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, September 7, 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 ADVISE 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 <a>2023.08.17 Regular Meeting.
- 3. Consent Agenda:
 - a. Approve agreement with Harrah Public Schools for School Security Officer.
 - **b.** Approve TIF payment for \$14,942.69.
- **4.** Discussion and action on items removed from the consent agenda.
- **5.** Review, consideration and possible action regarding:
 - **a.** Discussion and possible action to approve Final Plat for Harrah Pointe.
 - **b**. Public Hearing for rezone on property at 21400 SE 29th St. (Appeal Letter)
 - c. Discussion and possible action to approve/deny the appeal for rezone at 21400 SE 29th St. (Staff Report)
 - **d**. Discussion and possible action to approve Permanent Easement Terrahoma, Inc.
 - **e**. Discussion and possible action to approve <u>2022 Lease Agreement</u> at the Industrial Park with the County.
 - **f**. Discussion and possible action to de-annex property at the Industrial Park that leads to the county lease.
 - **g**. Discussion and possible action to de-annex property between NE 23rd St. and Triple X at railroad tracks only.
 - h. Discussion on city roads.
- 6. Comments: City Manager Report Claims Report

City Council members Mayor City Attorney Staff –Fire Department Report, Police Dept Report 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 6th day of September

at 3:00 o'clock p.m.

City Pollard. City Clerk