



**MEETING MINUTES
CITY OF RED OAK
Red Oak City Council
Monday, November 10, 2025**

CALL TO ORDER:

Mayor Stanfill called the meeting to order at 7:00 p.m., declared a quorum present, and declared that notices were legally posted pursuant to the Open Meetings Act.

INVOCATION AND PLEDGES OF ALLEGIANCE: Councilmember Flannery

PUBLIC COMMENTS:

Tianta Schwartz, 560 Woodcreek Drive, Midlothian, Texas, spoke and introduced herself as a candidate for Ellis County District Clerk.

COUNCIL BUSINESS – CONSENT AGENDA:

1. Consider approval of the minutes of the Red Oak City Council for the October 14, 2025, Regular meeting. (Caryn Stevens)

Approved

2. Consider adoption of a Resolution of the City Council of the City of Red Oak, Texas, approving a bid opened on September 24, 2025, awarding the wrecker/towing services agreement for non-consent tows and all towing requests made by the city ice [sic], fire, and code enforcement departments, to Tow Pro Wrecker Service, with said agreement being attached hereto and incorporated herein as Exhibit "A"; approving the terms and conditions of said agreement; authorizing the Mayor, or designee, to execute all necessary documents; and, providing an effective date. (Marc Schroeder)

Adopted

Enactment No: RES 25-079R

3. Consider adoption of a Resolution of the City Council of the City of Red Oak, Texas, awarding a bid and authorizing execution of a contract with C&M Concrete Contracting in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) for concrete repairs in various locations in the City of Red Oak, Texas, as provided in Exhibit "A", attached hereto and incorporated herein; authorizing the City Manager, or designee, to execute the appropriate and necessary documents in a form approved by the City Attorney; providing a repealing clause; providing a severability clause; and, providing an effective date. (Jared Binford)

Adopted

Enactment No: RES 25-080R

4. Consider adoption of a Resolution of the City Council of the City of Red Oak, Texas, approving the purchase of one (1) Ford F-450 Utility Truck, with upfitting and equipment, for the Public Works Department; authorizing the City Manager, or designee, to execute the necessary documents to purchase said construction equipment in an amount not to exceed One Hundred Six Thousand Seven Hundred Four Dollars and Seventy-Six Cents (\$106,704.76) from Rush Truck Center, utilizing the BuyBoard Cooperative Purchasing Contract No. 724-23, attached hereto and incorporated herein as Exhibit "A"; providing a repealing clause; providing a severability clause; and, providing an effective date. (Jared Binford)

Adopted

Enactment No: RES 25-081R

5. Consider adoption of a Resolution of the City Council of the City of Red Oak, Texas, approving the purchase of one (1) XtremeFlow D40 Trailer Mounted Sewer Jetter, with upfitting and equipment, for the Public Works

Department; authorizing the City Manager, or designee, to execute the necessary documents to purchase said construction equipment in an amount not to exceed One Hundred Two Thousand Four Hundred Eighty-Three Dollars and Ninety-Six Cents (\$102,483.96) from Texas Municipal Equipment, utilizing the BuyBoard Cooperative Purchasing Contract No. 676-22, attached hereto and incorporated herein as Exhibit "A"; providing a repealing clause; providing a severability clause; and, providing an effective date. (Jared Binford)

Adopted

Enactment No: RES 25-082R

6. Consider adoption of a Resolution of the City Council of the City of Red Oak, Texas, accepting and approving Amendment #1 to the Individual Project Order 064449267 with Kimley-Horn and Associates, Inc., as part of the Master Agreement between Kimley-Horn and Associates, Inc., and the City of Red Oak, Texas, in accordance with the terms of the Master Agreement for Continuing Professional Services dated July 14, 2025, for additional construction phase services for the Live Oak Street Parking Lot Project in an amount not to exceed Twenty Thousand Dollars (\$20,000.00); 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 25-083R

7. Consider approving an Ordinance of the City of Red Oak, Texas, repealing Ordinance No. 09-022 and authorizing the City Manager to contract for an expenditure on a budgeted item in the amount not to exceed One Hundred Thousand Dollars (\$100,000.00); authorizing the City Manager to implement a purchasing policy and delegate to department heads the authority to make an expenditure for budgeted item expenditures in an amount not to exceed Three Thousand Dollars (\$3,000.00); providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and, providing an effective date. (Tim McRoberts)

Approved

Enactment No: ORD 25-051

Mayor Stanfill explained that Consent Agenda 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 a motion to approve the Consent Agenda 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.

COUNCIL BUSINESS – REGULAR AGENDA:

8. Consider adoption of a Resolution of the City Council of the City of Red Oak, Texas, awarding a bid and authorizing execution of a contract with Jeske Construction Company for the Bluebonnet Lane 8-Inch Sanitary Sewer Project in an amount not to exceed Three Hundred Twenty-Six Thousand Four Hundred Fifty-Nine Dollars and Seventy Cents (\$326,459.70); authorizing the City Manager, or designee, to execute the appropriate and necessary documents in a form approved by the City Attorney; providing a repealing clause; providing a severability clause; and, providing an effective date. (Jared Binford)

Mayor Stanfill read Agenda Item No. 8 into the record. Public Works Director Jared Binford spoke and gave a detailed explanation of this agenda item.

Mayor Stanfill made the motion to adopt Resolution No. 25-084R as presented.
Councilmember Smith moved the motion, seconded by Councilmember Flannery.
The motion carried 5 in the affirmative and 0 in the negative.
The motion passed unanimously.

Adopted

Enactment No: RES 25-084R

9. Conduct a Public Hearing and consider approval of an Ordinance of the City Council of the City of Red Oak, Texas, granting a zoning change and amendment request from "AG" – Agricultural District and "PD" – Planned Development – 162 (PD – 162) to "PD" – Planned Development – 162 Revised (PD – 162R) for the development of a datacenter complex and associated uses on approximately 129.62 acres of land situated in the William Crow Survey, Abstract No. 199, William Winniford Survey, Abstract No. 1145, John Eveens Survey, Abstract No. 433, and John Eveens Survey, Abstract No. 1344; and identified in Ellis Appraisal District with Property Identification Numbers 181352 and 305811, City of Red Oak, Ellis County, Texas (ZC25-25). *Requested by Michael Westfall* (Ben Hartman)

Mayor Stanfill read Agenda Nos. 9 and 10 into the record. Planning & Zoning Manager Roderick Palmer spoke and gave detailed explanations of these agenda items. Rusty Coan with Lincoln Properties, representing Loop 9 Partners, 8111 Douglas Avenue, Suite 600, Dallas, Texas, spoke and answered Council's questions.

Mayor Stanfill opened the Public Hearing at 7:18 p.m.

No one spoke.

Mayor Stanfill made the motion to close the Public Hearing at 7:19 p.m.

Councilmember Lightfoot moved the motion, seconded by Councilmember Franklin.

The motion carried 5 in the affirmative and 0 in the negative.

The motion passed unanimously.

Mayor Stanfill made the motion to approve Ordinance No. 25-052 and the preliminary plat 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.

Approved

Enactment No: ORD 25-052

10. Consider approving a preliminary plat for Loop 9 Land Partners Addition a commercial development on approximately 129.62 acres of land, out of the William Crow Survey, Abstract No. 199, William Winniford Survey, Abstract No. 1145, John Eveens Survey, Abstract No. 433, and John Eveens Survey, Abstract No. 1344; and identified in Ellis Appraisal District with Property Identification Numbers 181352, 305811 City of Red Oak, Ellis County, Texas (PS25-26). *Requested by Michael Westfall* (Ben Hartman)

See action taken under Agenda Item No. 9.

Approved

DEPARTMENTAL REPORTS:

11. 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)
 - 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 (Danny Weimar, Superintendent)
 - Update on Projects, Events & Operations
- I. Police (Marc Schroeder, Interim Police Chief)
 - 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.

EXECUTIVE SESSION:

12. Pursuant to the Texas Government Code, Section § 551.071 — Consultation **with the City Attorney** concerning mutual aid agreements for public safety.
13. Pursuant to the Texas Government Code, Section § 551.071 and 551.074 — **Consultation with the City Attorney on Personnel Matters** and to deliberate the appointment, employment and/or duties of a public employee; to wit: City Attorney.
14. Pursuant to the Texas Government Code, Section § 551.071 — **Consultation with the City Attorney** to seek legal advice regarding Mean Streak, LLC v. City of Red Oak, et al., Cause No. 114991.

Mayor Stanfill moved Council into Executive Session at 7:32 p.m.

REGULAR SESSION:

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

Mayor Stanfill reconvened Council into Regular Session at 8:05 p.m. No action was taken.

ADJOURNMENT:

Mayor Stanfill made the motion to adjourn the meeting at 8:06 p.m.
 Councilmember Miller 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.

Approved:

Mark L. Stanfill, DVM
Mayor

Attest:

Caryn Stevens, TRMC
City Secretary