



City of Bixby City Council Meeting Agenda

**Mayor Brian Guthrie
Vice Mayor Paul Blair
Council Member Andrew Revelis
Council Member Brad Girard
Council Member Robert Founds**

Monday, January 9, 2023

6:00 PM

**City Hall Municipal Building
116 W. Needles Ave., Bixby,
OK 74008**

Public comments are limited to items on the agenda. Those wishing to speak on agenda items will need to appear in the City Council Chamber.

Call to Order

Mayor Guthrie

Roll Call

Shannon Duran, City Clerk

Pledge of Allegiance

Invocation

Consent Agenda

City Clerk's Report

Consider and Approve:

- 1) Minutes for the Work Session dated 12/12/22.
- 2) Minutes for the City Council Meeting dated 12/12/22.
- 3) Minutes for Bixby Industrial Authority Meeting dated 12/12/22.
- 4) Discuss and/or approve the Contract with Miller-Tippens for Construction Manager at Risk for the Municipal Building at 111th Cabaniss Project.
- 5) Consider and take action on Resolution Number 2023-1, calling for an election for a Council person for a four-year term in accordance with Bixby City Charter, for Ward three (3) to be held April 4, 2023.

- 6) Consider and/or take action on amendment of Resolution No. 2022-12, to add new Cemetery Fee for temporarily moving a monument.
- 7) Consider and/or take action on single source contract with Heater Specialists, LLC for refurbishment of the Interim Booster Pump Station for permanent deployment.

Regular Agenda

- 1) Acceptance of the FY-2022 Audit prepared by CBEW Professional Group, LLP, Certified Public Accountants.

Charles Barnes, Finance Director

- 2) Discussion, consideration and possible vote to approve a Comprehensive Plan Amendment (BXCP - 22.05) for the City West Complex located approximately 200 feet West of the Northwest corner of East 151st Street South and South Sheridan Road, Bixby, Oklahoma. Ordinance Number 2427.

O.C. Walker, City Planner

- 3) Discussion, consideration, and possible vote for approval of an emergency clause for Ordinance No. 2427, making it effective immediately upon passage and approval.

O.C. Walker, City Planner

- 4) Discussion, consideration, and possible vote to approve a Rezone (BXZO - 22.09), and Planned Unit Development (BXPUD - 22.09) for the City West Complex located approximately 200 feet West of the Northwest corner of East 151st Street South and South Sheridan Road, Bixby, Oklahoma. Ordinance No. 2428.

O.C. Walker, City Planner

- 5) Discussion, consideration, and possible vote approval of an emergency clause for Ordinance No. 2428, making it effective immediately upon passage and approval.

O.C. Walker, City Planner

- 6) Discussion, consideration, and possible vote to approve a Preliminary Plat (BXPT - 22.20) for the City West Complex located approximately 200 feet West of the Northwest corner of East 151st Street South and South Sheridan Road, Bixby, Oklahoma.

O.C. Walker, City Planner

- 7) Discussion, consideration, and possible vote to approve a Rezone (BXZO - 22.10) and Planned Unit Development (BXPUD - 22.10) for Alderwood Estates located one-half mile West of South Harvard and one-quarter mile South on East 151st Street South. Ordinance No. 2429.

O.C. Walker, City Planner

- 8) Discussion, consideration, and possible vote for approval of an emergency clause for Ordinance No. 2429 making it effective immediately upon passage and approval.

O.C. Walker, City Planner

- 9) Discussion, consideration, and possible vote to approve Preliminary Plat (BXPT - 22.21) for Alderwood Estates located one-half mile West of South Harvard Avenue and one-quarter mile South of 151st Street South, Bixby, Oklahoma.

O.C. Walker, City Planner

- 10) Discussion, consideration, and possible vote to approve Preliminary Plat (BXPT - 22.18) for The Preserve located on the Northeast corner of East 171st Street South and South Sheridan Road, Bixby, Oklahoma.

O.C. Walker, City Planner

- 11) Discussion, consideration, and possible vote to approve a Preliminary Plat (BXPT - 22.19) for Quail Creek Office Park, located West of 121st Street South and one-quarter mile West of South Memorial Drive, Bixby, Oklahoma. Ordinance No. 2433.

O.C. Walker, City Planner

- 12) Discussion, consideration, and possible vote to approve a Planned Unit Development (PUD - 6, Major Amendment No. 1) for Memorial Square Amended, which is located at 11927 South 83rd East Place, Bixby, Oklahoma. Ordinance No. 2430.

O.C. Walker, City Planner

- 13) Discussion, consideration, and possible vote for approval of an emergency clause for Ordinance No. 2430 making it effective immediately upon passage and approval.

O.C. Walker, City Planner

- 14) Discussion, consideration, and possible vote to approve a Preliminary Plat (BXPT - 22.14) for Memorial Square located at 11927 South Memorial Drive, Bixby, Oklahoma..

O.C. Walker, City Planner

- 15) Discuss and/or take action on approval of Economic Development Agreement with Golden Horseshoe, LLC.

Jared Cottle, City Manager

- 16) Motion to enter into Executive Session:

a. *Discussion on negotiations and/or purchase for certain real properties at 211 North Cabaniss, owned by Tulsa County, et al: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*

b. *Discussion on negotiations and/or purchase for certain real properties at 124 E. Dawes Ave., owned by Dawes 124 Bixby LLC: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*

c. *Confidential communications and discussions among the City Council and its attorney concerning potential litigation regarding oil/gas leases and project development along the 151st Street Corridor. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.*

Brian Guthrie, Mayor

- 17) Motion to exit Executive Session and reconvene in open session.

Brian Guthrie, Mayor

- 18) Consider and/or take action, if necessary, on the purchase of certain real property at 211 North Cabaniss, owned by Tulsa County, et al.

Brian Guthrie, Mayor

- 19) Consider and/or take action, if necessary, on the purchase of certain real property at 124 E. Dawes Ave., owned by Dawes 124 Bixby LLC

Brian Guthrie, Mayor

- 20) Consider and/or take action, if necessary, on the potential litigation regarding oil/gas leases and project development along the 151st Street Corridor.

Brian Guthrie, Mayor

- 21) City Manager's Report

- 22) New Business

In accordance with the Open Meeting act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

- 23) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of January 6, 2023, on or before 6:00 p.m., at City Hall, 116 W. Needles Bixby, Oklahoma.

Respectfully Submitted

Shannon Duran
City Clerk

Note: All cell phones and pagers must be turned off or operated silently during all meetings.

21 O.S. Section 280 provides the following: A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business, agency operations or any employee, agent, official or representative of the state. B. It is unlawful for any person who is without authority or who is causing any

disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials, employees, agents or representatives or used in any manner to conduct state business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel. C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term Oklahoma Statutes - Title 21. Crimes and Punishments Page 94 of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment. D. For purposes of this section, “disturb, interfere or disrupt” means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

For Special Accommodations

Persons who require special accommodation to participate in this meeting should contact City Clerk, Shannon Duran: 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or email [City Clerk, Shannon Duran](mailto:sduran@bixbyok.gov) (sduran@bixbyok.gov), as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a Telecommunication Device for the Deaf may contact Oklahoma Relay at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.