MUSTANG CITY COUNCIL
JUNE 3, 2014

The Mustang City Council met in regular session on Tuesday, June 3, 2014, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Friday, May 30, 2014, at 3:30 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Mayor Adams called the meeting to order at 7:00p.m.

B. PLEDGE OF ALLEGIANCE/INVOCATION (Terry Jones, Councilman)

Councilman Jones led the assembly in the Pledge and Invocation.

C. ROLL CALL

Councilmembers Present:	**Taylor**
	Bowers
	Jones
	Hagan
	Schweinberg
	Adams
Councilmembers Absent:	**Staples**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Darrel Wilson, 412 Sam Houston, addressed the Council regarding the odor at the Wastewater Treatment Plant advising due to his health issues, on the days the odor is really bad, it causes him to be homebound. He stated he had called the Department of Environmental Quality (DEQ) and was told the City was barely in compliance and wanted to see if the City was working on the issue.

City Manager Rooney stated the City has been researching ways to combat the odor control issues such as expansion of the plant or products that could be used to help with the odor. He stated part of the problem has to do with the weather, advising some hot sunny days are needed and stated any time there's a north wind, it blows the odor into the City instead of out of the City. He stated the City is aware of the issue and working on it.

Mayor Adams also stated the Council is aware of the problem and would like to have an expert advise the City on what should be done before funds are expended.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

*1. Approval of **05/15/14** City Council/MIA Special Meeting (Budget Session) Minutes
2. Approval of **05/20/14** City Council Minutes
*3. Claims List for **FY '14**
4. Approval of **Resolution No. 14-051**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $9,128.
5. Approval of **Resolution No. 14-052**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $32,710
6. Approval to Renew Agreement with **Clearwater Enterprises** to Purchase Natural Gas for the Town Center; Public Works Facility; and Police Station.
7. Approval of Accounting and Consulting Services Engagement Letter for Fiscal Year 2014-2015 as submitted by **Crawford & Associates, P.C.**
8. Approval of **Performance, Payment and Maintenance Bonds** for the Mustang Police Department Roofing Project.

MOTION was made by **Councilman Taylor**, seconded by **Councilman Schweinberg**, to approve Items F-1 thru F-8 of the Consent Agenda.

AYE: **Taylor, Bowers, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney did not have anything to report in addition to the City Manager's report included in the agenda packet.

a. Presentation to **Warriors for Freedom Foundation** from Mustang Softball Association and City of Mustang.

City Manager Rooney introduced Mr. Troy Schweinberg with the Mustang Softball Association and Mr. Nic Bailey with the City of Mustang Parks and Recreation Department who presented a check in the amount of $8,595 to the Warriors for Freedom Foundation advising it was money raised by the Softball Association to help different charities and foundations.

The Warrior staff were introduced who presented trophies to the Mustang Softball Association and the City of Mustang thanking them for their generosity.

2. City Council

Mayor Adams asked the Councilmembers if they had anything to report in their respective Wards:

Councilman Taylor stated he was honored to have the Warrior staff here tonight and thanked them for their service.

Councilwoman Bowers stated she had received an email regarding campaign signs that she directed to the City Manager who provided her answers and information.

Councilman Jones did not have anything to report at this time.

Councilwoman Hagan did not have anything to report at this time.

Councilman Schweinberg did not have anything to report at this time.

Mayor Adams stated any items he had were already resolved by the City Manager and/or Staff. He also stated it was great that the two candidates running for Senate were hosting meet and greets at Town Center and was impressed by the attendance at the first Storm Shelter Grant meeting held at Town Center.

a. Appointment of One Member to the Mustang Board of Adjustment

Senior City Planner Helsel stated due to ***Councilman Schweinberg*** being elected to City Council, he could no longer serve on the Mustang Board of Adjustment, leaving a vacancy on the Board. She advised the vacancy was advertised with one application being received from Mr. Darrell Noblitt stating Mr. Noblitt had been on past City Boards and staff would be happy to recommend his appointment.

Councilman Taylor asked if Mr. Noblitt was attendance and he was not.

MOTION was made by **Councilman Jones** and seconded by **Councilman Schweinberg** to appoint Mr. Darrell Noblitt to the Mustang Board of Adjustment.

AYE: Taylor, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

H. DISCUSSION ITEMS

*1. **Public Hearing on Fiscal Year 2014-2015** Annual Budgets for the City of Mustang, the Mustang Improvement Authority and Related Funds in Accordance with State Statutes.

City Manager Rooney presented the proposed budget for 2014-2015 (Power Point presentation on file and available in the office of the City Clerk).

Mayor Adams opened the matter for Public Hearing.

There being no public discussion, **MOTION** was made by **Mayor Adams**, seconded by **Councilman Schweinberg**, to close the Public Hearing.

AYE: Taylor, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

2. **Discussion, Consideration and Possible Action** Regarding Approval of **Resolution No. 14-053**, Approving the **Fiscal Year 2014-2015** Budgets for the City of Mustang, Mustang Improvement Authority and Related Funds.

   City Manager Rooney stated this item was to approve the Resolution approving the FY2015 Budget as required by law.

   Councilwoman Bowers stated she was disappointed the budget was not balanced this year and still had concerns with some of the proposed items as well as having to dip into reserves.

   Rooney stated about half of what was taken from reserves last year is being proposed this year, so the City is headed in the right direction.

   Councilman Taylor asked how many "Aye" votes were needed to pass the proposed budget.

   City Attorney Miller advised a majority of Councilmembers present would be needed, so would be four.

MOTION was made by **Mayor Adams**, seconded by **Councilwoman Hagan** to Approve **Resolution No. 14-053**, Approving the **Fiscal Year 2014-2015** Budgets for the City of Mustang, Mustang Improvement Authority and Related Funds.

AYE: Taylor, Jones, Hagan, Schweinberg, Adams
NAY: Bowers

Councilman Jones stepped out of the meeting at 7:30 p.m.

3. **Discussion, Consideration and Possible Action** regarding Approval to Suspend **Resolution 05-027** for Fiscal Year 2014-2015**.**

   City Manager Rooney stated Resolution 05-027 states the City shall transfer to the Infrastructure Capital Improvement Fund (Limited Purpose) ten-percent (10%) of sales tax revenues received in excess of $500,000 in an individual month. He stated this Resolution was suspended last year and Staff recommends suspending it for an additional year through FY2015.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Hagan** to Approve Suspending **Resolution 05-027** for Fiscal Year 2014-2015**.**

AYE: Taylor, Bowers, Hagan, Schweinberg, Adams
NAY: None

Councilman Jones returned to the meeting at 7:36 p.m.

4. **Discussion, Consideration and Possible Action** regarding Approval or Denial of Final Plat Application FP-10-31-13-1-25, Prairie Hills Estates Addition, Phase 1, The Landrun Group, LLC.

Senior City Planner Helsel stated the applicant, The Landrun Group, LLC, requests approval of the final plat for Prairie Hills Estates Addition, Phase 1 stating the plat is in substantial conformity with the subdivision and zoning requirements in the City of Mustang Code of Ordinances and with the Preliminary Plat. She stated the property is located at County Line Road and 59th Street covering about 26.02 acres, which is about one-third of the area approved in the preliminary plat.

Helsel stated the final plat has been approved by Fire, Police, Staff and Engineering, and stated the long-range plan calls for Low Density Residential Development and does conform to the comprehensive plan. She stated the property to the north is zoned C-2 and R-E, to the west is Agricultural, to the south is R-1, and to the east is Oklahoma City advising the purpose of this plat is to allow the property to be developed at its current zoning level and to establish appropriate easements and rights-of-way. **Helsel** stated the addition will be served with public water, sewer and roads, and there will be common areas along the entryway on N. Prairie Hills Terrace with the maintenance of these common areas being the responsibility of the Property Owners Association as stated on the plat. She stated a concern was raised at the time the Preliminary Plat was approved regarding alignment of the entrances of the Addition and of the school, stating they do not line up; however, they feel they are offset enough that it should not be a problem. **Helsel** stated the Planning Commission voted 7:0 to recommend approval of the Final Plat at their 05/27/2014 meeting and Staff recommends approval of the Final Plat as well.

Discussion was held regarding Blocks A and B and what would be in those blocks and did not want them to be an eye sore. Steve Landes, engineer for The Landrun Group, LLC, stated he had discussed this with the owner and he envisions it may hold a pond in one block and possibly a park in the other.

MOTION was made by **Mayor Adams**, seconded by **Councilman Taylor** to Approve the Final Plat Application FP-10-31-13-1-25, Prairie Hills Estates Addition, Phase 1, The Landrun Group, LLC.

AYE: Taylor, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

5. **Discussion, Consideration and Possible Action** regarding Approval or Denial of Final Plat Application FP-3-12-14-1-29, Hyde Park Addition, North Fork Development, LLC.

Senior City Planner Helsel stated the applicant, North Fork Development, LLC, requests approval of the final plat for Hyde Park Addition, stating the developer had twice sought unsuccessfully to amend the area to the Single-Family Residential district before deciding to develop the Rural Estate (RE) standards. She stated the property consisted of approximately 32 acres and that it would yield 34 lots, all of which would be served by public sewer, water and streets. She stated the Preliminary Plat was approved by City Council and Planning Commission in July, 2013 advising the lots were greater than the ¾ acre as required by Rural Estates zoning. She advised there are two distinct parts of this subdivision, a north section that contains 17 lots that will connect to Grand View Way in Quail Lake Estates to the north, and a south section that contains 17 lots and connect to N. Centennial Way to the south in order to help with traffic flow.

Helsel stated the final plat has been approved by Fire, Police, Staff and Engineering, and stated the long-range plan calls for Low Density Residential Development and does conform to the comprehensive plan. She stated the property to the north is zoned R-E, to the east is Magnolia Trace PUD, to the south is R-1 and to the west is R-E stating the general character of the neighborhood is single-family residential and rural estates development. **Helsel** stated the Planning Commission voted 7:0 to recommend approval of the Final Plat at their 05/27/2014 meeting and Staff recommends approval of the Final Plat as well.

Discussion was held concerning sidewalks being a requirement of R-E zoning and ***Councilwoman Bowers*** stated she had not received any calls regarding the property.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Taylor** to Approve the Final Plat Application FP-3-12-14-1-29, Hyde Park Addition, North Fork Development, LLC.

AYE: Taylor, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

MOTION was made by **Mayor Adams**, seconded **Councilman Schweinberg** to adjourn.

AYE: Taylor, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

The meeting was adjourned at **7:45 p.m.**

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Jay Adams, Mayor

Attest:

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Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
JUNE 3, 2014

The Mustang Improvement Authority met in regular session on Tuesday, June 3, 2014, at 7:00 p.m. in the Mustang Municipal Building Council. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Friday, May 30, 2014, at 3:30 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Adams called the meeting to order at 7:45 p.m.

B. ROLL CALL

Trustees Present: **Taylor**
Bowers
Jones
Hagan
Schweinberg
Adams

Trustees Absent: **Staples**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

*1. Approval of **05/15/14** City Council/MIA Special Meeting (Budget Session) Minutes
2. Approval of **05/20/14** MIA Minutes
*3. Claims List for **FY '14**

MOTION was made by **Chairman Adams**, seconded by **Trustee Taylor,** to approve Items D-1 thru D-3 of the Consent Agenda.

AYE: **Taylor, Bowers, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

E. INFORMATION/REPORTS

1. Trustee Manager

None.

2. Trustees

None.

F. DISCUSSION ITEMS

*1. **Public Hearing on Fiscal Year 2014-2015** Annual Budgets for the City of Mustang, the Mustang Improvement Authority and Related Funds in Accordance with State Statutes.

Chairman Adams opened the matter for Public Hearing.

There being no public discussion, **MOTION** was made by **Chairman Adams**, seconded by **Trustee Taylor**, to close the Public Hearing.

AYE: Taylor, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

*2. **Discussion, Consideration and Possible Action** Regarding Approval of **Resolution No. 14-053**, Approving the **Fiscal Year 2014-2015** Budgets for the City of Mustang, Mustang Improvement Authority and Related Funds.

MOTION was made by **Chairman Adams**, seconded by **Trustee Jones** to Approve **Resolution No. 14-053**, Approving the **Fiscal Year 2014-2015** Budgets for the City of Mustang, Mustang Improvement Authority and Related Funds.

AYE: Taylor, Jones, Hagan, Schweinberg, Adams
NAY: Bowers

G. <u>ADJOURNMENT</u>

MOTION was made by **Chairman Adams** and seconded by **Trustee Schweinberg** to adjourn.

AYE: Taylor, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

Meeting was adjourned at **7:48 p.m.**

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Jay Adams, Chairman

Attest:

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Lisa Martin, Secretary