



The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday, November 18, 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.
- V. CONSIDERATION OF RESOLUTION 11-18-2019 (A) ESTABLISHING THE MEETING DATES, TIMES AND LOCATION OF CITY COUNCIL MEETINGS IN CALENDAR YEAR 2020.
- VI. CONSIDERATION OF RESOLUTION 11-18-2019 (B) ESTABLISHING THE MEETING DATES, TIMES AND LOCATION OF PLANNING & ZONING COMMISSION MEETINGS IN CALENDAR YEAR 2020.
- VII. CONSIDERATION OF RESOLUTION 11-18-2019 (C) ESTABLISHING THE MEETING DATES, TIMES AND LOCATION OF VILLAGE PUBLIC WORKS AUTHORITY MEETINGS IN CALENDAR YEAR 2020
- VIII. CONSIDERATION OF RESOLUTION 11-18-2019 (D) ESTABLISHING THE MEETING DATES, TIMES AND LOCATION OF TRAFFIC & SAFETY COMMISSION MEETINGS IN CALENDAR YEAR 2020.
- IX. CONSIDERATION OF RESOLUTION 11-18-2019 (E) ESTABLISHING THE MEETING DATES, TIMES AND LOCATION OF THE VILLAGE DEVELOPMENT AUTHORITY MEETINGS IN CALENDAR YEAR 2020.
- X. CONSIDERATION OF RESOLUTION 11-18-2019 (F) MAKING AN APPOINTMENT TO FILL AN UNEXPIRED TERM ON THE PLANNING & ZONING COMMISSION.
- XI. CONSIDERATION OF RESOLUTION 11-18-2019 (G) APPROVING TRAFFIC & SAFETY COMMISSION RECOMMENDATION FOR TRAFFIC CONTROL AT ANDREW JOHNSON ELEMENTARY SCHOOL.
- XII. CONSIDERATION OF FISCAL SPONSORSHIP AGREEMENT BETWEEN THE COMMUNITIES FOUNDATION OF OKLAHOMA AND THE CITY OF THE VILLAGE.
- XIII. REPORTS, CORRESPONDENCE, ETC.
 - a. *Expenditure Reports*
 - b. *Manager's Report*
 - c. *Monthly Department Reports*
 - d. *Reports from Council*

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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XIV. NEW BUSINESS.

XV. ADJOURNMENT.

Posted: 5:00 p.m. 11/14/2019

Attest



City Clerk