



City of Bixby City Council Meeting Agenda

**Mayor Brad Girard
Vice Mayor Bobby Schultz
Council Member Ken Hirshey
Council Member Mike David
Council Member Ryan Payne**

Monday, May 12, 2025

6:00 PM

**Bixby Municipal Building
111 N. Cabaniss Ave., Bixby,
OK 74008**

Call to Order

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 4/28/25.
- 2) Minutes for the City Council Meeting dated 4/28/25.
- 3) Amended minutes of the City Council meeting dated March 24, 2025.
- 4) Approve a General Warranty Deed of property conveyance to South County Industrial Park, LLC.
- 5) Consider and/or take action to approve the 2025 court dates.
- 6) Discuss and/or approve acceptance of donation from Blue Flame 47 Ministries.
- 7) Consider and approve an Overland Drainage Easement granted by the property owner to the City for drainage purposes to formally secure the location and function of a floodplain storage pond serving the 10.878-acre Ellis Ranch Commercial Corner located at 161st Street and Memorial Drive in the City of Bixby, OK.

- 8) Acknowledge receipt of the Oklahoma Department of Environmental Quality (ODEQ) SLO00072250397, Facility No. S20407, South County Industrial Park.

Regular Agenda

- 1) Public hearing to receive input on the FY-26 Budget.
Charles Barnes, Finance Director
- 2) Discussion, consideration, and possible vote for approval of an Ordinance amending section 5-5D-12(7) of the City Code by removing the terms "Jacob's Brake" and "Jake Brake" and replacing them with the term "Engine or Geared Brake". -Ordinance 2501
Todd Blish, Chief of Police
- 3) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2501, making it effective immediately upon passage, since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, safety, welfare, morals, and service to the citizens.
Todd Blish, Chief of Police
- 4) Discussion, consideration, and possible vote to approve Ordinance Number 2494 for Rezone Case BXZO-24.06 to rezone approximately 40 acres from Agriculture (AG) to Residential Single-Family (RS-2.5), located near East 151st Street and South Sheridan Road, commonly known as Bixby Farms.
Gladys Gill, Assistant Planner
- 5) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2494 making it effective immediately upon passage, since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, safety, welfare, morals, and service to the citizens.
Gladys Gill, Assistant Planner
- 6) Discussion, consideration, and possible vote to approve Ordinance Number 2495 for Planned Unit Development BXPUD-24.07 regarding the proposed Bixby Farms development, located near East 151st Street and South Sheridan Road.
Gladys Gill, Assistant Planner
- 7) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2495, making it effective immediately upon passage, since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, safety, welfare, morals, and service to the citizens.
Gladys Gill, Assistant Planner
- 8) Discussion, consideration, and possible vote to approve Major Comprehensive Plan Amendment Case BXCP-25.01 for the proposed Verrado development, located near East 111th Street and South Mingo Road.
Gladys Gill, Assistant Planner

- 9) Discussion, consideration, and possible vote to approve Ordinance Number 2502 for Rezone Case BXZO-25.01, to rezone approximately 20 acres from Office Light (OL) and Agriculture (AG) to Residential Estates (RE), located near East 111th Street and South Mingo Road, commonly known as Verrado.

Gladys Gill, Assistant Planner

- 10) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2502, making it effective immediately upon passage, since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, safety, welfare, morals, and service to the citizens.

Gladys Gill, Assistant Planner

- 11) Discussion, consideration, and possible vote to approve Ordinance Number 2503 for a second Major Amendment (MA.02) to Planned Unit Development PUD-60 for the proposed Verrado development, located near East 111th Street and South Mingo Road.

Gladys Gill, Assistant Planner

- 12) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2503, making it effective immediately upon passage, since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, safety, welfare, morals, and service to the citizens.

Gladys Gill, Assistant Planner

- 13) Discussion, consideration, and possible vote to approve the Preliminary Plat for Verrado, Case No. BXPT-25.01, covering Blocks 1 and 2.

Gladys Gill, Assistant Planner

- 14) Discussion, consideration, and possible vote to approve Ordinance No. 2504, Amending Title 11, Chapter 9, Section 11-9-4(C)(1)(b), (d), and (f) of the Bixby City Code Relating to Antenna Structures, Including Site Plan Requirements, Setback Distances, and Screening Standards.

Gladys Gill, Assistant Planner

- 15) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2504, making it effective immediately upon passage, since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, safety, welfare, morals, and service to the citizens.

Gladys Gill, Assistant Planner

- 16) Discussion, consideration, and possible vote to approve Ordinance Number 2505, which amends Ordinance Number 2401 by correcting a scrivener's error in the legal description.

Gladys Gill, Assistant Planner

- 17) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2505 making it effective immediately upon passage, since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, safety, welfare, morals, and service to the citizens.

Gladys Gill, Assistant Planner

- 18) Discussion, consideration, and possible vote to approve Ordinance Number 2506 amending Ordinance Number 2408 and Ordinance 272 to correct the proper zoning description from Commercial Shopping (CS) to Commercial General (CG).

Gladys Gill, Assistant Planner

- 19) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2506 making it effective immediately upon passage since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, safety, welfare, morals, and service to the citizens.

Gladys Gill, Assistant Planner

- 20) Discussion, consideration, and possible vote to approve Ordinance Number 2507 amending Ordinance Number 2417 to correct a scrivener's error in the legal description.

Gladys Gill, Assistant Planner

- 21) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2507 making it effective immediately upon passage since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, safety, welfare, morals, and service to the citizens.

Gladys Gill, Assistant Planner

- 22) Discussion, consideration, and possible vote to approve Ordinance Number 2508 to revise the zoning of Ordinance Number 2422, reflecting the correct zoning as approved by the Council on October 24, 2022.

Gladys Gill, Assistant Planner

- 23) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2508 making it effective immediately upon passage since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, safety, welfare, morals, and service to the citizens.

Gladys Gill, Assistant Planner

- 24) Discussion, consideration, and possible vote to approve Ordinance Number 2509 amending Ordinance Number 2422 to include the Planned Unit Development (BXPUD-22.07) for The Reserve at Cedar Ridge as approved by the Council on October 24, 2022.

Gladys Gill, Assistant Planner

- 25) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2509 making it effective immediately upon passage since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, safety, welfare, morals, and service to the citizens.

Gladys Gill, Assistant Planner

- 26) Discussion, consideration, and possible vote to approve Ordinance Number 2510, amending Ordinance Number 2444 to correct the zoning and legal description.

Gladys Gill, Assistant Planner

- 27) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2510 making it effective immediately upon passage since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, safety, welfare, morals, and service to the citizens.

Gladys Gill, Assistant Planner

- 28) Discussion, consideration, and possible vote to approve Ordinance Number 2511, amending Ordinance Number 2440 to correct the zoning description as originally approved by the City Council on April 24, 2023.

Gladys Gill, Assistant Planner

- 29) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2511 making it effective immediately upon passage since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, safety, welfare, morals, and service to the citizens.

Gladys Gill, Assistant Planner

- 30) Discussion, consideration and possible vote to approve Ordinance Number 2512, amending Ordinance Number 2457 to correct the zoning and legal description as approved by the City Council on October 23, 2023.

Gladys Gill, Assistant Planner

- 31) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2512 making it effective immediately upon passage since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, safety, welfare, morals, and service to the citizens.

Gladys Gill, Assistant Planner

- 32) Motion to enter into Executive Session:

a. Confidential communications and discussions between the City Council concerning the employment contract for new City Attorney. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1

Brad Girard, Mayor

- 33) Motion to Exit Executive Session.

Brad Girard, Mayor

- 34) Consider and take any necessary action resulting from the employment contract for the City Attorney.

Brad Girard, Mayor

- 35) City Manager's Report

- 36) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of May 9, 2025, on or before 5:00 p.m., at City Municipal Building, 111 N. Cabaniss Ave., 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: 111 N Cabaniss Ave., 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.