



City of Bixby City Council Meeting Agenda

**Mayor Brian Guthrie
Vice Mayor Robert Founds
Council Member Brad Girard
Council Member Andrew Revelis
Council Member Ken Hirshey**

Monday, March 11, 2024

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 02/26/24.
- 2) Minutes for the City Council Meeting dated 02/26/24.
- 3) Proclamation proclaiming March 9th as Carolyn Thornton Day.
- 4) Consider and/or approve Change Order No. 3 to add \$21,022 to the Municipal Building at 111th Cabaniss Project to replace water and sewer infrastructure.
- 5) Acknowledge receipt of Oklahoma Department of Environmental Quality (O.D.E.Q.) Permit No. SLO00072240110, Facility No. S20438, Perfect Food and Gas.

- 6) Consider and/or take action on authorizing Staff to prepare an application for supplemental Vision 2025 Surplus funding to be used for the design and construction of an extension of 148th Street, west of Memorial, and approving a Resolution declaring its support for the same.
- 7) Consider and/or approve accepting infrastructure for Presley Heights West Phase 1, located at 141st St S between Harvard & Yale.

Regular Agenda

- 1) Discussion, consideration, and possible vote for approval of Ordinance Number 2465 Bixby Zoning (B.X.Z.O) number 24.01, Rezoning for Greyhawk Residential, the property contains 105.45 (+/-) Acres in Section 6, Township 17 North, Range 14 East, located approximately 2,000 feet North of 131st and South Mingo Road and 2,000 feet East of 131st and South Mingo Road.

Joey Wiedel, Development Services Director

- 2) Discussion, consideration, and possible vote for approval of an emergency clause for Ordinance No. 2465 making it effective immediately upon passage and approval.

Joey Wiedel, Development Services Director

- 3) Discussion, consideration, and possible vote for approval of Ordinance Number 2466 Bixby Planned Unit Development (B.X.P. U.D) number 24.01, a Planned Unit Development for Greyhawk Residential, the property contains 105.45 (+/-) Acres in Section 6, Township 17 North, Range 14 East, located approximately 2,000 feet North of 131st and South Mingo Road and 2,000 feet East of 131st and South Mingo Road.

Joey Wiedel, Development Services Director

- 4) Discussion, consideration, and possible vote for approval of an emergency clause for Ordinance No. 2466 making it effective immediately upon passage and approval.

Joey Wiedel, Development Services Director

- 5) Discuss and/or take action on Motion to Amend conditions of the February 26, 2024 vote of approval for Preliminary Plat (B.X.P.T.) number 24.01, for Greyhawk Residential. The property contains 105.45 acres in Section 06, Township 17 North, Range 14 East, located approximately 2,000 feet North of 131st and South Mingo Road and 2,000 feet East of 131st and South Mingo Road.

Phil Frazier, City Attorney

- 6) City Manager's Report

- 7) 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.

8) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of March 8, 2024, on or before 5:00 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.