

AMENDED
AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Jim McNabb, Mustang Assembly of God)
- 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 **08/20/13** City Council Minutes
 - *2. Claims List for **FY '13**
 - *3. Claims List for **FY '14**
 - 4. Approval of **Proclamation** to Declare September 17, 2013 through September 23, 2013 as "**Constitution Week**".
 - 5. Approval of **Resolution No. 14-006** making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$39,537.
 - 6. Approval of **Resolution No. 14-007** making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$10,150.
 - 7. Approval to Renew Contract with **Mustang Chamber of Commerce** for FY 2013/2014.
 - 8. **Acknowledgement of transfer** of city property, Glock Mod. 23 C .40 Caliber S/N HHR 461, to Sergeant Mike Adams, Comm.# 325 upon his honorable retirement effective September 4, 2013, in compliance with Police Department Policy, PERSONNEL 02.03-RETIREMENT item 5, which has been the historical past practice of the department.
 - *9. Acknowledgement of Receipt of Oklahoma Department of Environmental Quality **Permit No. WL000009130362**, to Construct Water Lines for Magnolia Trace Addition, Phase 5.

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G. INFORMATION/REPORTS

1. City Manager
Included in Agenda packet.
2. City Council

H. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action**
Regarding Approval of **Ordinance No. 1090**, Amending Chapter 90 of the Code of Ordinances of the City of Mustang, Oklahoma, by adding Section 90-4, Vacating an Easement Dedicated to the City of Mustang and Located in the NE/4 of Section 29, Township 11 North, Range 5 West, Canadian County, Oklahoma, as more particularly Described Below; Declaring Repealer; and Providing for Severability.
2. **Public Hearing, Discussion, Consideration and Possible Action**
Regarding Approval of **Ordinance No. 1092**, 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; Declaring Repealer; Providing for Severability; and Declaring an Emergency.
3. **Discussion, Consideration and Possible Action** Regarding Approval of **Ordinance No. 1093** to Modify Section 10-85 of the Mustang Code of Ordinances to allow the Distribution of Candy and Other Items along a Parade Route, by Adopting One of the Following Proposed Ordinances:
 - (A) An Ordinance of the City of Mustang, Oklahoma, Amending Chapter 10, Article III, Section 10-85(b) of the Ordinances of the City of Mustang, Oklahoma, to Remove the Prohibition Against Handing Out Candy and Other Items Along a Parade Route; Providing for Repealer and Severability; and Declaring an Emergency; or
 - (B) An Ordinance of the City of Mustang, Oklahoma, Amending Chapter 10, Article III, of the Ordinances of the City of Mustang, Oklahoma, by Repealing Section 10-85(b) in its Entirety and Renumbering Section 10-85(a); Providing for Repealer and Severability; and Declaring an Emergency.

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4. **Discussion, Consideration and Possible Action** Regarding Chapter 14 of the City of Mustang Code of Ordinances concerning Animals.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** Regarding Approval of the Agreement between the City of Mustang and The Fraternal Order of Police, Lodge 163, for Fiscal Year 2013-14, as well as the non-binding wage re-opener in January, 2014. **Proposed Executive Session as Authorized by 25 O.S., Section 307 (B)(1).**
2. Approval of the Non-binding Wage Re-opener in January, 2014, with the **International Association of Fire Fighters, Local 4383**, as an addendum to the 2013-14 Contract. **Proposed Executive Session as Authorized by 25 O.S., Section 307 (B)(1).**
3. **Discussion, Consideration and Possible Action** Regarding Quail Lake Estates Homeowners Association, an Oklahoma Not for Profit Corporation vs. City of Mustang, Oklahoma; Huntington Acres Homeowners Association; Huntington Acres, LLC; Design Engineering, Inc.; and City of Oklahoma City, Oklahoma, Case No. CJ-2011-348, District Court, Canadian County, Oklahoma; and **Executive Session as authorized by 25 O.S., Section 307(B)(4).**

K. ADJOURNMENT

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

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 **08/20/13** MIA Minutes.
 - *2. Claims List for **FY '13**
 - *3. Claims List for **FY '14**
 - *4. Acknowledgement of Receipt of Oklahoma Department of Environmental Quality **Permit No. WL000009130362**, to Construct Water Lines for Magnolia Trace Addition, Phase 5.
- E. **INFORMATION/REPORTS**
 - 1. Trustee Manager
 - 2. Trustees
- F. **DISCUSSION ITEMS**
- G. **ADJOURNMENT**

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