

**CITY OF HARRAH
HARRAH, OKLAHOMA
NOTICE OF PUBLIC MEETING**

The City Council for the City of Harrah will meet at 6:00 p.m. on **Monday, February 7, 2022** at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a **Special Meeting**.

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON ITEM, THE GOVERNING BODY MAY REFER TO THE MATTER TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:

AGENDA

1. Roll Call, Flag Salute, Invocation
2. Approval of the consent agenda:
 - a. Accept and approve the amended minutes of the [2022.01.14 Special Meeting](#), [2022.01.18 Special Meeting](#) and the [January 20, 2022](#) Regular Meeting.
3. Discussion and possible action on items removed from the consent agenda.
4.
 - a. Public Hearing on Re-zone at 2465 S Harrah Rd. ([Staff Report](#))
 - b. Adopt [Ordinance No. 2022-1](#) Re-zone at 2465 S. Harrah Rd. from A-1 to C-2 at the recommendation of the Planning Commission.
 - c. Adopt [Ordinance No. 2022-6](#) amending Sec. 2-103(B) of the Harrah City Code to follow the wording from the City Charter regarding special meetings.
 - d. Approve the emergency clause for Ordinance No. 2022-6.
 - e. Approve the preliminary plat for SE 29th St. Harrah Pointe at the recommendation of the Planning Commission. ([Staff Report](#))
 - f. Approve preliminary plat for SE 44th St. Lincoln Landing at the recommendation of the Planning Commission. ([Staff Report](#))
 - g. Discuss possible market analyst, commercial listing and possible options for property at 1961 Church Ave (State Theater) and 1969 Church Ave (VFW)
 - h. **Executive Session: Discussion and possible action** on request under provision 25 O.S. Sec. 307 (B)(1) a request for executive session for the purpose of conferring on the matters possible action on hiring a city manager.
 - i. Any action taken in executive session.

5. Comments:City Manager Report, Misc. Correspondence, Claims Report
 - a. City Council members
 - b. Mayor
 - c. City Attorney
 - d. Staff –Fire Department Report, PoliceDept1
 - e. ACOG Report-
 - f. Economic Development:
 - g. Chamber Report
 - h. 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. Citizens' Participation
8. **Adjournment**

The above Notice was posted at Harrah
City Hall on the 3rd day of February 2022
at 8:00 o'clock a.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.