



# The Village City Council Notice of Meeting & Agenda

Special Meeting Wednesday, May 22, 2019 - 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.
  - A) CONSIDERATION OF PROCLAMATION 05-20-2019 (A) DECLARING JUNE 7, 2019 AS GUN VIOLENCE AWARENESS DAY IN THE CITY OF THE VILLAGE.
  - B) PRESENTATION BY LAUD STUDIO – TIF #1 & TIF #4 CONCEPTS UPDATE.
- V. PUBLIC HEARING PROVIDING AN OPPORTUNITY FOR PUBLIC COMMENT ON THE PROPOSED REZONING OF LOT 5, BLOCK 0, MASON ADDITION, 1520 WEST BRITTON ROAD AND THE WEST 150' OF LOT 12, BLOCK 6, CASADY HEIGHTS ADDITION FROM A-1 SINGLE FAMILY TO C-2 COMMERCIAL. **(NO PUBLIC HEARING PENDING REPUBLICATION OF NOTICE OF HEARING)**
- VI. CONSIDERATION OF RESOLUTION 05-20-2019 (A) PERTAINING TO THE PROPOSED REZONING OF LOT 5, BLOCK 0, MASON ADDITION, 1520 WEST BRITTON ROAD AND THE WEST 150' OF LOT 12, BLOCK 6, CASADY HEIGHTS ADDITION FROM A-1 SINGLE FAMILY TO C-2 COMMERCIAL. **(NO ACTION ON THIS ITEM PENDING RESCHEDULING OF PUBLIC HEARING)**
- VII. CONSIDERATION OF RESOLUTION 05-20-2019 (B) AMENDING THE FY 2018-19 GENERAL FUND & VPWA BUDGETS.
- VIII. CONSIDERATION OF RESOLUTION 05-2019 (C) DECLARING THAT 90% OF BUDGETED REVENUES HAVE BEEN RECEIVED AND AUTHORIZING THE DEPARTMENTS TO EXPEND MORE THAN 90% OF THEIR APPROVED BUDGETS.
- IX. REPORTS:
  - a. *Expenditure Reports*
  - b. *Manager's Report*
  - c. *Monthly Department Reports*
  - d. *Reports from Council*
- X. NEW BUSINESS.
- XI. ADJOURNMENT.

**Posted: 5:00 p.m. 05/20/2019**

Attest

  
Bruce K. Stone,

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



City Clerk

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