

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 **03/06/2018** City Council Minutes
- *2. Claims List for **FY 2018**.
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
4. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
5. Approval of **Resolution No. 18-036** making Changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by \$4,907.
6. Approval of **Resolution No. 18-038** making Changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by \$19,590.
7. Approval of **Resolution No. 18-037** Directing Filing and Notification of the Publication of the 2018 Supplement to the Mustang City Code.
8. Approval of **Interlocal Agreement** between the City of Mustang and the Board of County Commissioners of Canadian County.
- *9. Acknowledgement of **Receipt of DEQ Permit** No. WL000009180111, to Construct Water Lines and Appurtenances for Hunter's Springs Addition, Phase 2.
- *10. Acknowledgement of **Receipt of DEQ Permit** No. SL000009180112, to Construct Sewer Lines and Appurtenances for Hunter's Springs Addition, Phase 2.

G. INFORMATION/REPORTS

1. City Manager
 - a. **Miss Carrie Bowers**, the second place winner of the "If I Were Mayor" essay contest conducted by the Oklahoma Municipal League and the Oklahoma Conference of Mayors, will read her essay. Miss Bowers is an 8th Grade Mustang Middle School student.
 - b. **Oath of Office** for Reserve Police Officer Charles "Austin" Link.
 - c. City Manager Report
2. City Council
 - a. City Council Reports

H. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1160**, 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-E and R-1 PUD" Rural Estates and Single Family Planned Unit Development District and, Declaring Repealer; Providing for Severability; and Declaring an Emergency. (Rezoning Application PUD-1-17-18-1-26, 29SaraLLC /Cottonwood Development, LLC, SE/4, Section 26.)
2. **Discussion, Consideration and Possible Action** regarding Approval of Final Plat Application FP-10-15-17-2-30, Hunter's Hill Addition, Phase 4, Manco Enterprises, LLC, NW/4 SE/4, Section 30, approximately 9.55 acres, 36 lots.

3. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1161**, an Ordinance of the City of Mustang, Oklahoma, Amending the Municipal Code by Amending Chapter 78 by Amending Section 78-312 to Include Possession of a Controlled Dangerous Substance as an Offense and Defining Terms; Enacting New Section 78-313 Establishing a Penalty for Violation of Section 78-312, Creating and Imposing a Drug Analysis Fee, Requiring the Drug Analysis Fee to be Paid into a Police Narcotics Enforcement Fund, and Establishing and Limiting the Use of the Police Narcotics Enforcement Fund; Declaring Repealer; Providing for Severability; and Declaring an Emergency.
4. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1162**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 2, Article III, Section 2-63, by Adding New Subsection 2-63(C) to authorize the City Attorney to Administer Oaths and Affirmations; Declaring Repealer; Providing for Severability; and Declaring an Emergency.
- *5. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1163**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 42 of the Ordinances of the City of Mustang, Oklahoma, by Amending Sec. 42-118(a)(2)(ii)(D) to Exempt from the Sewer Infrastructure Impact Fee Certain Building Permits for Alteration, Expansion or Replacement of Buildings that have Existing Sewer Service and Use is not Changed; Providing for Repealer; Providing for Severability; and Declaring an Emergency.
6. **Discussion, Consideration and Possible Action** regarding First Reading and Setting Date for Consideration of **Ordinance No. 1164**, an Ordinance of the City of Mustang, Oklahoma, Amending the Code of Ordinances of the City of Mustang, Oklahoma, by Vacating and Closing an Alley Lying within Block 4 of the Mustang Original Townsite, as more particularly described in the Ordinance; Declaring Repealer; Providing for Severability; and Declaring an Emergency.
7. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1158**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 74 of the Mustang Code of Ordinances by Repealing Article II, Oil and Gas, in its Entirety, and Enacting New Article II Establishing Regulations for Oil and Gas Drilling, Production and Maintenance Operations; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding potential purchase and acceptance of permanent and temporary easements and authorization for Mayor and City Staff to execute necessary documents to accomplish the same; and, proposed executive session as authorized by 25 Okla. Stat. §307(B)(3).
2. **Discussion** of *Dietra Bradsher v. City of Mustang, et al.*, Case No. CJ-2017-504, District Court, Canadian County, Oklahoma; and, proposed executive session as authorized by 25 Okla. Stat. §307(B)(4).
3. **Discussion** of *Freedom Mortgage Corporation v. David A. Langwell, et al.*, Case No. CJ-2017-503, 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.**

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.

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E. INFORMATION/REPORTS

1. Trustee Manager
2. Trustees

F. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1163**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 42 of the Ordinances of the City of Mustang, Oklahoma, by Amending Sec. 42-118(a)(2)(ii)(D) to Exempt from the Sewer Infrastructure Impact Fee Certain Building Permits for Alteration; Expansion or Replacement of Buildings that have Existing Sewer Service and Use is not Changed; Providing for Repealer; Providing for Severability; and Declaring an Emergency.

G. ADJOURNMENT

Items Considered Concurrently on the City Council Agenda.