

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

MARCH 20, 2012
7:00 P.M.

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (**Pastor Dave Bryan, 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
- 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 **03/01/12** City Council Special Meeting Minutes.
 - 2. Approval of **03/06/12** City Council Minutes.
 - *3. Claims List for **FY '12**
 - 4. Approval of **Resolution No. 12-025**, Directing Filing and Notification of the Publication of the 2012 Supplement to the Mustang City Code.
 - 5. Approval of **Resolution No. 12-026**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2011-2012 Fiscal Year Budget by \$1,925.
 - 6. Approval of **Proclamation** Declaring **March 12-16, 2012** as **Girl Scout Week** in Honor of Their **100th Anniversary** on **March 12, 2012**.
 - 7. Approval to Declare **March 14, 2012** as "**Cecil Wolf Day**".
- G. INFORMATION/REPORTS
 - 1. City Manager
 - 2. City Council

H. **DISCUSSION ITEMS**

1. **Discussion, Consideration and Possible Action** Regarding Approval of Letter of Intent.
2. **Public Hearing, Discussion, Consideration and Possible Action** Regarding Approval of **Ordinance No. 1069**, Amending the Zoning Ordinance of the City of Mustang as Amended to Change Certain Property Located in Canadian County, Oklahoma from "C-3" Commercial General District to "C-4" Shopping Center District and Declaring Repealer; Providing for Severability and Declaring an Emergency.
3. **Discussion, Consideration and Staff Direction** Regarding Development of Ordinance Restricting Use of Unlicensed Motorized Recreational Vehicles.
- *4. **Discussion, Consideration and Possible Action** Regarding Approval to Extend the Operation and Maintenance Service Agreement Between the Mustang Improvement Authority and Severn Trent Environmental Services for a Period of Four Months or until July 31, 2012 and finding that an Immediate Emergency Exists.
5. **Discussion, Consideration and Possible Action** Regarding the Agreement for Professional Engineering Services between the City of Mustang and Garver Engineers, L.L.C. including but not Limited to Deciding Whether or Not to Provide Notice to Terminate said Contract.
6. **Discussion, Consideration and Possible Action** to Seek Requests for Qualifications for Engineering Firms Interested in Serving as Consulting City Engineer for the City of Mustang.
7. **Discussion, Consideration and Possible Action** Regarding Approval of EST Engineering as the Engineer for the Signal Light LED Update and Synchronization Project and Authorization for City Manager to Negotiate Costs to Produce the Plans Necessary for Bidding and Construction.

CITY COUNCIL AGENDA
MARCH 20, 2012
PAGE 3

8. **Discussion, Consideration and Possible Action** on Cox Com, LLC to Commence Proceedings for Renewal of Existing Franchise and Consideration and Possible Action on the Retention of Michael Bradley as a Consultant to Advise the City of Mustang on Matters Relating to the Federal Communications Act and Related Regulations.

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**

**MARCH 20, 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 **03/01/12** MIA Special Meeting Minutes.
 - 2. Approval of **03/06/12** MIA Minutes.
 - *3. Claims List for **FY '12**
- E. INFORMATION/REPORTS
 - 1. Trustee Manager
 - 2. Trustees
- F. DISCUSSION ITEMS
 - *1. **Discussion, Consideration and Possible Action** Regarding Approval to Extend the Operation and Maintenance Service Agreement Between the Mustang Improvement Authority and Severn Trent Environmental Services for a Period of Four Months or until July 31, 2012 and finding that an Immediate Emergency Exists.
- G. ADJOURNMENT

*Items Considered Concurrently on the City Council Agenda.

