



RED OAK, TEXAS

**AGENDA
REGULAR MEETING
RED OAK CITY COUNCIL
MONDAY, JANUARY 12, 2026, 7:00 PM**

Mayor:
Mark L. Stanfill, DVM

Councilmembers:
Sean Flannery
Ricardo Miller

City Manager:
Todd Fuller

City Attorney:
Robert E. Hager

Mayor Pro Tem:
Willie G. Franklin, Jr.

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 Monday, January 12, 2026, at 7:00 p.m, in the Red Oak Government Center, Council Chamber, 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.

INVOCATION AND PLEDGES OF ALLEGIANCE:

Honorable Mayor Pro Tem Willie G. Franklin, Jr.

PRESENTATIONS:

Recognition:

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

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.

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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)
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)
3. Consider adoption of a Resolution 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)
4. 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 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)

COUNCIL BUSINESS – REGULAR AGENDA:

5. Consider adoption of a Resolution 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)

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

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.

REGULAR SESSION:

11. Reconvene into Regular Session and take any action necessary as a result of the closed Executive 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 January 6, 2026 in accordance with the Texas Government Code, Chapter 551.043(a), as amended.



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 sides of the building. Requests for accommodation must be made 48 hours prior to the meeting by contacting the City Secretary's office at (469) 218-1207.

Instructions for Public Comments:

To speak during Public Comments, you must attend the City Council meeting in person. Speakers should complete a Public Comments Form and submit it to the City Secretary prior to the meeting. Forms are available online (see Link to Public Comments Form below) and at the Council meeting. If you cannot attend in person, but still wish to comment, you may click on the link below entitled Link to Public Comments Form to submit your comments electronically. Alternatively, you may submit written comments via email. To submit comments via email, send your name, address, phone number, email address and topic to citysecretary@redoaktx.org, and title the subject of the email "Public Comments." Written comments will be read into the record of the meeting.

Your comments **must be received by 5:00 p.m. on the day of the meeting**, or they will not be accepted.

Link to Public Comments Form:

<https://www.redoaktx.org/FormCenter/Public-Meetings-9/City-Meetings-Public-Comments-62>

Citizens may watch the meeting via live-stream at:

<https://www.youtube.com/channel/UCntzB1px9caZvdivvHInEMQ/>