

**AGENDA
CITY COUNCIL
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
SPECIAL MEETING
THURSDAY, MAY 23, 2024
10:00 AM**

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:

**Call to Order
Roll Call
Flag Salute
Invocation**

1. Accept and approve minutes of the [5/2/2024](#) and [5/16/2024](#) meetings.
2. Consent Agenda:
 - a. Accept the Treasurer's Report for April 2024:
 - i. 01-General R&E [April 2024](#)
 - ii. 03-STREET & ALLEY R&E-[April 2024](#)
 - iii. 04-HPWA R&E-[April 2024](#)
 - iv. 06 CAPITAL R&E [April 2024](#)
 - v. 10 PARK R&E [April 2024](#)
 - vi. SALES & FRANCHISE TAX-[April 2024](#)
 - vii. Bank Balances [April 2024](#)
 - b. Accept the Senior Center [April 2024](#) report
 - c. Accept minutes from the Park Board [April 10, 2024](#) meeting
3. Discussion and action on items removed from the consent agenda.
4. Discussion on City of Harrah budget for Fiscal year July 1, 2024 to June 30, 2025
5. Review, consideration and possible action regarding:
 - a. Ordinance No. [2023-19](#), amending Section 12-352 Planned Unit Development (PUD) Provisions and Requirements.(PUD Code) [Staff Report](#)
 - b. Ordinance No. 2024-04 on amending residential district requirements. [Ordinance No. 2024-04 Staff Report](#)
 - c. Updated Future Land Use [Map](#) located in the Comprehensive Plan. [Staff Report](#)
 - d. Change the time of Regular Meetings of Harrah City Council from 6:00 pm to Special Meetings of the Harrah City Council to 10:00 am. Dates to remain as previously set.
 - e. [Purchase](#) of 2018 Chevrolet Tahoe \$30,000 and 2019 Chevrolet Tahoe \$30,000 from the City of Mustang
 - f. Nomination for Trustee-at-Large position for OkMRF 5 year term

- beginning October 1, 2024 Resolution [CC20240523](#)
- g. Concert in the Park, Jack Adam's Band August 17, 2024 from 6 to 9 pm not to exceed \$1,200.00. (FY 2024-2025)
 - h. Movie in the Park Guardian of the Galaxy III, August 24, 2024 at Dusk not to exceed \$850.00. (FY 2024-2025)
 - i. Resolution [CC20240523a](#) of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment for school [sidewalks](#) grant amount of [\\$958,802](#)
 - j. Resolution [CC20240523b](#) of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment for Downtown [Sidewalks](#) grant amount of [\\$1,233,789](#)
6. 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]
7. Comments:
- a. City Manager
 - b. Council
 - c. Staff

Adjournment

The above Notice was posted at Harrah City Hall
May 21, 2024 at 9:50 am
Nancy Ledford, Interim, Interim City Clerk

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.