CITY OF HARRAH HARRAH, OKLAHOMA NOTICE OF PUBLIC MEETING

The City Council for the City of Harrah will meet at 7:00 p.m. on Monday, October 19, 2020 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

AGENDA

- **1.** Roll Call, Flag Salute & Invocation.
- 2. Approval of Consent agenda:
 - **a.** Minutes from the <u>2020.09.21</u> Regular Meeting.
 - **b.** Treasurer Report: Sales and Use Taxes etc Franchise Tax
 - **c.** Harrah Senior Monthly Report for September.
 - d. Approve payment to TIF \$4133.41
 - **e.** Approve meeting dates for <u>2021</u>.
 - **f.** Re-new treasurer bond for County.
 - g. Approve Holidays for 2021.
- 3. Discussion and possible action regarding items removed from the consent agenda.
- **4.** Review, consideration and possible action regarding:
 - **a.** Presentation of certificate(s) of appreciation. (Bishop)
 - **b.** Architect of downtown.
 - **c.** Discussion and possible action to approve <u>Agreement</u> between the City of Harrah and Engineer for Professional Services Task Order Edition.
 - **d.** Discussion and possible action to adopt/deny Ordinance No. 2020-14 at the recommendation of the Planning Commission to Re-Zone property in the Woodlands Addition EchoValley Section 4 from A-1 to a PUD.
 - **e.** Discussion and possible action to approve emergency clause for Ordinance No. 2020-14.
 - **f.** Discussion and possible action to approve/deny the <u>Preliminary Plat</u> for the Woodlands Addition Echo Valley Section 4 at the recommendation of the Planning Commission.
 - g. Discussion and possible action to adopt/deny <u>Ordinance No. 2020-15</u> at the recommendation of the Planning Commission to Re-Zone property at 19509 E. Reno to A-2.
 - **h.** Discussion and possible action to approve emergency clause for Ordinance No. 2020-15
 - i. Discussion and possible action to adopt/deny Ordinance No. 2020-16 at the recommendation of the Planning Commission to Re-Zone property in Brush Creek from R-1A & R-2B to a PUD.
 - **j.** Discussion and possible action to approve the emergency clause for Ordinance No. 2020-16.
 - **k.** Discussion and possible action to approve the Final Plat at NE Corner of 29th and Luther Rd.
 - **I.** Discussion and possible action to approve Final Plat for River Mist.
 - m. Discussion and possible action to approve the purchase of a passenger van for the

- Senior Center. (Cares Act Funds)
- **n.** Discussion and possible action to extend the construction deadline for Byerley Services for six additional months.
- o. Executive Session: Discussion and possible action on request under the provisions of: 25 O.S. Sec 307(B)(10) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice business to locate within the City of Harrah because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the business including discussion and possible approval of real estate purchase.
- **p. Executive Session: Discussion and possible action** on request under the provisions of: 25. O.S. Section 307 (B)(3) to acquire real estate by purchase or imminent domain, and authorize appraisal and offer.
- **q.** Any action necessary following the executive session.
- **5.** Comments:City Manager Report, Misc. Correspondence, <u>Claims Report</u>

City Council members

Mayor

City Attorney

Staff – Fire Department Report, Police Dept1

ACOG Report-Vice-Mayor Bishop Department Head Comments

- **6.** Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]
- 7. Adjournment

The above Notice was posted at Harrah
City Hall on the 16th day of October 2020
at 3:00 o'clock p.m.

Michele Cogdill, Deputy City Clerk

NOTICE

The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made.

Thank you in advance for your courtesy in turning off all cellphones and keeping your conversations to a minimum while others are speaking.