



**MEETING MINUTES
CITY OF RED OAK
Red Oak City Council
Monday, April 14, 2025**

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.

INVOCATION AND PLEDGES OF ALLEGIANCE: (Mayor Pro Tem Smith)

PRESENTATIONS:

Introduction:

- Heather Fuller, Library Director (Jonathan Phillips)

Deputy City Manager Phillips introduced Heather Fuller to Council and staff. Council welcomed her to the City of Red Oak.

Proclamations:

- National Child Abuse Prevention Month (Mayor Stanfill)

Mayor Stanfill recognized the month of April as National Child Abuse Prevention Month in the City of Red Oak and read the proclamation into the record. Mayor Stanfill presented the proclamation to Katie Tackett, Director of Community Engagement & Education. Mayor and Council thanked her for her service.

- Annual Professional Municipal Clerks Week, May 4 through May 10, 2025 (City Secretary's Office)

Mayor Stanfill recognized the week of May 4 through May 10, 2025 as Professional Municipal Clerks Week in the City of Red Oak and read the proclamation into the record. Mayor Stanfill presented the proclamation to City Secretary Caryn Stevens and thanked her and the Deputy City Secretary, Sumer Coulston, for their service.

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.

Cheryl Heckard, 404 Foliage Circle, Red Oak

Cheryl's comment was read into the record by City Manager Fuller.

To Whom It May Concern:

I've been a Red Oak homeowner since 2007. The city has grown greatly since then. With this much growth, the litter problem has grown, as well.

My pet peeve is litter; I hate it!!!!

I'd like to suggest solutions, rather than just complaining.

I recently took a defensive driving course and didn't realize that littering is illegal! When I moved to Texas, back in 1976, there were "Don't Mess With Texas" signs, everywhere. There was less litter then, too.

May I suggest that the city place trash receptacles at each corner, especially at major intersections? In residential neighborhoods, is it possible to place trash cans, at street corners?

Cameras and signage declaring surveillance of littering and hefty fines, to follow offenders, would help.

Busier thoroughfares could record drivers tags of people tossing trash out of their windows. In my opinion, I believe these measures could help.

I want our neighborhoods to be litter free, welcoming, attractive and a source of pride. This was pretty common back in 2007.

Long posts, hopefully offer simple solutions. Please help, although this may be costly.

By the way, I work evenings and can't attend city hall meetings, otherwise I'd come to present my thoughts, in person.

Cheryl Heckard

Coyote Ridge

404 Foliage Circle

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 March 10, 2025, regular meeting of the Red Oak City Council. (Caryn Stevens)

Approved

2. Consider approval of the absence of Councilmember Ricardo Miller from the March 10, 2025, regular meeting of the Red Oak City Council. (Caryn Stevens)

Approved

3. Consider adoption of Resolution No. 25-020R of the City Council of the City of Red Oak, Texas, declaring certain personal property as obsolete, valueless and surplus; providing for disposal of the same by the City Manager, or designee; authorizing the Mayor to execute; providing a severability clause; and, providing an effective date. (Caryn Stevens)

Adopted

Enactment No: RES 25-020R

4. Consider adoption of Resolution No. 25-021R of the City Council of the City of Red Oak, Texas, authorizing an Agreement for Professional Services by and between the City of Red Oak, Texas, and Olson Electric Service, Inc., for generator replacement at the Red Oak Fire Station located at 547 Methodist Street, Red Oak, Texas, for an amount not to exceed One Hundred Forty-Two Thousand Six Hundred Sixty Dollars and Thirteen Cents (\$142,660.13), excluding possible tariff expenses, as provided by the terms and conditions provided in the proposal attached hereto as Exhibit "A"; authorizing the City Manager, or designee, to execute such agreement upon approval as to form by the City Attorney; and, providing an effective date. (Garland Wolf)

Adopted

Enactment No: RES 25-021R

5. Consider adoption of Resolution No. 25-022R of the City Council of the City of Red Oak, Texas, approving an amendment by and between the City of Red Oak, Texas, and AUI Partners, LLC., whereby the guaranteed maximum price for said project is set forth in Exhibit "C", which is attached hereto and incorporated herein; authorizing the City Manager, or designee, to approve said proposal following City Attorney's final approval of the same; and, providing an effective date. (Ben Blanton)

Adopted

Enactment No: RES 25-022R

6. Consider adoption of Resolution No. 25-023R of the City Council of the City of Red Oak, Texas, approving an expenditure of funds by the Red Oak Economic Development Corporation ("ROEDC") in an amount not to exceed Five Million Dollars (\$5,000,000.00), plus additional closing costs, if any, for a contract for unimproved property between the ROEDC and Martha Ann Hazard, as trustee of the Troy Allen Hazard Estate Trust, for the purchase of approximately 131.476± acres of unimproved real property located in the City of Red Oak, Ellis County, Texas. (Lee McCleary)

Adopted

Enactment No: RES 25-023R

7. Consider adoption of Resolution No. 25-024R of the City Council of the City of Red Oak, Texas, approving an expenditure of funds by the Red Oak Economic Development Corporation ("ROEDC") in an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00), plus additional closing costs, if any, for a contract for unimproved property between the ROEDC and the Estate of Richard W. Hazard for the purchase of approximately 2.024± acres of unimproved real property located in the City of Red Oak, Ellis County, Texas. (Lee McCleary)

Adopted

Enactment No: RES 25-024R

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.

Mayor Stanfill made the following motion: Motion to approve the Consent Agenda Item Nos. 1 through 7 as presented.

Moved By: Councilmember Lightfoot

Seconded By: Councilmember Goodwyn

Unanimous, 5-0

COUNCIL BUSINESS – REGULAR AGENDA:

8. Conduct a Public Hearing and consider approving Ordinance No. 25-012 of the City Council of the City of Red Oak, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Red Oak, Texas, as heretofore amended, by granting a zoning change from Planned Development 141 (PD-141) to Planned Development 141 Revised (PD-141R) for the development of a mixed-use project which will include retail, residential, commercial, and recreational uses on the site identified with Property Identification Numbers 294629 and 294632 in the S. Billingsley Survey, Abstract No. 77, J.H. Lawrence Survey, Abstract No. 633, W.F. Patton Survey, Abstract No. 840, A. Frederick Survey, Abstract No. 375, J.P. Nelson Survey, Abstract No. 1372, J.H. McKnight Survey, Abstract No. 733 and John Lawrence Surveys, Abstract Nos. 653 and 344, and located east of Interstate-35 East, west of South State Highway 342, south of properties identified as Property Identification Numbers 180095 and 207462, City of Red Oak, Ellis County, Texas. (ZC25-05) *Requested by Mohsen Tartibi*

Mayor Stanfill read Agenda Item No. 8 into the record.

Development Services Director Hartman spoke on the item.

Mayor Stanfill opened the public hearing at 7:18 p.m.

Speaker:

James Moon, 555 FM 2377, Red Oak

Mayor Stanfill made the following motion: Motion to close the public hearing at 7:19 p.m.

Moved By: Councilmember Goodwyn

Seconded By: Councilmember Franklin

Unanimous, 5-0

Mohsen Tartibi, Celina, TX spoke after public comment, but answered questions from City Council.

Mayor Stanfill made the following motion: Motion to approve Ordinance No. 25-012 as presented.

Moved By: Mayor Pro Tem Smith

Seconded By: Franklin
Unanimous, 5-0

Approved

9. Consider approving a Preliminary Plat creating Lots 1-3, Block A, Lots 1-6 Block B, Common Lots 1X-3X Block B, and Lots 1-3, Block C of Red Oak Town Center for a mixed-use development on the site identified with Property Identification Numbers 294629 and 294632 in the S. Billingsley Survey, Abstract No. 77, J.H. Lawrence Survey, Abstract No. 633, W.F. Patton Survey, Abstract No. 840, A. Frederick Survey, Abstract No. 375, J.P. Nelson Survey, Abstract No. 1372, J.H. McKnight Survey, Abstract No. 733 and John Lawrence Surveys, Abstract Nos. 653 and 344, City of Red Oak, Ellis County, Texas (PS25-03). *Requested by Mohsen Tartibi.*

Mayor Stanfill read Agenda Item No. 9 into the record.

Development Services Director Hartman spoke on the item.

Mayor Stanfill made the following motion: Motion to approve item 9 as presented.

Moved By: Councilmember Miller,
Seconded By: Mayor Pro Tem Smith
Unanimous, 5-0

Approved

10. Consider adoption of Resolution No. 25-025R of the City Council of the City of Red Oak, Texas, authorizing the City Manager, or designee, and the Planning and Zoning Commission to conduct a public hearing after notice in compliance with the City of Red Oak Zoning Ordinance and state law to consider and recommend a text change amendment to the Comprehensive Zoning Ordinance to redefine new motorcycle sales to include other power sports vehicles to incorporate other types of two, three, or four-wheel, self-propelled vehicles; and, providing an effective date. (Ben Hartman)

Mayor Stanfill read Agenda Item No. 10 into the record.

Development Services Director Hartman spoke on the item. Council and staff discussed this agenda item.

Mayor Stanfill made the following motion: Motion to adopt Resolution No. 25-025R as presented with the addition of a water craft.

Moved By: Councilmember Lightfoot
Seconded By: Councilmember Miller
Unanimous, 5-0

Adopted

Enactment No: RES 25-025R

DEPARTMENTAL REPORTS:

Reports Below:

A. Communications & Marketing

- Monthly Report

B. Development Services

- Development Projects Status
- Building Permit and Inspections Report
- Code Compliance Report

C. Finance

- Finance Report
- Monthly Investment Report
- Financial Statement
- Municipal Court Statistical Highlights

D. Fire

- Monthly Activity Report
- Project Updates/Initiatives

E. Human Resources

- Administrative Monthly Report

F. Information Technology

- Major Accomplishments
- Current Initiatives
- Challenges

G. Library

- YTD Statistics
- Monthly Newsletter

H. Parks & Recreation

- Update on Projects, Events & Operations

I. Police

- Monthly Report
- Hiring Status
- Update on Animal Control Building Renovations

J. Public Works

- Monthly Operational Report
- Project Updates/Initiatives

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

CLOSED SESSION:

There was no Closed Session.

ADJOURNMENT:

Mayor Pro Tem Smith made the following motion: Motion to adjourn the meeting at 7:46 p.m.

**Moved By: Councilmember Goodwyn,
Seconded By: Councilmember Miller
Unanimous, 5-0**

PASSED AND APPROVED by the Red Oak City Council at a Regular Meeting held on May 12, 2025.

Approved:

Attest:

Mark L. Stanfill, DVM
Mayor

Sumer Coulston, TRMC
Deputy City Secretary