MUSTANG CITY COUNCIL
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

AUGUST 4, 2015
7:00 P.M.

AMENDED
AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION
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.

1. Approval of **07/21/15** City Council Minutes.
*2. Claims List for **FY'15**
*3. Claims List for **FY'16**
*4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
*5. Acknowledgement of **Receipt of DEQ Permit** No. WL000009150459 to Construct Water Lines and Appurtenances for Savannah Lakes 6th Addition.
6. Approval to **Declare Certain Items Surplus and Authorizing Disposal** of those Items.
7. Approval to **Declare Certain Items Surplus and Authorizing Disposal** of those Items.
8. Approval of **Resolution No. 16-004** for a Budget Supplemental in the Library Fund for the Fiscal Year 2015-2016.
*9. Approval of **Change Order #2** for Project Titled 59th Street Bridge Waterline Relocation.

G. INFORMATION/REPORTS

1. City Manager
   Included in Agenda Packet

2. City Council

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1128**, Amending Chapter 122, Section 122-844(3) Relating to Storage and Parking of Automobiles in Residential Districts by Amending the Existing Language to Include the R-E Zoning District within its Coverage; Declaring a Repealer; Providing for Severability; and Declaring an Emergency.

2. **Public Hearing, Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1129**, 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 Residential District and, Declaring a Repealer; Providing for Severability; and Declaring an Emergency.

3. **Discussion, Consideration and Possible Action** on proposed Cable Franchise Extension Agreement between the City of Mustang and CoxCom, Inc., extending the current franchise through November 17, 2015.

J. CITY ATTORNEY'S REPORT

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION of *Phillips, Coventon, Quillian & Banner, PLLC v. City of Mustang, Oklahoma ex rel. Mustang Police Department and Chuck Foley, Chief of Police*, Case No. CV-2015-129, 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
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

AUGUST 4, 2015
7:00 P.M.

AMENDED
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 **07/21/15** MIA Minutes
*2. Claims List for **FY '15**
*3. Claims List for **FY '16**
*4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
*5. Acknowledgement of **Receipt of DEQ Permit** No. WL000009150459 to Construct Water Lines and Appurtenances for Savannah Lakes 6th Addition.
*6. Approval of **Change Order #2** for Project Titled 59th Street Bridge Waterline Relocation.

E. INFORMATION/REPORTS

1. Trustee Manager
2. Trustees

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

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