

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

**JANUARY 3, 2012
7:00 P.M.**

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Pastor Randy Holder, Mustang Methodist 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 **12/20/11** City Council Minutes.
 - 2. Approval of **12/15/11** City Council Special Meeting Minutes.
 - *3. Approval of Claims List for **FY '12**
 - *4. Approval to Turn Past Due Utility Accounts Over to the Collection Agency.
 - 5. Acceptance of State Aid Funds from the Oklahoma Department of Libraries to the Mustang Public Library.
- G. INFORMATION/REPORTS
 - 1. City Manager
 - 2. City Council

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H. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action** Regarding Approval of **Ordinance No. 1063** Amending the Zoning Ordinance of the City of Mustang as Amended to Change Certain Property Located in Canadian County from "C-1", Office Professional Business District to "R-2" Two Family District and Declaring Repealer; Providing for Severability and Declaring an Emergency. (Located at 1832 & 1840 E. State Highway 152)
2. **Discussion, Consideration And Possible Action** With Respect To **Ordinance No. 1064** Of The Council Of The City Of Mustang, Oklahoma, Authorizing The Calling And Holding Of A Special Election In The City Of Mustang, State Of Oklahoma (The "City"), On The 6th Day Of March, 2012, For The Purpose Of Submitting To The Registered Qualified Electors Of Said City The Question Of The Issuance Of The Bonds Of Said City In An Amount Not To Exceed The Sum Of Three Million Six Hundred Thousand Dollars (\$3,600,000) To Be Issued In Series To Provide Funds For The Purposes Of (I) Constructing And Equipping An Expansion To The Town Center Building For Purposes Of Expanding The Mustang Municipal Library And The Banquet Room, To Be Owned Exclusively By The City, And (II) Constructing And Equipping A Youth Baseball Complex To Be Located In Wild Horse Park In Mustang, Oklahoma, To Be Owned Exclusively By The City; Levying And Collecting An Annual Tax, In Addition To All Other Taxes, Upon All The Taxable Property In Said City For The Payment Of The Interest And Principal On Said Bonds; And Authorizing Professional Services Agreements Pertaining To The Issuance Of Said Bonds and Declaring an Emergency.

J. CITY ATTORNEY'S REPORT

K. ADJOURNMENT

*Items Considered Concurrently on the MIA Agenda.

**MUSTANG IMPROVEMENT AUTHORITY
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064**

**JANUARY 3, 2012
7:00 P.M.**

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 **12/20/11** City Council Minutes.
 - *2. Approval of Claims List for **FY '12**
 - *3. Approval to Turn Past Due Utility Accounts Over to the Collection Agency.
- E. INFORMATION / REPORTS
 - 1. Trustee Manager
 - 2. Trustees
- F. ADJOURNMENT

*Items Considered on the City Council Agenda