



Amended 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, November 10, 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

Consider and Approve:

- 1) Minutes for the Work Session dated 10/27/25.
- 2) Minutes for the City Council Meeting dated 10/27/25.
- 3) Consideration and possible approval of AIA Document A133-2019 Exhibit A, Amendment No. 1 establishing the Guaranteed Maximum Price (GMP) for the Bixby Performing Arts Center Project with Nabholz Construction, Construction Manager-at-Risk, in the amount of \$57,617,719.84.
- 4) Acknowledge receipt of the Oklahoma Department of Environmental Quality (O.D.E.Q.) Permit No. WL000072250294, PWSID No. OK3007243, and SL0000722500295, Facility No. S20438, River Crest Blocks 11-13. Permit extension for a project previously approved on May 6, 2022, permit expires October 7, 2026.

- 5) Acknowledge receipt of the Oklahoma Department of Environmental Quality (O.D.E.Q.) Permit No. SL000072250869, Facility No. S20438, for Sanitary Sewer, and Permit No. WL000072250870, PWSID No. OK3007243, for Potable Water Line Extension for The Preserve, Blocks 6-16.
- 6) Acknowledge receipt of the Oklahoma Department of Environmental Quality (O.D.E.Q.) Permit No. SL000072250943, Facility No. S20407, for Sanitary Sewer, and Permit No. WL000072250944, PWSID No. OK3007243, for Potable Water Line Extension for The Legends Reserve.
- 7) Consider and or Approve a TinyMobileRobots Pro X field painter in the amount of \$50,340.00 from Tiny Mobile Robots 1634 Cobb International Blvd NW Kennesaw, Georgia 30152. Approve in 2026 Capital Budget
- 8) Discuss and/or consider approval to enter into a contractual agreement with the City of Coweta for the provision of animal shelter services.
- 9) Consider and/or approve the purchase of desktop computers from Dell under state contract pricing for the amount of \$33,342.96.
- 10) Discuss and/or approve the Spartan Creek Sales Tax Agreement for the property located on East 151st Street, West of Memorial, Bixby, Ok. 74008.

Regular Agenda

- 1) Discussion regarding intent to revisit following cases: BXZO-24.06, BXZO-25.02, BXPUD-25.01, and action to place said cases on December 8, 2025, regular city council meeting agenda for consideration and direct city staff to provide required notices.

Gladys Gill, Assistant Planner
- 2) Discussion, consideration, and possible action to approve a Site Plan (BXSP-25.01) for an Ice Vending Machine to be located at the northwest corner of East 131st Street and South Memorial Drive, including consideration and possible approval of a waiver of the masonry wall requirement.

Gladys Gill, Assistant Planner

- 3) Motion to enter into Executive Session:

a. *Confidential communication and discussions among City Council and its attorney concerning litigation regarding White Hawk v. City of Bixby. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.*

Brad Girard, Mayor

- 4) Motion to Exit Executive Session.

Brad Girard, Mayor

5) City Manager's Report

6) Adjournment

Amended Agenda Notice

This Notice and Agenda was posted on the bulletin board this day of November 6, 2025, on or before 6:00 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.