

**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, April 10, 2023 at City Hall, at 19625 NE 23<sup>rd</sup> 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 ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:**

**AGENDA**

1. Roll Call, Flag Salute, Invocation
2. Oath of Office (Jeff Brzozowski, Ward 3)
3. Accept and approve the minutes of the [2023.03.02 Regular Meeting](#) and the [2023.03.09 Special Meeting](#).
4. Consent Agenda:
  - a. Approve payment for the TIF \$19,438.65
  - b. Treasurer's Report: [Bank Balances February](#); [Revenues & Expenditures February](#); [Sales Tax](#); [Use Tax](#); [Franchise Tax](#)
  - c. ARPA money expenditures:
    1. Striping Roads (Action Safety Supply) [49,200.00](#)
    2. Front Entry Openers & Pedestal (Commercial Doors) [11,658.13](#)
    3. Security System Cameras & Keypad Access (Comtec Electronic Systems) [15,518.00](#)
    4. Falcon Cameras Implementation Fee (Flock Group) [11,400.00](#)
  - d. Re-new Jail Services Agreement with the City of Midwest City.
  - e. Approve [Street & Alley](#) funds for 1st quarter 2023.
5. Discussion and action on items removed from the consent agenda.
6. Review, consideration and possible action regarding:
  - a. Vote for Vice-Mayor.
  - b. Discussion and possible action to approve/deny Preliminary Plat for Harrah Pointe. ([Staff Report 3/20/2023](#)) ([Preliminary Plat](#)) ([Engineer Report](#)) ([Covenants](#) and [Supplement from Staff](#))

- c. Discussion and possible action to approve/deny preliminary plat for Golden Hills Estate. ([Staff Report 4.10.2023](#))([Staff Report 3.20.2023](#))([Revised Preliminary Plat & Drainage](#)) ([Engineer Report](#))([Supplemental Information](#))
  - d. Discussion and possible action to approve [Engagement Letter](#) with Dillion & Associates, PC for fiscal year 2023 audit.
  - e. Discussion and possible to enter into an [agreement](#) with Mr. Tony's as concessionaire at Heritage Park.
  - f. Discussion and possible action to enter into an [agreement](#) with Wallace Design Collective.
  - g. Appoint new member to the Harrah Planning Commission.
  - h. Appoint new member to the Harrah Park Board.
  - i. **Executive Session**:discussion and possible action on request under provisions 25 O.S. Sec. 307(B)(1) pertaining to review, discussion, update on Interim City Manager.
  - j. Any action in executive session.
7. Comments:City Manager Report, Misc. Correspondence [Claims List](#)  
City Council members  
Mayor  
City Attorney  
Staff –Fire Department Report, [Police Dept Report](#)  
ACOG Report-  
Department Head Comments
8. 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]

## 9. Adjournment

The above Notice was posted at Harrah  
City Hall on the 5th day of April  
at 4:00 o'clock p.m.  
*Cindy Pollard*, City Clerk