395,500.02); authorizing the City Manager, or designee, to execute the necessary documents, which are attached hereto and incorporated herein as Exhibit "A"; and, providing an effective date. (Kyle Cooper)

Mayor Stanfill read Agenda Item No. 5 into the record. Parks and Recreation Director Cooper spoke and gave a detailed explanation of this agenda item.

Jeff Goodwin, Kraftsman, LP, 19535 Haude Road, Spring, Texas, spoke and answered Council's questions.

Mayor Stanfill made the following motion: Motion to adopt Resolution No. 26-003R as presented. Councilmember Miller moved the motion, seconded by Councilmember Smith. The motion carried 5 in the affirmative and 0 in the negative. The motion passed unanimously.

Adopted

Enactment No: RES 26-003R

DEPARTMENTAL REPORTS:

6. The City Council may deliberate and make inquiry into any item listed in the Departmental reports.
 - A. Communications & Marketing (Alexa Beasley, Director)
 - Monthly Report
 - B. Development Services (Ben Hartman, City Engineer and Director)
 - Development Projects Status
 - Building Permit and Inspections Report
 - Code Compliance Report
 - C. Finance (Tim McRoberts, Director)
 - Finance Report
 - Monthly Investment Report
 - Financial Statement
 - Municipal Court Statistical Highlights
 - D. Fire (Ben Blanton, Fire Chief and Director)
 - Monthly Activity Report
 - Project Updates/Initiatives
 - E. Human Resources (Amanda Monsivais, Director)
 - Administrative Monthly Report
 - F. Information Technology (John Binford, Director)
 - Major Accomplishments
 - Current Initiatives
 - Challenges

- G. Library (Heather Fuller, Director)
 - YTD Statistics
 - Monthly Newsletter
- H. Parks & Recreation (Kyle Cooper, Director)
 - Update on Projects, Events & Operations
- I. Police (Marc Schroeder, Interim Police Chief and Director)
 - Monthly Report
 - Hiring Status
 - Update on Animal Control Building Renovations
- J. Public Works (Jared Binford, Director)
 - Monthly Operational Report
 - Project Updates/Initiatives

All departmental reports were submitted in writing and addressed individually as needed. Deputy Manager Phillips spoke and updated Council on the progress of the Animal Care and Control renovation project.

EXECUTIVE SESSION: The City Council will convene into Executive Session as authorized by Section 551.071 of the Texas Government Code for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein and pursuant to the following sections below. Executive Session items are discussed in closed session, but any and all action is taken in regular open session.

- 7. Pursuant to Texas Government Code, §551.071 — Consultation **with the City Attorney** regarding the Animal Care and Control Renovation Project contract.
- 8. Pursuant to Texas Government Code, §551.071 — Consultation **with the City Attorney** regarding application for TPDES Permit Number WQ0016848001 pending before the Texas Commission on Environmental Quality (TCEQ).
- 9. Pursuant to Texas Government Code, §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.
- 10. 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 Property generally located north of Pierce Road, south of Ovilla Road/FM 664, west of Batchler Road, and east of Pratt Road, Red Oak, Texas.

Council did not convene into Executive Session.


REGULAR SESSION:

- 11. Reconvene into Regular Session and take any action necessary as a result of the closed Executive Session.

ADJOURNMENT:

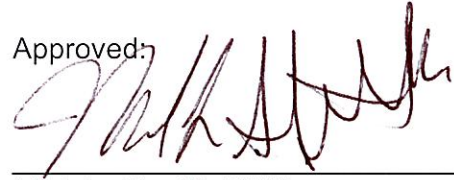
Mayor Stanfill made a motion to adjourn the meeting at 8:07 p.m.
Mayor Pro Tem Franklin moved the motion, seconded by Councilmember Miller.
The motion carried 5 in the affirmative and 0 in the negative.
The motion passed unanimously.

Attest:



Caryn Stevens, TRMC
City Secretary

Approved:



Mark L. Stanfill, DVM
Mayor

