



# The Village City Council Notice of Meeting & Agenda

**Regular Meeting Monday, March 16, 2020 - 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, PROCLAMATIONS & PRESENTATIONS.
- V. PUBLIC HEARING TO PROVIDE AN OPPORTUNITY FOR PUBLIC COMMENT ON PROPOSED ORDINANCE 750 RELATING TO ANNEXATION, ADDING A PORTION OF THE BRITTON ROAD RIGHT-OF-WAY TO THE CORPORATE LIMITS OF THE CITY OF THE VILLAGE.
- VI. CONSIDERATION OF ORDINANCE 750 EXTENDING THE CORPORATE LIMITS OF THE CITY OF THE VILLAGE, OKLAHOMA COUNTY, OKLAHOMA.
- VII. CONSIDERATION OF RESOLUTION 03-16-2020 (A) AUTHORIZING THE CITY MANAGER AND CITY TREASURER TO EXECUTE LEASE PURCHASE DOCUMENTS WITH RCB BANK FOR THE ACQUISITION OF A NEW FIRE TRUCK.
- VIII. CONSIDERATION OF CONSULTING AGREEMENT WITH TRISTEM FOR THE AUDIT OF FRANCHISE FEES AND UTILITY SERVICES .
- IX. REPORTS, CORRESPONDENCE, ETC.
  - a) *Expenditure Reports*
  - b) *Manager's Report*
  - c) *Monthly Department Reports*
  - d) *Reports from Council*
- X. NEW BUSINESS.
- XI. ADJOURNMENT.

**Posted on or before: 5:00 p.m. 3/12/2020**

Attest

  
City Clerk

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