**MUSTANG CITY COUNCIL** **APRIL 21, 2015**
**MUSTANG MUNICIPAL BUILDING** **7:00 P.M.**
**1501 N. MUSTANG ROAD**
**MUSTANG, OKLAHOMA 73064**

# AMENDED AGENDA

## A. CALL TO ORDER

## B. PLEDGE OF ALLEGIANCE/INVOCATION
Bob Greg, Pastor, Lakehoma Church of Christ

## C. ROLL CALL

## D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

1. Spitler Lakes Addition HOA

## 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 **04/07/15** City Council Minutes.
*2. Claims List for **FY'15**
3. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
4. Approval of Accounting and Consulting Services **Engagement Letter** for Fiscal Year 2015-2016 as submitted by Crawford & Associates, P.C.

## G. INFORMATION/REPORTS

1. City Manager
   Included in Agenda packet.

   a. Presentation by Cowan Group Engineering regarding the Comprehensive City-Wide Water Distribution System Hydraulic Model Report.

   b. Quarterly Presentation of Financial Statements ending March 31, 2015.

   c. Presentation of Certificate of Achievement for Excellence in Financial Reporting for FY ended 06/30/2014.

## G. INFORMATION/REPORTS (Cont'd.)

2. City Council

## H. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1124**, Amending the Zoning Ordinance of the City of Mustang, Oklahoma, as Amended, to Change Certain Property Located in Canadian County, Oklahoma, from "C-2" Commercial Neighborhood District to "C-3" Commercial General District and, Declaring Repealer, Providing for Severability; and Declaring an Emergency. (Rezoning Application RZ-3-13-15-1-34, CRT Express/Carol January, 318 E. State Highway 152.)

2. **Public Hearing, Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1125**, Amending the Zoning Ordinance of the City of Mustang, Oklahoma, as Amended, to Change Certain Property Located in Canadian County, Oklahoma, from "R-E" Rural Estates District to "C-3" Commercial General District and, Declaring Repealer, Providing for Severability; and Declaring an Emergency. (Rezoning Application RZ-3-19-15-2-27, Saleh M. Al-Zubi, 201 N. Pine Terrace.)

3. **Public Hearing, Discussion, Consideration and Possible Action** regarding Approval of Conditional Use Permit Application CUP-3-19-15-1-27, Saleh M. Al-Zubi, 201 N. Pine Terrace, Mini-Storage.

*4. **Discussion, Consideration and Possible Action** regarding Amending a Permanent Easement granted by Covenant Development Corporation to the City of Mustang for Placement of a Water Line located in the Northeast Quarter (NE/4) of Section 17, Township 10 North, Range 3 West, Cleveland County, Oklahoma, I.M.

## J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding John E. Gatliff II and Joetta D. Gatliff vs City of Mustang, Oklahoma, et al., Case No. CJ-2015-217, District Court, Canadian County, Oklahoma; and, **proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4)**.

## K. ADJOURNMENT

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

**MUSTANG IMPROVEMENT AUTHORITY** **APRIL 21, 2015**
**MUSTANG MUNICIPAL BUILDING** **7:00 P.M.**
**1501 N. MUSTANG ROAD**
**MUSTANG, OKLAHOMA 73064**

# 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 **04/07/15** MIA Minutes
*2. Claims List for **FY '15**

## E. INFORMATION/REPORTS

1. Trustee Manager
2. Trustees

## F. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** regarding Amending a Permanent Easement granted by Covenant Development Corporation to the City of Mustang for Placement of a Water Line located in the Northeast Quarter (NE/4) of Section 17, Township 10 North, Range 3 West, Cleveland County, Oklahoma, I.M.

## G. ADJOURNMENT

***Items Considered Concurrently on the City Council Agenda.**