



Mustang City Council

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

Mustang City Council

MUSTANG CITY COUNCIL

Tuesday, December 06, 2022 - 7:00 PM

MUSTANG MUNICIPAL BUILDING

1501 N. MUSTANG ROAD

MUSTANG, OKLAHOMA 73064

- 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**

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 11/01/2022 City Council Minutes.

F.2 *Claims List for FY 2023.

F.3 Approval to Turn Past Due Library Accounts over to Collection Agency.

F.4 Approval of Resolution No. 23-019 making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2022-2023 Fiscal Year Budget by \$1,500.

F.5 *Acceptance of Easements from Najma Dugan for the Mustang Townhomes Residential Development.

F.6 *Approval of Schedule of Meetings for City Council, Boards and Commissions, and Holidays for the City of Mustang / MIA for the Year 2023.

G. INFORMATION/REPORTS

G.1 City Manager Report

G.2 City Council Reports

G.3 Appointment of One Member to the Mustang Board of Adjustment.

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 *Consideration of Acceptance of the Annual Comprehensive Financial Report and Report on Internal Control and Compliance with Government Auditing Standards for Fiscal Year ending June 30, 2022.

H.2 Consideration of Final Plat Application, FP-8-18-22-2-26, Mustang Marketplace, Cedar Creek Consulting, INC, 1200 Block of E. St. Hwy 152, 5 Commercial Lots, 20.47 Acres.

H.3 Proposed Reappointment of Municipal Judge Steve Huddleston and Alternate Judge Chris Box.

H.4 *Consideration of Proposed Change Orders (PCO) 1-9 for the Project Labeled Mustang Fire Station #2.

H.5 *Consideration of Contract and Bonds for Project Labeled Ross Terrace Road Improvements.

- H.6** Consideration of Acceptance of Bids for Janitorial Services.
- H.7** Consideration of Award of Bid for Janitorial Services.
- H.8** Consideration of Janitorial Services Agreement between the City of Mustang and Jan Pro of OKC.

I. MATTERS FOR EXECUTIVE SESSION

- I.1** Consideration of Vera Rivera vs. City of Mustang, Case No. CJ-2022-566, District Court, Canadian County, State of Oklahoma; and, Proposed Executive Session as authorized by 25. Okla. Stat. §307(B)(4).
- I.2** Consideration of Tort Claim of Isabella Rivera; and, Proposed Executive Session as authorized by 25. Okla. Stat. §307(B)(4).

J. ADJOURNMENT

Note:

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