

**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, May 19, 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. Accept and approve the minutes of the [2022.04.21](#) Regular Meeting and [2022.05.16](#) Special Meeting.
3. Approval of the consent agenda:
 - a. Harrah Senior Center [Report](#) for April.
 - b. Approve payment to the TIF \$22,581.52.
4. Discussion and possible action on items removed from the consent agenda.
5.
 - a. Treasurer's [Report: Revenues & Expenditures; sales tax; use tax; franchise tax](#)
 - b. Discussion and possible action to change city hall business hours May 31, 2022.
 - c. Discussion and possible action to approve Metropolitan Arts summer program.
 - d. Discussion and possible action revising fees on mixed beverage and beer/wine that are on premises.
 - e. Discussion and possible action on approving the public utilities and improvements for the "The Woodlands" Section One Addition. ([Staff Report](#))
 - f. Discussion, review, and possible action on city [fee schedule](#).
 - g. Discussion and review of revised budget for fiscal year 2022-2023.
 - h. Discussion and possible action to re-new agreement with [Mission In Motion](#).
 - i. Review and action on the buffer requirements associated with the PUD Golden Hills Estates([Staff Report](#))
 - j. Discussion and review of [invoices](#) from Myers Engineering.
 - k. Appointment of Park Board Member. (Mayor)
 - l. Appointment of Planning Commission Member. (Mayor)
 - m. **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.

6. 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

7. 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]

8. Citizens' Participation

9. **Adjournment**

The above Notice was posted at Harrah
City Hall on the 18th day of May 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.