



Mustang City Council

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

Mustang City Council

MUSTANG CITY COUNCIL

Tuesday, August 01, 2023 - 7:00 PM
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE/INVOCATION**
Jeff Kimes, 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**

Official action can be taken on items that appear on the agenda or are brought up as new business. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, Council may refer the matter to the City Manager, to the Municipal Counselor, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely.

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. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.

F.1 Approval of 07/11/2023 City Council Minutes.

F.2 *Claims List for FY2023.

F.3 *Claims List for FY2024.

F.4 Approval to Turn Past Due Library Accounts over to Collection Agency.

F.5 Approval of Resolution No. 24-003 making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2023-2024 Fiscal Year Budget by \$535,601.

F.6 Approval of Resolution No. 24-004 making Changes in Special Revenue Budgets by Making a Supplemental Appropriation to Increase the 2023-2024 Fiscal Year Budget by \$2,066,459.

F.7 Approval to Declare Old and/or Damaged Library Materials as Surplus and Authorize Disposal of those Items.

F.8 Approval to Declare Certain Items as Surplus and Authorizing Disposal of Those Items.

- F.9** *Extension of Interlocal Agreement between the Oklahoma Environmental Management Authority and the City of Mustang/Mustang Improvement Authority for the Collection and Disposal of Residential and Commercial Garbage and Refuse.

G. INFORMATION/REPORTS

- G.1** Recognition of American Legion's State Firefighter of the Year Award to Battalion Chief Allen Sylvester.
- G.2** Presentation to Warriors for Freedom.
- G.3** City Manager Report
- G.4** City Council Reports

H. DISCUSSION ITEMS

The following numbered items listed for consideration are included for discussion and action by the City Council. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.

- H.1** Discussion of the Sale or Offering for Sale, Purchase, Discharge or Use of Fireworks within the City of Mustang, including but not limited to, Proposed Changes to Mustang Code of Ordinance Sections 46-93 and 46-97 to Change the Period for Allowed Sales and Discharge and Adding New Section 46-101 relating to Penalties.

- H.2** Public Hearing and Consideration of Specific Use Permit Application SUP-6-15-23-1-27, 351 E Suera Terr, Vertical Bridge VBTS, LLC, in the A-1 Agricultural and Oil and Gas District, Requesting a Specific Use Permit for a Telecommunications Tower.
- H.3** Consideration of Preliminary Plat Application, PP-6-20-23-2-26, Hidden Lake Estates, Cedar Creek Consulting, INC, North of Walmart-Mustang Marketplace Area, 78.23 Acres – 213 Single-Family Lots.
- H.4** Consideration of Municipal Lease/Purchase of Eleven (11) Police Vehicles with RCB Bank for a Three (3) Year Term; documents to include, but not limited to, Lease/Purchase Agreement, Resolution No. 24-002, and Statement of Essential Use; and Authorizing Staff to Execute Documents.
- H.5** Consideration of Ordinance No. 1289, (A) an Ordinance of the City of Mustang, Oklahoma, Declaring Certain Police Vehicles Surplus, Authorizing the Sale of such Vehicles to Other Public Agencies and Authorizing and Directing the City Manager to Execute Documents to Complete the Transfers, and Providing for Severability; and (B) an Agreement for Sale of Surplus Police Vehicles to the Canadian County Sheriffs Office, Oklahoma.
- H.6** Consideration of Ordinance No. 1290, (A) an Ordinance of the City of Mustang, Oklahoma, Declaring Certain Police Vehicles Surplus, Authorizing the Sale of such Vehicles to Other Public Agencies and Authorizing and Directing the City Manager to Execute Documents to Complete the Transfers, and Providing for Severability; and (B) an Agreement for Sale of Surplus Police Vehicles to the City of Jones, Oklahoma.
- H.7** Consideration of Submission of Comments to Federal Communications Commission Notice of Proposed Rulemaking regarding Proposed Truth in Billing and Advertising Rule.

- H.8** Consideration of Resolution No. 24-001, a Resolution of the City Council of the City of Mustang, Oklahoma, Amending Resolution Nos. 13-051 and 16-022; Establishing a Minimum Fine Schedule for Violations of the City of Mustang Ordinances; Providing for Effective Dates; and Providing for Repealer.
- H.9** Approval of an Inter-Governmental Agreement for a Regional Household Hazardous Waste Collection. and Management Project between the City of Mustang and The City of Oklahoma City.
- H.10** Consideration of Contract and Bonds Project Labeled Emergency Traffic Signal for Fire Station No. 2.

I. MATTERS FOR EXECUTIVE SESSION

- I.1** *Consideration of Potential Purchase and Acceptance of Permanent 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).

J. ADJOURNMENT

Note:

***Items considered concurrently on the MIA Agenda.**
