

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION
Jim Harris, Pastor, Clear Springs 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 **05/05/2020** City Council Minutes.
- *2. Claims List for **FY 2020**.
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
- 4. Approval of **Resolution No. 20-031** making Changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2019-2020 Fiscal Year Budget by \$1,500.
- 5. Approval of **Resolution No. 20-035** making Changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2019-2020 Fiscal Year Budget by \$2,500.
- 6. Approval of **Resolution No. 20-036**, a Resolution of the City of Mustang Establishing the Nine-One-One (9-1-1) Emergency Telephone Fee Rate for Fiscal Year 2021.
- 7. **Acknowledgement of Transfer** of City Property, Glock Mod. 17 9mm S/N BGEU911, to Lieutenant Daniel Hall, Comm. #342 upon his resignation in good standing effective May 31, 2020, after 12 years of honorable service to the City of Mustang, which has been the historical past practice of the Police Department.
- 8. Approval to **Declare Certain Items as Surplus** and Authorize Disposal of those Items.
- 9. Approval of **Prisoners Public Works Project Contract** between the City of Mustang and the Oklahoma Department of Corrections.

G. INFORMATION/REPORTS

1. City Manager Report
 - a. City Manager Report
2. City Council
 - a. City Council Reports

H. DISCUSSION ITEMS

1. **Public Hearing on Fiscal Year 2020-2021** Annual Budget for the City of Mustang, the Mustang Improvement Authority and Related Funds in Accordance with State Statutes.
2. **Discussion, Consideration and Possible Action** regarding **Resolution No. 20-033**, a Resolution of the City Council of the City of Mustang, Oklahoma, Supplementing Resolution No. 15-058 by Allowing a Limited Transfer from the Limited Purpose Fund to the City's General Fund; Establishing Limits and Guidelines; Providing an Effective Date; and Providing for Repealer.
- *3. **Discussion, Consideration and Possible Action** regarding **Resolution No. 20-032**, Approving the **Fiscal Year 2020-2021** Budget for the City of Mustang, Mustang Improvement Authority and Related Funds and Establishing Budget Amendment Authority.
- *4. **Discussion, Consideration and Possible Action** regarding Change Order #2 for Project labeled Mustang Animal Welfare Center.
5. **Public Hearing, Discussion, Consideration and Possible Action** regarding **Ordinance No. 1203**, an Ordinance of the City of Mustang, Oklahoma, Amending the Zoning Ordinance of the City of Mustang, Oklahoma, as Amended, to Change Certain Property Located in Canadian County, Oklahoma, from "A-1" General Agricultural and Oil and Gas District to "R-1" Single Family District and, Declaring Repealer; Providing for Severability; and Declaring an Emergency. (Rezoning Application RZ-3-16-20-1-33, 1300-1400 Block S Czech Hall Road, Crafton Tull & Associates.)
6. **Discussion, Consideration and Possible Action** regarding Preliminary Plat Application PP-3-16-20-1-33, Mustang Farms, 1300-1400 Block S Czech Hall Road, Crafton Tull & Associates, approximately 39.77 acres, 150 lots.

7. **Discussion, Consideration and Possible Action** regarding Preliminary Plat Application PP-3-25-20-2-35, Wild Horse Canyon, 800-1200 Blocks S Sara Road, Best Choice Homes, approximately 70.639 acres, 277 lots.
8. **Discussion, Consideration and Possible Action** regarding **Ordinance No. 1204**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 18, Article II, Section 18-31B to Require Onsite Debris Containers During Building Demolition, Remodel, Addition and Construction, and Renumbering certain Subsections; Providing for Repealer; Providing for Severability; and Declaring an Emergency.
9. **Discussion, Consideration and Possible Action** regarding **Ordinance No. 1205**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 106, Article V, Section 106-298(8) of the Code of Ordinances of the City of Mustang, Oklahoma, to Provide for Wider Right-of-Way for Easement Purposes in Certain Circumstances; Declaring Repealer; Providing for Severability; and Declaring an Emergency.
10. **Discussion, Consideration and Possible Action** regarding **Ordinance No. 1206**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 106, Article V, Section 106-300 of the Code of Ordinances of the City of Mustang, Oklahoma, to Provide Requirements for Utility Easements, Installations within Easements, and Use of Easements; Declaring Repealer; Providing for Severability; and Declaring an Emergency.
11. **Discussion, Consideration and Possible Action** regarding **Resolution No. 20-037**, a Resolution of the City Council of the City of Mustang regarding the Community Development Block Grant (CDBG) 2020 Small Cities Program.
12. **Discussion, Consideration and Possible Action** regarding **Resolution No. 20-038**, a Resolution of the City Council of the City of Mustang regarding Request for a Community Development Block Grant to Facilitate Development of Meadows Park, a "Pocket Park" within the City of Mustang, Oklahoma.

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. NEW BUSINESS

D. CONSENT AGENDA

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1. Approval of **05/05/2020** MIA Minutes.
- *2. Claims List for **FY 2020**.
- *3. 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 **Resolution No. 20-032**, Approving the **Fiscal Year 2020-2021** Budget for the City of Mustang, Mustang Improvement Authority and Related Funds and Establishing Budget Amendment Authority.
- *2. **Discussion, Consideration and Possible Action** regarding Change Order #2 for Project labeled Mustang Animal Welfare Center.

G. ADJOURNMENT

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