AGENDA CITY COUNCIL CITY OF HARRAH 19625 NE 23RD STREET HARRAH, OKLAHOMA REGULAR MEETING THURSDAY, NOVEMBER 6TH, 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 10.16.25 Regular meeting
 - b. Approve TIF payment of \$4,304.06
- 2. Discussion and action on items removed from the consent agenda
- 3. Review, consideration and possible action regarding:
 - a. Building Use and Management Agreement (<u>Version 1</u> or <u>Version 2</u>)with the Harrah Chamber of Commerce
 - b. Extending the ability to waive permit fees for properties that were damaged as a result of the November 3rd tornado.
 - c. Appoint Gage Beavers to the Parks and Recreation Board for a term ending June 2027
 - d. Name the new Food Truck Park
 - e. *Approve for the purchase of trash cans, picnic tables and traffic bollards for the Food Truck Park from Oklahoma Correctional Industries in the amount of \$4,417.00 from the Beautification Project fund
 - Report on the results of the Street and Sidewalk Public Surveys
 - g. Report on the results of the Bridge Inspections
- 4. Comments:

City Manager Mayor/Council Staff

- Park Board Minutes 9-10-25
- Planning Commission Minutes 9-15-25
- **5. Executive Session**: discussion and possible action on, request under provision:

- a. 25 O.S. Sec 307 (B)(1) pertaining to hiring a City Manager.
- b. 25 O.S. Sec 307 (B)(4) Consideration and possible action to discuss a settlement offer in the litigation of: Cedar Point, et al, v City of Harrah
 - i. 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 31st, 2025 at 9:30 am By Tina Rodriguez, City Clerk

*Updated change to amount on item 3.e.

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.