



# The Village City Council Notice of Meeting & Agenda

**Regular Meeting Monday, May 21, 2018 - 7:30 p.m.**

2304 Manchester Drive, The Village, OK 73120

- I. CALL TO ORDER.
- II. INVOCATION & PLEDGE OF ALLEGIANCE.
- III. APPROVAL OF MINUTES.
- IV. CITIZENS DESIRING TO BE HEARD; PRESENTATIONS.
- V. PUBLIC HEARING PROVIDING AN OPPORTUNITY FOR PUBLIC INPUT ON THE PROPOSED REZONING OF A 2.175 ACRE TRACT OF LAND BEING A PART OF THE NE/4 OF SECTION 25 TOWNSHIP 13 NORTH, RANGE 4 WEST OF THE INDIAN MERIDIAN, CITY OF THE VILLAGE, OKLAHOMA COUNTY, OKLAHOMA, ALSO KNOWN AS THE FORMER VILLAGE CHURCH OF CHRIST PROPERTY, 3025 CENTER STREET, FROM A-1 SINGLE FAMILY TO A-1 SINGLE FAMILY PLANNED UNIT DEVELOPMENT.
- VI. CONSIDERATION OF RESOLUTION 05-21-2018 (A) PERTAINING TO THE PROPOSED REZONING OF A 2.175 ACRE TRACT OF LAND ALSO KNOWN AS 3025 CENTER STREET FROM A-1 SINGLE-FAMILY TO A-1 SINGLE-FAMILY MULFORD CENTER PLANNED UNIT DEVELOPMENT.
- VII. CONSIDERATION OF RESOLUTION 05-21-2018 (B) PERTAINING TO THE PROPOSED PRELIMINARY PLAT OF THE MULFORD CENTER ADDITION TO THE CITY OF THE VILLAGE, OKLAHOMA.
- VIII. CONSIDERATION OF RESOLUTION 05-21-2018 (C) AUTHORIZING THE CITY MANAGER TO OBTAIN COMPETITIVE BIDS FOR 2018 BOND ISSUE STREET IMPROVEMENT PROJECTS, TASKS 1, 2, 6, 7, 8 & 9 CONTAINING APPROXIMATELY 12 MILES OF RESURFACING.
- IX. CONSIDERATION OF RESOLUTION 05-21-2018 (D) AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT WITH HUITT-ZOLLARS, INC. FOR ENGINEERING SERVICES RELATED TO THE 2018 GENERAL OBLIGATION BOND STREET PROJECTS – SIDEWALK IMPROVEMENTS.
- X. CONSIDERATION OF RESOLUTION 05-21-2018 (E) ESTABLISHING THE 911 TAX RATE FOR CALENDAR YEAR 2019.
- XI. CONSIDERATION OF RESOLUTION 05-21-2018 (F) ASSIGNING 911 FEES THE ACOG 911 ASSOCIATION FOR FY 2018-19.
- XII. CONSIDERATION OF RESOLUTION 05-21-2018 (G) DECLARING THAT 90% OF BUDGETED REVENUES ARE ON HAND AND AUTHORIZING EXPENDITURES EXCEEDING 90% OF APPROVED APPROPRIATIONS.
- XIII. REPORTS:
  - a) *Expenditure Reports*
  - b) *Manager's Report*
  - c) *Monthly Department Reports*

**A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE**



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*d) Reports from Council*

XIV. NEW BUSINESS.

XV. ADJOURNMENT.

**Posted: 5:00 p.m. 05/17/2018**

Attest

  
Bruce K. Stone,  
City Clerk