



Mustang City Council

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

Mustang City Council

MUSTANG CITY COUNCIL

Tuesday, September 03, 2024 - 7:00 PM
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE/INVOCATION**
Pastor Rob McClure, The Bridge Church
- C. **ROLL CALL**
- D. **INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES**
- E. **NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA**

Official action can be taken on items that appear on the agenda or are brought up as new business. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, Council may refer the matter to the City Manager, to the Municipal Counselor, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely.

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. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.

F.1 Approval of 08/06/2024 City Council Minutes.

F.2 *Claims List for FY24

F.3 *Claims List for FY25.

F.4 Approval to Turn Past Due Library Accounts over to Collection Agency.

F.5 Approval to Declare Old and/or Damaged Library Materials as Surplus and Authorize Disposal of those Items.

F.6 *Acceptance of Maintenance Bonds and Dedications of Water, Sanitary Sewer, and Paving/Drainage Infrastructure for Wild Horse Canyon Section 3 and a Partial Segment of E Jackrabbit Ln.

F.7 Consideration of Resolution No. 25-003, a Resolution Providing Notice of the Publication of Penal and other Ordinances of the City of Mustang, Oklahoma, in a Permanent, Bound Form and Volume; Providing that said Permanent Volume reflects all Ordinances through Ordinance Number 1305, Providing for the Deposit of said Permanent Volume in the Canadian County Law Library; and Providing for the Sale of Said Permanent Volume.

- F.8** Consideration of Resolution No. 25-004 to Make Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2024-2025 Fiscal Year Budget by \$1,091,497.
- F.9** Consideration of Resolution No. 25-005 to Make Changes in Special Revenue Budgets by Making a Supplemental Appropriation to Increase the 2024-2025 Fiscal Year Budget by \$1,795,655.
- F.10** Consideration of Resolution No. 25-006 to Make Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2024-2025 Fiscal Year Budget by \$4,000.
- F.11** Consideration of Resolution No. 25-007 of the City Council of the City of Mustang, Oklahoma, amending Resolution No. 24-001; Adding to the Minimum Fine Schedule for violations of the City of Mustang Code of Ordinances; Providing for an effective date; and Providing for repealer.
- F.12** Consideration of Resolution No. 25-008 of the City Council of the City of Mustang, Oklahoma, approving the Amended Agreement for the Associations of Central Oklahoma Governments date May 30, 2024.
- F.13** Consideration of Resolution 25-010 of the City Council of the City of Mustang, Oklahoma, Approving and Accepting the Community Development Block Grant (CDBG) for the Meadows Park Walking Trails Project as Complete.

G. INFORMATION/REPORTS

- G.1** City Manager Report

G.2 Oath of Office for Officer Ramirez

G.3 City Council Reports

H. DISCUSSION ITEMS

The following numbered items listed for consideration are included for discussion and action by the City Council. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.

H.1 *Consideration of Joint Resolution No. 25-009, a Joint Resolution of the City Council of the City of Mustang, Oklahoma and the Mustang Improvement Authority Establishing Sanitation Rates; Providing an Effective Date; and Providing for Repealer.

H.2 *Consideration of Resolution 25-011 of the City Council of the City of Mustang, Oklahoma, and the Mustang Improvement Authority, Establishing Phase 2 of the SW 89th St. Reconstruction Project.

I. MATTERS FOR EXECUTIVE SESSION

J. ADJOURNMENT

Note:

***Items considered concurrently on the MIA Agenda.**