

**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 Thursday, April 21, 2022 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular 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 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 minutes of the **2022.04.07** Regular Meeting.
 - b. Treasurer's [Report: Revenues & Expenditures; sales tax; use tax; franchise tax](#)
 - c. Harrah Senior Center Report for March.
 - d. Approve payment to the TIF \$14,809.03.
 - e. Re-new Jail Services [Agreement](#) with the City of Midwest City.
3. Discussion and possible action on items removed from the consent agenda.
4.
 - a. Vote for Vice-Mayor.
 - b. Discussion and possible action requesting a special investigation audit of the City of Harrah/Harrah Public Works Authority by the Oklahoma State Auditor's & Inspector's Office. (per the authority of 74 O.S. § 227.8)
 - c. Discussion and possible action to appoint a [representative](#) to the ACOG Board.
 - d. Discussion and possible action to appoint a representative to the Eastern Oklahoma County Medical Development Authority Board.
 - e. Discussion and possible action to approve [final plat](#) for Vaquero Addition at 3100 S Harrah Rd at the recommendation of the Planning Commission.
 - f. Discussion and possible action to declare items for surplus from the Police Department. ([Attached List](#))
 - g. Discussion and possible action concerning [events](#) for Lumber Shack.
 - h. Discussion and possible action to approve utilities for Brush Creek at the recommendation of [Myers Engineering](#).
 - i. Public Hearing regarding property at Harrah Rd. & SE 15th St. to a PUD. ([Staff Report](#))([Attachment 1-A](#))([Attachment B-1](#))([Attachment C](#))

- j. Adopt Ordinance No. 2022-5 rezoning property at Harrah Rd. & SE 15th to a PUD
- k. **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.
- l. **Executive Session and possible action** on request under the provisions of: 25 O.S. 307 (B)(1) for the purpose of reviewing employment, contract, and termination of the city manager.

- 5. Comments:City Manager Report, Misc. Correspondence, [Claims Report](#)
 - City Council members
 - Mayor
 - City Attorney
 - Staff –[Fire Department Report](#), Police Dept Report
 - ACOG Report-
 - Economic Development
 - Chamber Report
 - 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 20th day of April 2022
at 4:00 o'clock p.m.
Cindy Pollard, 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 cell phones and keeping your conversations to a minimum while others are speaking.