



Mustang City Council

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

Mustang City Council

MUSTANG CITY COUNCIL

Tuesday, August 04, 2020 @ 7:00 P.M.

MUSTANG MUNICIPAL BUILDING

1501 N. MUSTANG ROAD

MUSTANG, OKLAHOMA 73064

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION

Dr. Dave Bryan, Pastor, 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.

F.1 Approval of 07/07/2020 City Council Minutes.

F.2 Approval of 07/07/2020 City Council Special Meeting Minutes.

F.3 *Claims List for FY 2020.

F.4 *Claims list for FY 2021.

F.5 *Approval to Turn Past Due Utility Accounts over to the Collection Agency.

F.6 Approval of Resolution No. 21-004 making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2020-2021 Fiscal Year Budget by \$4,947.

F.7 Acknowledgement of Transfer of City Property, Glock Mod. 17 9mm S/N BGE921, to Officer Barrett Chastain, Comm.# 359 upon his resignation in good standing effective September 12th 2020, after 2 years of honorable service to the City of Mustang, which has been the historical past practice of the Police Department.

G. INFORMATION/REPORTS

G.1. City Manager

- a. City Manager Report

G.2. City Council

- a. Approval of Proclamation to Declare August 2 – 8, 2020 as “Mustang Farmers Market Week”.
- b. City Council Reports

H. DISCUSSION ITEMS

- H.1** Discussion, Consideration and Possible Action regarding Final Plat Application FP-5-21-20-1-35, Wild Horse Canyon, Phase 1, Best Choice Homes, 800-1200 Block S Sara Road, approximately 21.282 acres, 74 lots.
- H.2** Discussion, Consideration and Possible Action regarding End User Agreement for Purchase of Self-Contained Breathing Apparatus (SCBA) between the City of Mustang and North America Fire Equipment Company (NAFECO) through the Houston-Galveston Area Council (HGAC) contract in the Amount of \$97,155.91.
- H.3** *Discussion, Consideration and Possible Action regarding Change Order #4 for Project labeled Mustang Animal Welfare Center.
- H.4** *Discussion, Consideration, and Possible Action to Approve Agreement between Municipal Finance Services, Inc. and the City of Mustang and its Public Trust including the Mustang Improvement Authority.
- H.5** Discussion, Consideration and Possible Action regarding Resolution No. 21-005, a Resolution of the City of Mustang, Oklahoma (the “City”) approving the incurrence of indebtedness by The Mustang Improvement Authority (the “Authority”) issuing its Utility System and Sales Tax Revenue Note, Series 2020 (the “Note”); providing that the organizational document creating the Authority is subject to the provisions of the Indenture authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; ratifying and confirming a Lease Agreement, as amended between the City and the Authority whereby the City leases its water and sanitary sewer systems to the Authority; ratifying and confirming a Sales Tax Agreement pertaining to the year-to-year pledge of certain sales tax revenues; establishing the City’s reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in calendar year 2020, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto.

I. CITY ATTORNEY'S REPORT

None.

J. ADJOURNMENT

***Items Considered Concurrently on the MIA Agenda.**