



Mustang City Council

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

Mustang City Council

MUSTANG CITY COUNCIL

Tuesday, August 03, 2021 - 7:00 PM
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

- 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**

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 07/06/2021 City Council Minutes.

F.2 *Claims List for FY 2021.

F.3 *Claims List for FY 2022.

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

F.5 Approval to Turn Past Due Library Accounts over to Collection Agency.

F.6 Approval of Resolution No. 22-003, making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2021-2022 Fiscal Year Budget by \$19,600.

F.7 Approval of Resolution No. 22-004, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2021-2022 Fiscal Year Budget by \$1,027,300.

F.8 Approval of Resolution No. 22-005, Making Changes in the General Reserve Fund Budget by Making a Supplemental Appropriation to Increase the 2021-2022 Fiscal Year Budget by \$ 10,000.

- F.9** Approval of Resolution No. 22-006, Making Changes in the Park Improvement Fund Budget by Making a Supplemental Appropriation to Increase the 2021-2022 Fiscal Year Budget by \$30,000.
- F.10** Approval of Resolution No. 22-007, Making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2021-2022 Fiscal Year Budget by \$7,432.
- F.11** Approval of Resolution No. 22-008, Making Changes in the Limited Purpose (Capital) Fund Budget by Making a Supplemental Appropriation to Increase the 2021-2022 Fiscal Year Budget by \$ 660,794.
- F.12** Approval of Interlocal Governmental Cooperation Agreement between the City of Mustang and the Canadian County Sheriff's Office for Renewal of FY2022 Inmate Housing Agreement.
- F.13** *Approval of Performance Bond for Paving and Drainage Infrastructure for Mustang Farms Phase 2 .

G. INFORMATION/REPORTS

- G.1** City Manager Report
- G.2** City Council Reports

H. DISCUSSION ITEMS

- H.1** Discussion, Consideration and Possible Action, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in whole or in part, of Ordinance No. 1228, an Ordinance of the City of Mustang, Oklahoma, Amending the Mustang Code of Ordinances by Amending Chapter 106, Article VII, Section 106-444(E) to Change Section Reference on Fire Hydrant Locations; Declaring Repealer; Providing for Severability; and Declaring an Emergency.
- H.2** Discussion, Consideration and Possible Action, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in whole or in part, of Ordinance No. 1229, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 2, Article V, Section 2-197 to Add a New Subsection Authorizing the Sale of Surplus Property to Another Public Agency of this State Without Necessity for Competitive Bidding; Declaring Repealer; Providing for Severability; and Declaring an Emergency.
- H.3** Discussion, Consideration and Possible Action, including but not limited to Approval, Denial, Amendment, Revision or Conditional Approval, in whole or in part, of Ordinance No. 1230, (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 Necessary to Complete the Transfers, and Providing for Severability, and (B) the Form of Agreements for Sale of Surplus Police Vehicles.
- H.4** Public Hearing, Discussion, Consideration and Possible Action, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in whole or in part, of Ordinance No. 1231, 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”, Rural Estates District and, Declaring Repealer; Providing for Severability; and Declaring an Emergency.

- H.5** Discussion, Consideration, and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part, of Ordinance No. 1232, an Ordinance of the City of Mustang, Oklahoma, Amending (A) Chapter 102 of the Mustang Code of Ordinances by Adding New Article VI, (1) Division 1, providing General Statement, Definitions and Penalty for Violation; (2) Division 2, requiring Licensing, establishing Requirements for Bonds and Insurance, providing a Fee, providing for Revocation or Suspension of License and Review Process, and allowing for Emergency Excavations; (3) Division 3, requiring a Permit and providing a Fee; and (4) Division 4, establishing Requirements for Making Street Cuts, Borings and Excavations, in Public Rights-of-way and Public Easements, establishing Duties and providing Remedies; and (B) Chapter 42, Section 42-102, to Increase Fees for Vacating a Public Way and Driveway Permits and Establishing Licensing and Permitting Fees for Street Cuts, Borings and Excavations; Declaring Repealer; Providing for Severability; and Declaring an Emergency.
- H.6** Discussion, Consideration and Possible Action, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in whole or in part, of Ordinance No. 1233, an Ordinance of the City of Mustang, Oklahoma, Amending the Mustang Code of Ordinances, by Amending Chapter 42, Section 42-18(A)(4) to Increase Reinspection Fees; Declaring Repealer; Providing for Severability; and Declaring an Emergency.
- H.7** Discussion, Consideration and Possible Action, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in whole or in part, of Final Plat Application FP-5-1-21-1-35, Wild Horse Canyon Addition, Phase 2, Best Choice Homes LLC, Total Residential Lots: 44.
- H.8** *Discussion, Consideration and Possible Action, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in whole or in part, of Acceptance of Bids for Project Labeled Mustang Basin 10 Sewer.
- H.9** *Discussion, Consideration and Possible Action, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in whole or in part, of Award of Lowest Qualified Bid for Project Labeled Mustang Basin 10 Sewer.

- H.10** *Discussion, Consideration and Possible Action, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in whole or in part, of Acceptance of Bids for Project Labeled Mustang Water Reclamation Facility Blower Replacement.
- H.11** *Discussion, Consideration and Possible Action, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in whole or in part, of Award of Lowest Qualified Bid for Project Labeled Mustang Water Reclamation Facility Blower Replacement.
- H.12** *Discussion, Consideration and Possible Action, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in whole or in part, of Acceptance of Bids for Project Labeled Charlotte Terrace and Heights Drainage Improvements.
- H.13** *Discussion, Consideration and Possible Action, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in whole or in part, of Awarding of Bid for Project Labeled Charlotte Terrace and Heights Drainage Improvements.
- H.14** *Discussion, Consideration and Possible Action, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in whole or in part, for Change Order #1 and #2 for project labeled S. Mustang Road Storm Sewer Extension and Sanitary Maintenance Line.
- H.15** Discussion, Consideration and Possible Action, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in whole or in part, of Resolution No. 22-012, a Resolution of the City of Mustang, Oklahoma Casting a Vote for Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to Fill the Expiring Term of Trustee Representing District 6.

- H.16** Discussion, Consideration and Possible Action, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in whole or in part, of Resolution No. 22-009, a Resolution of the City Council of the City of Mustang, Oklahoma Declaring that Certain Property Described herein is not Needed or Necessary for Park or Other Public Purposes and Abandoning Such Property for any Park or Other Public Purposes.
- H.17** Discussion, Consideration and Possible Action, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in whole or in part, of Resolution No. 22-010, a Resolution of the City Council of the City of Mustang, Oklahoma Authorizing the City to Enter into and the Mayor to Execute a Ground Lease between the City of Mustang and the Mustang Chamber of Commerce.

I. MATTERS FOR EXECUTIVE SESSION

- I.1** *Discussion, Consideration, and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part, of Potential Purchase and Acceptance of Permanent Easement 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).
- I.2** Public Hearing, Discussion, Consideration, and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part, of potential litigation; and, Possible Executive Session as authorized by 25 Okla. Stat. 307(B)(4).

J. ADJOURNMENT

Note:

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