

**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, June 1, 2023 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 TO 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 [2023.05.18 Regular Meeting](#) and [2023.05.23 Special Meeting](#) and [2023.05.25 Special Meeting](#).
3. Consent Agenda:
 - a. Approve TIF payment for \$9,763.23
 - b. Re-new [Fire Equipment Agreement](#) between the Oklahoma County Commissioners and the City of Harrah.
 - c. Re-new Harrah Senior Center annual [agreement](#).
 - d. Treasurer's Report: April 2023
 1. [01-General](#)
 2. [03-Street & Alley](#)
 3. [04-HPWA](#)
 4. [06-Capital](#)
 5. [10-Park](#)
4. Discussion and action on items removed from the consent agenda.
5. Review, consideration and possible action regarding:
 - a. Public Hearing on the 2023-2024 Fiscal Year Budget.
 - b. Public Hearing on Rezone at 17501 NE 23rd St. from A-1 to A-2. ([Staff Report](#))
 - c. Discussion and possible action to adopt [Ordinance No. 2023-6](#) rezone at 17501 NE 23rd St. from A-1 to A-2.
 - d. Discussion and possible action to approve the Final Plat for Woodlands Section 2 at the recommendation of the Planning Commission. ([Staff Report](#))
 - e. Discussion and possible action on agreement to lease alley way on Main St.
 - f. Discussion and possible action to approve [Grant Provision Agreement](#) between

Oklahoma County and the City of Harrah.

- g. Discussion and possible action for a specific date to remove the Bar on Main St. or sell in the auction.
- h. Mayor's Appointment of Park Board Member.
- i. **Executive Session:** discussion and possible action on request under provisions 25 O.S. Sec. 307(B)(1) pertaining to the review, discussion, on acting city manager, interim city manager, and hiring of permanent city manager.
- j. Any action in the executive session.

6. Comments: City Manager Report

City Council members

Mayor

City Attorney

Staff – Fire Department Report, Police Dept Report [Claims List](#)

ACOG 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. **Adjournment**

The above Notice was posted at Harrah

City Hall on the 31st day of May

at 3:00 o'clock p.m.

Cindy Pollard, City Clerk