



City of Bixby Amended City Council Meeting Agenda

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

Monday, April 13, 2026

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

Oath of Office

- 1) Administration of the Oath of Office to Brad Girard, as Council Member from Ward 4.

Consent Agenda

Consider and Approve:

- 1) Minutes for the Work Session dated March 23, 2026.
- 2) Minutes for the City Council Meeting dated March 23, 2026.
- 3) Minutes for the City Council and Staff Retreat dated March 31, 2026.
- 4) Consider and take action to ratify the Interlocal Agreement between the City of Bixby and Tulsa County for participation in the mill and overlay road improvement project, previously approved on the Public Works Authority agenda on February 23, 2026, to clarify approval by the governing body of the City for the rehabilitation of Harvard Ave from 161st S to 151st S, located int the City of Bixby, Oklahoma.

- 5) Consider and take action to ratify the Interlocal Agreement between the City of Bixby and Tulsa County for maintenance and repair of roads and bridges under the jurisdiction of the City of Bixby and Tulsa County, effective July 1, 2025, through June 30, 2026, previously approved on the Public Works Authority agenda on February 9, 2026, to clarify approval by the governing body of the City.
- 6) Consider and take action to ratify the Interlocal Agreement between the City of Bixby and Tulsa County for participation in the mill and overlay road improvement project, previously approved on the Public Works Authority agenda on February 23, 2026, to clarify approval by the governing body of the City for the rehabilitation of Harvard Ave from 111th & S Garnett, located in the City of Bixby, Oklahoma.
- 7) Consider and take action to ratify the Interlocal Agreement between the City of Bixby and Tulsa County for participation in the mill and overlay road improvement project, previously approved on the Public Works Authority agenda on February 23, 2026, to clarify approval by the governing body of the City for the rehabilitation of Harvard Ave from 121st & S Garnett, located in the City of Bixby, Oklahoma.
- 8) Consider and take action to ratify the Interlocal Agreement between the City of Bixby and Tulsa County for participation in the mill and overlay road improvement project, previously approved on the Public Works Authority agenda on February 23, 2026, to clarify approval by the governing body of the City for the rehabilitation of Harvard Ave from 131st & S Garnett, located in the City of Bixby, Oklahoma.
- 9) Consider and/or possible action to enter into a contract with CBEW Professional Group, LLC for the FY-26 audit in the amount of \$10,700 (General Fund portion)
- 10) Consider and/or approve legal estate access for Section 11, Township 17N, Range 13E of Tulsa County to grant surface access for Paragon Contractors to mine sand from the Arkansas River.
- 11) Consider and/or approve Amendment No. 1 to the City Attorney Contract for legal services with Hammons, Hamby & Price.

Regular Agenda

- 1) Discussion, consideration, and possible action to approve Resolution No. 2026-12, a Major Comprehensive Plan Amendment (Case No. BXCP-25.03) amending the City of Bixby Comprehensive Plan Future Land Use Map to change the designation from Rural Agriculture to Medium-Density Residential for approximately 69 acres of unplatted land located at 16600 S. Mingo Road, Bixby, Tulsa County, Oklahoma.
Gladys Gill, Assistant Planner
- 2) Discussion, consideration, and possible vote to approve Ordinance No. 2552, pertaining to Rezone Case No. BXZO-26.01, rezoning approximately 69 acres located north of U.S. Highway 64 and west of South Mingo Road (near 16600 South Mingo Road) from Agriculture (AG) to Residential Single-Family (RS-3), for the development of a residential subdivision to be known as Pecan Grove.
Gladys Gill, Assistant Planner

- 3) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2552 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

- 4) Discussion, consideration, and possible vote to approve Ordinance No. 2553, pertaining to Planned Unit Development Case No. BXPUD-26.01, establishing a Planned Unit Development for approximately 69 acres located north of U.S. Highway 64 and west of South Mingo Road (near 16600 South Mingo Road), for the development of a residential subdivision to be known as Pecan Grove.

Gladys Gill, Assistant Planner

- 5) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2553 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:

Discussion pursuant to the Oklahoma Open Meeting Act, Title 25, Oklahoma Statutes, Section 307(C)(11), to convene in executive session to discuss matters pertaining to economic development along 151st Street, Bixby, Oklahoma, and to take appropriate action in open session.

Brad Girard, Mayor

- 7) Motion to Exit Executive Session.

Brad Girard, Mayor

- 8) Discuss and/or approve an agreement relating to the Economic Development along 151st Street, Bixby, Oklahoma.

Brad Girard, Mayor

- 9) City Manager's Report

- 10) Adjournment

Notice

This Notice and Amended Agenda was posted on the bulletin board this day of April 10, 2026, 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.