



City of Bixby City Council Meeting Agenda

Mayor Bobby Schultz
Vice Mayor Ken Hirshey
Council Member Mike David
Council Member Ryan Payne
Council Member Luke Freeman

Monday, August 10, 2026

6:00 PM

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

Call to Order

Mayor Bobby Schultz

Roll Call

Shannon Duran, City Clerk

Invocation

Pledge of Allegiance

Presentations, Proclamations, and Reports

- 1) City Updates — Information, reports, and announcements from the city staff. Discussion may occur; however, no action will be taken.

Consent Agenda

Consider and Approve:

- 1) Minutes for the Work Session dated 7/27/26.
- 2) Minutes for the City Council Meeting dated 7/27/26.
- 3) Consider and/or approve annual maintenance with Tyler Technologies (INCODE) for FY-27 the amount of \$32,094.61 (General Fund's portion).
- 4) Consider and/or approve Amendment No. 1 to the agreement with POE & Associates, Inc., adding right-of-way design, bidding assistance, project construction assistance, and project close-out services for the 141st Street to 151st Street and Sheridan Road project, in an amount not to exceed \$135,900.00.

- 5) Consider and approve the OMAG (Oklahoma Municipal Assurance Group) recommendation for denial for claimant Kevin French, Claim 218754-1-LR.
- 6) Consider and/or approve Resolution No. 2026-21, providing for the annual renewal, ratification and reaffirmation, in Fiscal Year 2026-2027, of a certain Security Agreement between the City of Bixby and the Bixby Public Works Authority, dated November 30, 2017.
- 7) Consider and/or approve Utility Easement No. 1 Dedication for public utilities to serve the Prairie Sky Meadows development located near East 141st Street South and South Lewis Avenue.
- 8) Consider and/or approve Utility Easement No. 2 Dedication for public utilities to serve the Prairie Sky Meadows development located near East 141st Street South and South Lewis Avenue.
- 9) Consider and/or approve Utility Easement No. 3 Dedication for public utilities to serve the Prairie Sky Meadows development located near East 141st Street South and South Lewis Avenue.
- 10) Consider and/or approve Utility Easement No. 4 Dedication for public utilities to serve the Prairie Sky Meadows development located near East 141st Street South and South Lewis Avenue.
- 11) Consider and/or approve Utility Easement No. 5 Dedication for public utilities to serve the Prairie Sky Meadows development located near East 141st Street South and South Lewis Avenue.
- 12) Consider and/or approve the Temporary Overland Drainage Easement to serve the Prairie Sky Meadows development located near East 141st Street South and South Lewis Avenue.
- 13) Consider and/or approve final acceptance of the 111th Street improvement, 86th to Mingo.
- 14) Consider and/or approve final acceptance of the 111th Street improvement, Memorial to 86th Street.
- 15) Consider and/or approve the Interim City Manager to expend no more than \$55,000 to Evergreen Solutions, LLC for a comprehensive job classification study, compensation study, organizational/staffing study, and review of the city handbook for the City of Bixby.
- 16) Consider and/or approve final acceptance of the Lake Bixhoma Improvements Project Phase I.
- 17) Consider and/or approve final acceptance of the Bentley Park Improvements Project Phase I.
- 18) Consider and/or approve final acceptance of the 111th Street Bridge Replacement project at South 90th E Ave.

- 19) Consider and/or approve final acceptance of Public Infrastructure of The Preserve Off-Site Sanitary Sewer.
- 20) Consider and/or approve the expenditure of \$57,943.00 from Capital Funds, approved in the Fiscal Year 2027 budget, for purchasing a 2026 Chevy 3500 truck at state contract pricing from Joe Cooper Chevrolet.
- 21) Consider and/or approve the expenditure of \$59,582 from Capital Funds, approved in Fiscal Year 2027, for purchasing two Chevy Equinox Vehicles at state contract pricing from Joe Cooper Chevrolet.

Regular Agenda

- 1) Discussion, consideration, and possible vote regarding reconsideration of the Downtown Façade Grant reimbursement for exterior improvements at 6 E. Breckenridge Avenue.

Gladys Gill, Assistant Planner

- 2) Discussion, consideration and possible vote for approval of the Change Order for FBB Downtown Parking Project, (overrun of quantities \$48,324.80, and change of scope adding rebar \$48,250.00) for total amount of \$96,574.80.

Dylan Warner, Public Works Director

- 3) Discuss and/or approve final acceptance of the FBB Downtown Parking Project.

Dylan Warner, Public Works Director

- 4) New Business

- 5) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of August 6, 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.