*****UPDATED*****
AGENDA
CITY COUNCIL
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, AUGUST 6TH, 2026
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 Minutes
      i. 07.02.26 Regular meeting
      ii. 07.16.26 Workshop meeting
      iii. 07.21.26 Special meeting
   b. Approve 2027 Holidays
   c. Declare Harrah Fire Department Equipment as surplus and authorize the disposal of listed equipment
   d. Renew Treasurer's Bond
   e. June Senior Center Report
   f. Approve TIF payment of $5,024.27
   g. Approve Senior Center Agreement with Harrah Senior Citizens, Inc. in regards to funding, operating and managing the Harrah Senior Center
   h. Approve Lease Agreement with Oklahoma County Board of County Commissioners to lease the property located at Lot Two in the Industrial Park
   i. Approval of the Final Plat for Persimmon Valley Section 2 (Staff Report)

2. Discussion and action on items removed from the consent agenda

3. Review, consideration and possible action regarding:
   a. Presentation by Beth Anne Childs to discuss the process of recruiting and retaining a City Attorney
   b. Discussion and selection of members to form a committee to consider proposals and conduct interviews for the City Attorney
   c. Approve contract with Tyler Technologies to add permitting, licensing, code enforcement and utility billing access to the new ERP Pro software package in the amount of $30,399.00
   d. Approve the Proposal for Professional Master Planning Services for the City of Harrah Municipal Complex Master Plan from ADG Blatt in the amount of

$45,500.00

e. Approve the Proposal for Aquatic Resources Delineation for Heritage Park from SWCA in the amount of $10,770.00
f. Approve PO to Banner Fire Equipment for $37,004.77 for repair work to the ladder truck
g. Award Bid for Sidewalk along Tim Holt Dr. from Fox St to Gold St. (Cimarron Creek Construction $27,980.80 or Alejandro Jacquez $33,630.00)
h. Approve the adoption of Ordinance No. 2026-4 amending Sections 12-310 through 12-315 of Part 12 Planning, Zoning and Development pertaining to the Zoning Regulations of the CBD Central Business District (Staff Report)
i. Approve the adoption of Ordinance No. 2026-11 rezoning property at 674 Peebly Rd from A1 to A2 (Staff Report)
j. Approve the adoption of Resolution No. 08062026-1 CC calling for a Special Election to be held on November 3rd for Proposition 1 to amend the City Charter to set four year terms with no more than two consecutive terms for the Mayor and Council members and allow the 2029 election of the Mayor and Ward 1 and 3 to be for a one time three year term to set future elections to be staggered on even years and Proposition 2 to require Council Members to maintain their principal residence within the ward and if they cease to maintain residency before completing 75% of their term, their seat shall be vacated.
k. Approve the adoption of Resolution No. 08062026-2 CC approving the new Employee Handbook of Personnel Policies
l. *Approve Event Agreement with the Harrah Chamber of Commerce to pay $8,000.00 towards the expenses incurred by the Chamber to assist in providing economic development by organizing, managing and hosting Harrah Day including a fireworks display (City Attorney Agreement Version, Councilmember Sellers Agreement Version, second version will require details of agreement to be part of the motion)
m. Presentation of the Chamber's Quarterly Report
n. Approve Agreement for Specific Assistance with Oklahoma County to reconstruct, repair, and/or improve SE 44th St between Harrah Rd. and Pottawatomie Rd.
o. Approve Memorandum of Understanding with the Kickapoo Tribe to establish a cooperative agreement for the mutual commissioning of police officers
p. Discuss creating a Joint Community Planning Commission with members of the Harrah Public School Board and appoint two members to serve on the Board
q. Discuss appointing a representative and two alternates to the ACOG Board
r. Discuss changes to the Special Event Guidelines (existing guidelines)
s. Discuss establishing a process for evaluating requests from nonprofit organizations and other nongovernmental entities seeking financial support, the use of City resources or formal partnerships with the City of Harrah
t. Appoint new members to City Boards:
    i. *Planning Commission:
        1. Nominate and Appoint Kim Bishop to the Planning Commission for a term ending June of 2027
    ii. Parks and Recreation Board:
        1. Nominate and Appoint Kara Dyer to the Parks and

Recreation Board for a term ending June 2027

2. Nominate and Appoint Troy Skorkowsky to the Parks and Recreation Board for a term ending June 2027
3. Nominate and Appoint Dakota Inman to the Parks and Recreation Board for a term ending June 2029
4. *Nominate and Appoint Pamela Williams to the Parks and Recreation Board for a term ending June 2029
5. *Nominate and Appoint Amanda Black to the Parks and Recreation Board as a non-voting member for a term ending June 2029

iii. Board of Adjustments:

1. Nominate and Appoint Travis Carroll to the Board of Adjustments for a term ending June 2027
2. Nominate and Appoint a member to fill a vacancy on the Board of Adjustments for a term ending June 2029

4. City Manager's Report

Adjournment

The above Notice was posted at Harrah City Hall July 31, 2026 at 11:30 am
By Tina Rodriguez, City Clerk

***Updated Notice was posted at Harrah City Hall August 4, 2026 at 5:00 pm
By Tina Rodriguez, City Clerk

***Updated to attach second version of Chamber agreement and add additional Board nominees

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.