

**MUSTANG CITY COUNCIL
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064**

**AUGUST 7, 2012
7:00 P.M.**

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Pastor Dave Bryan,
Chisholm Heights Baptist Church)
- C. ROLL CALL
- D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES
- E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA
- F. **CONSENT AGENDA** These items are considered on the Consent Agenda so that members of the City Council by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Councilmembers that item will be removed and heard in regular order.
 - 1. Approval of **07/05/12** City Council Special Meeting Minutes.
 - 2. Approval of **07/17/12** City Council Minutes.
 - *3. Approval of Claims List for FY '**12**
 - *4. Approval of Claims List for FY '**13**
 - *5. Approval to Turn Past Due Utility Accounts Over to the Collection Agency.
 - 6. Approval of **Resolution No. 13-001**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by \$1,435.00.
 - 7. Approval to Renew Agreement between the City of Mustang and the **Mustang Chamber of Commerce**.

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8. Approval of City of Mustang Borrowing Resolution for Fiscal Year 2012-2013 as submitted by Bankers Credit Card Service.
9. Acceptance of a Federal E-Rate Matching Grant in the Amount of \$6,343.00 for Liberty's Two T-1 lines for Fiscal year 2012-2013.
10. Acceptance of \$3,000 Grant for eBook Collection Enhancement from Oklahoma Department of Libraries for Mustang Library.
11. Approval to Renew Contract between the City of Mustang and **Blackboard Connect** (Reverse 911) for FY 2012-2013.

G. INFORMATION/REPORTS

1. **City Manager**
2. **City Council**

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** Regarding Approval of Preliminary Plat for Wild Horse Village Subdivision, 161 W. Strasburg Way, Submitted by Rick Whisner.
2. **Discussion, Consideration and Possible Action** Regarding Approval of Final Plat for Wild Horse Village Subdivision, 161 W. Strasburg Way, Submitted by Rick Whisner.
3. **Discussion, Consideration and Possible Action** Regarding Approval of **Resolution No. 13-002 and Project Agreement** between the Oklahoma Department of Transportation and the City of Mustang for Federal Aid Project STPG-109A(189)AG State Job No. 28535(04) Consisting of Improvements to Traffic Signals; Signal Upgrades and Interconnect on SH 152.

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4. **Discussion, Consideration and Possible Action** Regarding Approval of **Resolution No. 13-003 and Right-of-Way Public Utility and Encroachment Agreement** between the City of Mustang and the Oklahoma Department of Transportation for Improvements to SH 152; Signal Upgrade STPG-109A(189)AG, Job No. 28535(04) to Improve Traffic Signals; Signal Upgrades and Interconnect on SH 152.
5. **Discussion, Consideration and Possible Action** Regarding Acceptance of Bid for Maintenance And Operation of Public Streets & Mowing and Maintenance of Public Parks & Facilities.
6. **Discussion, Consideration and Possible Action** Regarding Awarding Bid for the Maintenance And Operation of Public Streets & Mowing and Maintenance of Public Parks & Facilities.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** Regarding Negotiations and Approval of Agreement between the City of Mustang/MIA and EST Engineering for Employment as City Engineer. Proposed Executive Session as Authorized by 25 O.S., Section 307(B)(2)
2. **Discussion, Consideration and Possible Action** Regarding Approval of Agreement between the City of Mustang and Red Prairie Design for Architect on Town Center Project. Proposed Executive Session as Authorized by 25 O.S. Section 307 (B)(2).

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3. **Discussion, Consideration and Possible Action** Regarding Approval of Contract Between the City of Mustang and the IAFF and Authorization for City Attorney and Staff to Take Action as Necessary to Accomplish Same. Proposed Executive Session as Authorized by 25 O.S., Section 307 (B)(2) and 25 O.S., Section 307 (B)(4).

K. ADJOURNMENT

*Items Considered Concurrently on the MIA Agenda.

**MUSTANG IMPROVEMENT AUTHORITY
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064**

**AUGUST 7, 2012
7:00 P.M.**

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. NEW BUSINESS

D. CONSENT AGENDA These items are considered on the Consent Agenda so that members of the Improvement Authority by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Trustees that item will be removed and heard in regular order.

1. Approval of **07/17/12** MIA Minutes.
- *2. Claims List for **FY '12**
- *3. Claims List for **FY '13**
- *4. Approval to Turn Past Due Utility Accounts Over to the Collection Agency.

E. INFORMATION/REPORTS

1. Trustee Manager
2. Trustees

F. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** Regarding Negotiations and Approval of Agreement between the City of Mustang/MIA and EST Engineering for Employment as City Engineer. (Proposed Executive Session as Authorized by 25 O.S., Section 307(B)(2))

G. ADJOURNMENT

*Items Considered Concurrently on the City Council Agenda.

