

**MINUTES**  
**HARRAH PLANNING COMMISSION AGENDA**  
**REGULAR MEETING & PUBLIC HEARING**  
**MONDAY, JULY 15<sup>th</sup>, 2024**  
**19625 NE 23<sup>RD</sup> STREET, HARRAH, OKLAHOMA**

1. **Call to Order** Chair Bill Lisby called the meeting to order at 6:00 pm  
**Roll Call** Acting Secretary Gary Bolling called the Roll.  
Present: Bill Lisby, Chair; Daniel Lay and Cary Lacefield members Gary Bolling City Planner and Matt Mears City Manager  
Danny Trent Mayor  
Absent: Jeremy Sellers and John Adams
2. **Flag Salute** was led Daniel Lay  
**Invocation** Danny Trent gave the invocation

3. Accept and approve the minutes of [6/17/2024](#) meeting

**A motion was made by Lay and second by Lisby to approve the 6/17/2024 minutes as presented.**

YAY: Lisby - Lay  
NAY: None  
Abstain: Lacefield  
**Motion Passed**

4. Discussion, consideration and possible action regarding:

- a. Elect a Chairman. According to Section 12-103 the terms of the chair shall be one year with eligibility for reelection for additional term(s) by a majority vote of the membership at the July meeting of each year.

**A motion was made by Lay and seconded by Lacefield to reappoint Bill Lisby as Chair of the Planning Commission for a one year term.**

YAY: Lisby - Lay - Lacefield  
NAY: None  
**Motion Passed**

- b. Elect a Secretary. According to Section 12-103 the terms of the secretary shall be one year with eligibility for reelection for additional term(s) by a majority vote of the membership at the July meeting of each year. The secretary need not be a member of the commission.

**A motion was made by Lay and seconded by Lacefield to reappoint the Harrah City Clerk as Secretary of the Planning Commission for a one year term**

YAY: Lisby - Lay - Lacefield  
NAY: None  
**Motion Passed**

- c. **Public Hearing** on the amendment to the Planned Unit Development Agreement for the property located at 20884 SE 29<sup>th</sup> Street. ([Staff Report](#))

A public hearing was held

- d. Discussion and possible action to recommend to the City Council to adopt the amendment to

the Planned Unit Development Agreement for the property located at 20884 SE 29<sup>th</sup> Street.

**A motion was made by Lay and seconded by Lacefield to recommend to the City Council to adopt the amendment to the Planned Unit Development Agreement for the property located at 20884 SE 29<sup>th</sup> Street.**

YAY: Lisby - Lay - Lacefield

NAY: None

**Motion Passed**

- e. Discussion and possible action to recommend to the City Council to approve the Planning Commission Application for a drive-thru for the property located at 20884 SE SE 29<sup>th</sup> Street. ([Staff Report](#))

**A motion was made by Lacefield and seconded by Lay to approve the application for a drive-thru for the property located at 20884 SE SE 29<sup>th</sup> Street.**

YAY: Lisby - Lay - Lacefield

NAY: None

**Motion Passed**

5. Comments:

- a. Commissioner Adams
- b. Commissioner Sellers
- c. Commissioner Lacefield
- d. Commissioner Lay
- e. Chairman Lisby **Thanks to the City Planner for detailed reports**
- f. Staff **Encouraged Planning Commissioners to reach out to staff with any questions going forward.**

6. Adjournment

**With no further business the meeting was adjourned at 6:16 pm**

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Bill Lisby, Chair

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Gary Bolling, Acting Secretary