



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**

Tuesday, May 26, 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

Pledge of Allegiance

Invocation

Consent Agenda

Consider and Approve:

- 1) Minutes for the Work Session dated 5/11/2026.
- 2) Minutes for the City Council Meeting dated 5/11/2026.
- 3) Acknowledge receipt of the Oklahoma Department of Environmental Quality (O.D.E.Q.) Permit No. WL000072260402, PWSID No. OK3007243, Leonard 145th East Avenue Potable Water Line Extension.
- 4) Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of City's property insurance in the amount of \$149,886.00 (General Fund, Parks Fund, Cemetery Fund)
- 5) Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of City's general liability and automobile insurance for FY-27 in the amount of \$244,777.30 (City's portion of total bill – includes General Fund, Parks and Cemetery)

- 6) Consider and/or approve Resolution No. 2026-14 declaring permitted fireworks discharge dates and extending the 2026 commercial fireworks sales season within the City of Bixby.
- 7) Consider and/or approve an Off-site Utility Easement Dedication to serve Deer Valley Phase I. (Easement No. 1)
- 8) Consider and/or approve an Off-site Utility Easement Dedication to serve Deer Valley Phase I. (Easement No. 2)
- 9) Consider and/or approve an Off-site Utility Easement Dedication to serve Deer Valley Phase I. (Easement No. 3)
- 10) Consider and/or approve Final Plat Case No. BXPT-25.01 FP, a final plat for a residential subdivision to be known as Verrado, consisting of fifteen (15) lots within two (2) blocks and two (2) reserve areas on approximately 19.82 acres, located near the southeast corner of South Mingo Road and East 111th Street South, Bixby, Oklahoma.
- 11) Consider and/or approve the public infrastructure for the development of The Preserve, Blocks 1–4.
- 12) Consider and/or approve the public Infrastructure for The Preserve, Block 5 development.
- 13) Consider and/or approve the public infrastructure for The Enclave development.
- 14) Consider and/or Approve the Corridor Appearance Waiver Application for Josh's Sno Shack. (Temporary Seasonal Concession Stand)
- 15) Consider and/or approve the approval of the purchase of two (2) Pure Storage FlashArrays and One-year Service Support under state contract pricing from CGD-G for \$142,028.56.
- 16) Consider and/or approve the surplus sale to a qualified firearms dealer of 50 used shotguns from the Police storage room that are no longer being used or serviceable, with funds from the sale credited toward future equipment purchases.

Regular Agenda

- 1) Public hearing to receive input on the FY-27 Budget.
Charles Barnes, Finance Director
- 2) 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

- 3) Discussion, consideration, and possible vote to approve Ordinance No. 2552, pertaining to Rezone Case No. BXZO-26.01, rezoning approximately Sixty-Nine (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

- 4) 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

- 5) 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

- 6) 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

- 7) Discussion, consideration, and possible vote to approve Preliminary Plat Case No. BXPT-26.05, a request for approval of a preliminary plat for a residential subdivision to be known as Bixby Farms, consisting of four hundred twenty-four (424) lots within twenty-nine (29) blocks, and eighteen (18) reserve areas, on approximately 127 acres, located at the south-east corner of East 141st Street South and South Sheridan Road, Bixby, Oklahoma.

Gladys Gill, Assistant Planner

- 8) Discussion, consideration, and possible vote to approve Preliminary Plat Case No. BXPT-26.06, a request for approval of a preliminary plat for a residential subdivision to be known as Rowan Grove II (Blocks 10–15), consisting of one hundred fifty-six (156) lots within six (6) blocks, and one (1) reserve area, on approximately 37.70 acres, located South of East 131st Street South and east of South Mingo Road, Bixby, Oklahoma.

Gladys Gill, Assistant Planner

- 9) Motion to enter into Executive Session:

a. Discussions on negotiations and/or purchase of certain real property located in the City of Bixby. Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.3.

Brad Girard, Mayor

10) Motion to Exit Executive Session.

Brad Girard, Mayor

11) Authorize staff to proceed with negotiations on the purchase of certain real property located in the City of Bixby, Oklahoma.

Brad Girard, Mayor

12) City Manager's Report

13) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of May 21, 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.