

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

**JULY 16, 2013
7:00 P.M.**

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Michael Staton, First Baptist Church, Mustang)
- 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 **07/02/13** City Council Minutes
 - *2. Claims List for **FY '13**
 - *3. Claims List for **FY '14**
 - 4. Approval to Turn **Past Due Library Accounts** Over to Collection Agency.
 - 5. Approval of **Proclamation** Declaring the Month of July as Parks and Recreation Month.
 - 6. Acceptance of **Oklahoma Homeland Security Grant #260.304** – Thermal Imaging Device.
 - 7. Approval to Renew Agreement with the **Canadian County Sheriff's Office** to Hold Excess Prisoners.
 - 8. Approval to Renew the Interlocal Governmental Agreement with **Canadian County Sheriff's Office** to Deputize Local Law Enforcement Officers.

G. INFORMATION/REPORTS

1. City Manager
2. City Council
 - a. Appointment of **One (1) Member** to the **Leisure Board**.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** Regarding Approval of **Ordinance No. 1089**, Amending Chapter 66, Article II, of the Mustang Municipal Code by Amending Section 66-31 (a) to Provide that Library Board Members Must be Residents of the Mustang School District; Declaring Repealer; Providing for Severability; and Declaring an Emergency.
2. **Discussion, Consideration and Possible Action** Regarding Initial Reading and Setting of Public Hearing for Ordinance 1090 Regarding Vacation of Public Easement, NE/4 Section 29, Cury Development, LP.
3. **Discussion, Consideration and Possible Action** Regarding Approval of Preliminary Plat PP-6-18-13-1-29, Hyde Park Addition, North Fork Development, LLC.
4. **Discussion, Consideration and Possible Action** Regarding Approval of Solicitation of Bids for Fencing and Sidewalks for Wild Horse Park Baseball Complex.
5. **Discussion, Consideration and Possible Action** Regarding Rejection of Bids for the Wild Horse Park Baseball & Soccer Complex Concession/Restroom Buildings.
6. **Discussion, Consideration and Possible Action** Regarding Approval of Solicitation of Bids for Wild Horse Park Baseball & Soccer Complex Concession/Restroom Buildings.

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7. **Discussion, Consideration and Possible Action** regarding Approval to Amend § 42-18(a)(2)g of the Code of Ordinances concerning Storm Shelter Permit Fees.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** Regarding Howard R. Haralson and Cheri Haralson vs. City of Mustang, et al., Case No. CV-2013-107, District Court, Canadian County, State of Oklahoma; and **Executive Session as Authorized by 25 O.S., Section 307(B)(4).**
2. **Discussion, Consideration and Possible Action** Regarding Cottonwood Development, LLC v. City of Mustang, et al., Case No. CV-2013-76, District Court, Canadian County, State of Oklahoma; and **Executive Session as authorized by 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**

**JULY 16, 2013
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 **07/02/13** MIA Minutes.
 - *2. Claims List for **FY '13**
 - *3. Claims List for **FY '14**
- E. **INFORMATION/REPORTS**
 - 1. Trustee Manager
 - 2. Trustees
- F. ADJOURNMENT

*Items Considered Concurrently on the City Council Agenda.