



Mustang City Council

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

*****AMENDED AGENDA*****

Mustang City Council

MUSTANG CITY COUNCIL

Tuesday, October 10, 2023 - 7:00 PM
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

AMENDED AGENDA

- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE/INVOCATION**
Nate Burns, Lead Pastor, Mustang Church of the Nazarene
- 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 09/12/2023 City Council Minutes.

F.2 Approval of 09/22/2023 City Council Special Meeting Minutes.

F.3 *Claims List for FY2023.

F.4 *Claims List for FY2024.

F.5 Approval of Resolution No. 24-011 making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2023-2024 Fiscal Year Budget by \$8,840.

G. INFORMATION/REPORTS

G.1 City Manager Report

G.2 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** Public Hearing and Consideration of Specific Use Permit Application
SUP-7-27-23-1-28, 435 W State Highway 152, Decisive Investments, LLC, in the C-3 Commercial General District, Requesting a Specific Use Permit for an Auto Repair Shop.

- H.2** Consideration of Final Plat Application, FP-9-08-23-1-26, Mustang Highlands, Owned by Mustang Marketplace, LLC, Part of the SW/4 of Section 26 Township 11 North Range 5 West, 22 two-family lots, 9.13 Acres.

- H.3** *Consideration of Joint Resolution No. 24-012, a Joint Resolution of the City Council of the City of Mustang, Oklahoma and the Mustang Improvement Authority establishing Sanitation Rates; Providing an Effective Date; and Providing for Repealer.

- H.4** Consideration of Resolution No. 24-013, a Resolution of the City Council of the City of Mustang, Oklahoma, Establishing the SH-152 Congestion Relief Project.

- H.5** Consideration of Resolution No. 24-014, a Resolution of the City Council of the City of Mustang, Oklahoma, Establishing the Mustang Rd. & Plantation Terr. Intersection Modification & Signalization Project.

- H.6** *Consideration of Changer Orders #1 & 2, SH-152 Sanitary Sewer Relocation Project, MUS-SS20-001, J/P27901.

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).

- I.2** Consideration regarding City Manager's Employment Contract; and, proposed Executive Session as authorized by 25 Okla. Stat. 307(B)(1).

- I.3** Consideration of pending class action litigation against 3M Company and E.I. Dupont de Nemours and Company involving pre- and Polyfluoroalkyl Substances (PFAS) contamination in In Re: Aqueous Film-Forming Foams Products Liability Litigation, MDL No. 2:18-mn-2873, United States District Court, District of South Carolina, and possible retention of McAfee & Taft to represent the interests of the City of Mustang in such litigation; and, executive session as authorized by 25 Okla. Stat. § 307(B)(4).

J. ADJOURNMENT

Note:

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