## AGENDA CITY COUNCIL CITY OF HARRAH 19625 NE 23RD STREET HARRAH, OKLAHOMA REGULAR MEETING THURSDAY, DECEMBER 18TH, 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. Oath of Office for Police Officers
- 2. Consent Agenda: any item can be removed for further discussion
  - a. Accept and approve the Minutes of the 12.04.25 Regular meeting
  - b. November Treasurer's Report:
    - i. Statement of Revenue and Expenditures
    - ii. Sales & Franchise Report
  - c. November Senior Citizen Report
- 3. Discussion and action on items removed from the consent agenda
- 4. Review, consideration and possible action regarding:
  - a. Acceptance of the <u>2026 REAP grant</u> for Sidewalks and Street Signs on Tim Holt Drive in the amount of \$123,507.00
  - b. Building Use and Management Agreement with the Harrah Chamber of Commerce (City Version and Chamber Version)
  - c. Update and discussion on ongoing and upcoming road projects and the current budget.
  - d. Acceptance of the River Mist Phase 3 Final Plat (Staff Report)
- **5.** Comments:

City Manager Mayor/Council Staff

- Park Board Special Minutes 11.05.25
- 6. Executive Session: discussion and possible action on, request under provision:

- a. 25 O.S. Sec 307 (B)(1) Consideration and possible action pertaining to hiring a City Manager.
  - 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 December 16, 2025 at 4:30 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.