AGENDA
CITY COUNCIL
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
PUBLIC HEARING
THURSDAY, MARCH 7, 2024
6:00 PM

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:

Roll Call Flag Salute Invocation Call to order

- 1. Review, consideration and possible action regarding:
 - a. Discussion and possible action for road repair on Beal
 - b. Discussion and possible action for road repair on Navarre
 - c. Discuss and possible action to accept a contract from Oklahoma County on Ranchwood Drive & Ranchwood Lane.
 - d. Discuss and possible action on lease agreement with MLS (Harrah Public Library)

2. Public Hearing

- a. Andersen Farms Ordinance No 2023-15 NE 23rd and N Dobbs to rezone property to a PUD.(Staff Report)
- b. Discussion and possible action on Andersen Farms of Ordinance No. 2023-15 rezone at NE 23rd St. and N. Dobbs to a PUD

3. Executive Session

- a. Possible Action and Vote to Convene in Executive Session for discussion on request under provision 25 O.S. Sec 307 (B)(4) pertaining to agreement with the Lumber Shack and possibility of future litigation.
- b. Return to Open Council
- c. Discuss and possible action on request under provision 25 O.S. Sec 307 (B)(4) pertaining to agreement with the Lumber Shack and possibility of future litigation.
- d. Discuss and possible action on request under provisions 307(B)(2) regarding contract negotiations between the City of Harrah and the FOP #230.
- 4. City Manager Report
- 5. 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

The above Notice was posted at Harrah City Hall on the <u>3/4/2024 3:00 pm</u> *Nancy Ledford, Interim*, Interim City Clerk

posting of the agenda. [25 O.S. Section 311.9]

- 6. Comments
- 7. Adjournment