## AGENDA CITY COUNCIL CITY OF HARRAH 19625 NE 23RD STREET HARRAH, OKLAHOMA REGULAR MEETING THURSDAY, OCTOBER 2ND, 2025 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 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 ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:

Call to Order Roll Call Flag Salute Invocation

- 1. Consent Agenda: any item can be removed for further discussion
  - a. Accept and approve the Minutes of the 9.18.25 Regular meeting
  - b. Approve Holidays for 2026
  - c. Approve Meetings for 2026
  - d. Approve TIF payment of \$7,882.54
  - e. August/September Senior Citizen Report
  - f. June Treasurer's Report:
    - i. Statement of Revenue and Expenditures
    - ii. Sales & Franchise Report
  - g. July Treasurer's Report:
    - Statement of Revenue and Expenditures
    - ii. Sales & Franchise Report
  - h. August Treasurer's Report:
    - i. Statement of Revenue and Expenditures
    - ii. Sales & Franchise Report
- 2. Discussion and action on items removed from the consent agenda
- 3. Review, consideration and possible action regarding:
  - a. Ordinance No. 2025-11 annexing/rezoning property at 2909 Spencer Lane to A2 (Staff Report)
  - b. Ordinance No. 2025-12 rezoning property at NE 23rd St Un Pltd Pt Sec 20 12N 1E Lot 000 PT SW4 Sec 20 12N 1E from C-2 to C-3 (Staff Report)
  - c. Ordinance No. 2025-13 rezoning property at 19829 E Reno Ave from A-1 to A-2 (Staff Report)
  - d. Ordinance No. 2025-15 amending Section 12-433 of Part 12 Planning, Zoning and Development pertaining to Erosion and Sedimentation Control Measures for Public and Private Improvements (Staff Report)
  - e. Ordinance No. 2025-16 amending Sections 17-502; 17-506; & 17-507 of Part 17 Utilities pertaining to Storm Water Utilities (Staff Report)

- f. Add new fees and amend existing fees on the <u>fee schedule</u> pertaining to Administration, and Development Services
- g. Discussion and possible action to adopt Resolution No. <u>20251002CC</u> Bridge Inspection Contract.
- h. Approval to appoint Brandy Ruff as the Authorized Agent with OkMRF retirement plan effective 12-5-25
- i. Discussion of Christmas bonus for employees
- 4. City Manager's Report
- **5.** Comments:

City Manager Mayor/Council Staff

- **6. Executive Session**: discussion and possible action on, request under provision:
  - a. 25 O.S. Sec 307 (B)(4) Consideration and possible action to resolve the litigation of: Cedar Point, et al, v City of Harrah
  - b. 25 O.S. Sec 307 (B)(1) pertaining to review and discussion of the City Manager's employment
    - Vote to enter Executive Session
    - ii. EXECUTIVE SESSION
    - iii. Return to open session
    - iv. Possible action regarding item(s) discussed in Executive Session

**Adjournment** 

The above Notice was posted at Harrah City Hall October 1st, 2025 at 3:30 pm By Tina Rodriguez, 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.