



The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday, February 19, 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. CONTINUATION OF PUBLIC HEARING OF JANUARY 15, 2018 PROVIDING AN OPPORTUNITY FOR THE PUBLIC TO COMMENT ON THE PROPOSED REZONING OF BLOCK 2 LOT 6 LAKESIDE ESTATES ADDITION FROM A-1 SINGLE FAMILY TO C-2 COMMERCIAL HEFNER OFFICES PLANNED UNIT DEVELOPMENT.
- VI. CONSIDERATION OF RESOLUTION 02-19-2018 (A) PERTAINING TO THE POSSIBLE REZONING OF BLOCK 2 LOT 6 LAKESIDE ESTATES ADDITION FROM A-1 SINGLE FAMILY TO C-2 COMMERCIAL HEFNER OFFICES PLANNED UNIT DEVELOPMENT.
- VII. PUBLIC HEARING PROVIDING AN OPPORTUNITY FOR THE PUBLIC TO COMMENT ON PROPOSED REZONING OF A TRACT OF LAND IN CASADY SQUARE SHOPPING CENTER BEING A PART OF BLOCK 3 OF CASADY HEIGHTS, AN ADDITION TO OKLAHOMA COUNTY, OKLAHOMA, ACCORDING TO THE PLAT RECORDED IN BOOK 28 OF PLATS, PAGE 66, FILED IN THE OFFICES OF THE COUNTY CLERK OF OKLAHOMA COUNTY, OKLAHOMA, FROM C-2 COMMERCIAL TO C-2 COMMERCIAL BRAUM'S PLANNED UNIT DEVELOPMENT.
- VIII. CONSIDERATION OF RESOLUTION 02-19-2018 (B) PERTAINING TO THE POSSIBLE REZONING OF A TRACT OF LAND IN CASADY SQUARE SHOPPING CENTER BEING A PART OF BLOCK 3 OF CASADY HEIGHTS, AN ADDITION TO OKLAHOMA COUNTY, OKLAHOMA, ACCORDING TO THE PLAT RECORDED IN BOOK 28 OF PLATS, PAGE 66, FILED IN THE OFFICES OF THE COUNTY CLERK OF OKLAHOMA COUNTY, OKLAHOMA, FROM C-2 COMMERCIAL TO C-2 COMMERCIAL BRAUM'S PLANNED UNIT DEVELOPMENT.
- IX. CONSIDERATION OF RESOLUTION 02-09-2018 (C) AMENDING CHAPTER 5, SECTION 5.40 OF THE EMPLOYEE HANDBOOK PERTAINING TO MILITARY LEAVE.
- X. UPDATE FROM FINANCIAL ADVISOR REGARDING ISSUANCE OF GENERAL OBLIGATION BONDS.
- XI. CONSIDERATION OF RESOLUTION 02-19-2018 (D) APPROVING ENGAGEMENT OF SPECIAL DISCLOSURE COUNSEL FOR THE VILLAGE GENERAL OBLIGATION BONDS SERIES 2018 AUTHORIZING CITY MANAGER, WITH THE ASSISTANCE OF THE CITY ATTORNEY, TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR DISCLOSURE COUNSEL SERVICES WITH THE LAW FIRM OF KUTAK ROCK, LLP, IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION BONDS
(Amended 02-16-2018, 7:30 pm)

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday, February 19, 2018 - 7:30 p.m.
2304 Manchester Drive, The Village, OK 73120

XII. REPORTS:

- a) *Expenditure Reports*
- b) *Manager's Report*
- c) *Monthly Department Reports*
- d) *Reports from Council*

XIII. NEW BUSINESS.

XIV. ADJOURNMENT.

Posted: 5:00 p.m. 02/15/2018

ATTEST:

CITY CLERK