



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, June 23, 2025

6:00 PM

Bixby Municipal Building
111 N. Cabaniss Avenue
Bixby, OK 74008

Call to Order

Brad Girard, Mayor

Roll Call

Shannon Duran, City Clerk

Invocation

Pledge of Allegiance

Consent Agenda

City Clerk's Report

Consider and Approve:

- 1) Minutes for the Work Session dated 06/09/25.
- 2) Minutes for the City Council Meeting dated 06/09/25.
- 3) Consider and approve the OMAG (Oklahoma Municipal Assurance Group) recommendation for denial for claimant Preston Smith, Claim 216581-1-JM.
- 4) Consider and approve the OMAG (Oklahoma Municipal Assurance Group) recommendation for denial for claimant Clark Williams, Claim 216581-2-JM.
- 5) Consider and/or approve the purchase of new Fire Bunker Gear for 10 new firefighters from NAFECO- a Sourcewell vendor in the amount of \$43,980.
- 6) Discuss and/or approve the annual renewal of the ESO Software for the Fire Department in the amount of \$11,192.90

- 7) Discuss and/or take action on awarding contract to A&A Asphalt for the 2024 CIRP – Twin Creeks Pavement Rehabilitation; A&A Asphalt submitted the lowest and best bid of \$918,519.00.
- 8) Discuss and/or approve Amendment No. 2 to Beck Design's agreement to add design services for an Electronic Acoustic Enhancement System for the Bixby Performing Arts Center in the amount of \$13,750.
- 9) Acknowledge receipt of the Oklahoma Department of Environmental Quality (ODEQ) WLO00072250495, South County Industrial Park.
- 10) Consider and/or approve authorization for city staff to move forward with identifying and securing sponsorships at Bentley Park in Bixby, Oklahoma.
- 11) Consider and/or approve Resolution No. 2025-15, providing for the participation in the OMAG Recognition Program.
- 12) Consider and/or approve the purchase of a 2025 Chevrolet Tahoe from Jim Glover at the cost of \$61,005.00.- Fire Department
- 13) Consider and/or approve the MES's quote for 4 complete SCBA's AirPak units to be added to Fire resources because of the addition of new firefighters in the amount of \$38,987.07, purchasing will be through the Sourcewell contract.-Fire Department

Regular Agenda

- 1) Discussion, consideration, and possible vote to approve a Preliminary Plat BXPT-25.02, submitted for Legends Reserve, a proposed residential development near East 111th Street South and South Mingo Road.
Gladys Gill, Assistant Planner
- 2) Discussion, consideration, and possible vote to approve the resubmittal of Preliminary Plat BXPT-21.17, submitted for a project currently known as 141st & Lewis Phase I, a proposed residential development located near East 141st Street South and South Lewis Avenue.
Gladys Gill, Assistant Planner
- 3) Discussion, consideration, and possible vote to approve the resubmittal of Preliminary Plat BXPT-22.03, submitted for Bixby Business Park, a proposed commercial development within the Sitrin Center Addition located near South Kimberly-Clark Place and East 146th Street South.
Gladys Gill, Assistant Planner
- 4) Discussion, consideration and possible vote to approve Ordinance No. 2516, rezoning approximately 40 acres from Agriculture (AG) to Residential Single-Family (RS-2), related to Rezone Case BXZO-25.04, for a proposed residential development referred to as “Binney” or “Bixby Plains,” generally located southeast of South 90th Avenue East and East 163rd Street South.
Gladys Gill, Assistant Planner

- 5) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2516 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) Motion to enter into Executive Session.

Pursuant to Title 25, Oklahoma Statutes, Section 307(B)(4), discussion and possible action to convene in Executive Session to receive confidential communications from the City Attorney concerning Case No. CV-2023-1198, filed in Tulsa County District Court. Following Executive Session, the City Council may take appropriate action in regular session.

Brad Girard, Mayor

- 7) Motion to exit Executive Session and enter into Regular Session.

Brad Girard, Mayor

- 8) Consider and take any necessary or appropriate action based on confidential communication from the City Attorney concerning Case No. CV-2023-1198 in the District Court of Tulsa County.

Brad Girard, Mayor

- 9) City Manager's Report

- 10) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of June 20, 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.