



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, July 28, 2025

6:00 PM

**Bixby Municipal Building
111 N. Cabaniss Ave., 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 7/14/25.
- 2) Minutes for the City Council Meeting dated 7/14/25.
- 3) Proclamation - Bixby Firefighter, Jason Emmons, for his dedicated service in Texas with the Oklahoma Task Force while assisting with disaster relief efforts following severe flooding in the state.
- 4) Consider and approve the OMAG (Oklahoma Municipal Assurance Group) recommendation for denial for claimant Tariq Bedri, Claim 217021-1-LR.
- 5) Consider and/or approval for the annual renewal of the emergency 911 telephone system operation, network access and maintenance agreement to INCOG in the amount of \$92,000 from the revolving 911 system account that was previously approved in the fy26 budget.

- 6) Consider and/or approve renewal of the Southwest Regional SWAT agreement between Bixby, Glenpool, Sand Springs, Sapulpa and Jenks of up to \$12,000. The agreement also establishes a revolving and continuous SWAT fund for those agencies that pay Bixby to assist in managing SWAT/Tactical team police services under the authority of Oklahoma statutes title 21, Chapter 2, Section 99a. The agreement has been reviewed and approved by the City Attorney.
- 7) Consider and/or approve annual renewal website hosting and software package from CivicPlus, Inc. for FY26 in the amount of \$22,967.29. (City portion is \$11,483.64)
- 8) Consider and/or approve annual renewal of Live Meeting Manager and CivicClerk package from CivicPlus, Inc. for FY26 in the amount of \$10,682.10. (City portion is \$5,341.05)
- 9) Consider and/or approve renewal of behavioral health services provided by First Responder Support Services for the Fire Department in the amount of \$18,328.80.
- 10) Consider and/or approve the Medical Control Board ALS Quality Assurance Subsidy for July 1, 2025–June 30, 2026, in the amount of \$20,226.
- 11) Consider and/or take action on approval of Resolution No. 2025-18, formally amending authorized and existing fees and preset fines charged by the City of Bixby, its agencies, boards and departments.
- 12) Discuss and/or approve a contract with Garver, LLC for engineering services to design roadway improvements for Harvard, South of Hwy 67 ; fee is \$148,000.
- 13) Discuss and/or approve a Combined Urban Funding Agreement with the Oklahoma Department of Transportation (ODOT) for the construction of the Bixby Sidepath Project on 121st Street between Mingo Road and 106th Street; estimated total cost is \$574,374 with federal share not to exceed \$430,780.
- 14) Discuss and/or approve purchasing a Blue Diamond Brush Cutter (swing arm style) from Stewart Martin for \$16,998 for the Street Department.
- 15) Discuss and/or approve an Agreement with HISINC, LLC for the development of a Citywide Master Hydrology Model in an amount not to exceed \$109,850.

Regular Agenda

- 1) Discussion, consideration, and possible confirmation on the appointment of Eric Covey to the Bixby Planning Commission.
- Brad Girard, Mayor
- 2) Discussion, consideration and possible vote for approval of the Development Agreement with Bixby Land Group, LLC for the development of Henson Square,

located at 151 and Harvard Avenue located in Bixby, Tulsa County, State of Oklahoma, more particularly described as follows: Lot 1, Block 1, Henson Square.

Joey Wiedel, City Manager

- 3) Discussion, consideration, and possible action on the requests submitted by Vertex Construction for 'The Reserve on 151' Development, including: (1) a 3-Year Tax Abatement and Economic Benefit Plan; (2) an Encroachment Allowance in the Utility Right-of-Way; and (3) Termination of Existing Redevelopment Agreements.

Joey Wiedel, City Manager

- 4) Discussion, consideration, and possible vote for approval of Ordinance 2515 amending Ordinance 2486 by adding a Greyhawk Interceptor Excess Capacity fee, adding attachments "E" and "F", and updating attachment "A" to Ordinance 2486; and declaring an Emergency. Ordinance 2515

Bea Aamodt, Public Works Director

- 5) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2515 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.

Bea Aamodt, Public Works Director

- 6) Discussion, consideration, and possible action for Final Plat BXPT-22.17 FP, submitted for The Reserve at Cedar Ridge, a proposed private residential development located approximately half a mile east of South Mingo Road, near the 10500 block of East 121st Street South.

Gladys Gill, Assistant Planner

- 7) Discussion, consideration, and possible action to approve Ordinance 2520 on Rezone Case BXZO-25.07, a request to rezone property located at 12105 S. Memorial Drive, Bixby, Oklahoma, from Commercial Shopping (CS) to Commercial Heavy (CH) for Fix Auto.

Gladys Gill, Assistant Planner

- 8) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2520 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

- 9) Discussion, consideration and possible action on a Specific Use Permit (BXSUP-25.01) to allow Use Unit 25 (Automotive Painting) in the CH (Commercial Heavy) District for property located at 12105 S Memorial Drive, Bixby, Oklahoma.

Gladys Gill, Assistant Planner

- 10) Discussion, consideration, and possible action to approve Ordinance 2521 on the first Major Amendment (MA.01) to Planned Unit Development BXPUD-24.08, for a proposed residential development referred to as Bixby Meadows II, encompassing

approximately 125.9 acres, located at the northeast corner of East 161st Street South and South Harvard Avenue.

Gladys Gill, Assistant Planner

- 11) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2521 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

- 12) Discussion, consideration, and possible action to approve Ordinance 2522 on the second Major Amendment (MA.02) to Planned Unit Development PUD-31, for a proposed development referred to as Bricktown Square, encompassing approximately 5.32 acres, located at 12409 S Memorial Drive, Bixby, Oklahoma.

Gladys Gill, Assistant Planner

- 13) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2522 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

- 14) Discussion, consideration, and possible action to approve an Ordinance Number 2523 annexing approximately 0.41 acres located at the southeast corner of East 167th Street South (U.S. Highway 64) and South 159th Avenue East, within the Original Town of Leonard, Tulsa County, Oklahoma, into the corporate limits of the City of Bixby.

Gladys Gill, Assistant Planner

- 15) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2523, 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) City Manager's Report

- 17) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of July 24, 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.