



The Village City Council

The Regular Meeting Cancellation for August 3, 2020 and subsequent Special Meeting being held at the same time are being changed strictly to comply with notice requirements in SB 661 related to teleconferences and change in locations.

Notice of Special Meeting & Agenda – The Village City Council **Teleconference - Special Meeting Monday, August 3, 2020 - 7:30 p.m.**

TELECONFERENCE AS AUTHORIZED BY SB 661 AMENDING THE OKLAHOMA OPEN MEETING ACT - MEETING INSTRUCTIONS AND GUIDELINES

Due to the COVID-19 Social Distancing Policy, this meeting will be utilizing the Zoom videoconference platform that will go live approximately five (5) minutes before the scheduled meeting time. There are two different ways to connect to the meeting to participate in public comment:

1. To utilize the Zoom platform online utilizing a microphone, join the meeting at:

<https://us02web.zoom.us/j/84953170125?pwd=QWhTSjdKenMweG9kWFhad0RSY1hndz09>

Meeting ID: **849 5317 0125** Password: **467346**

To request to speak on an agenda item, utilize the “Raise Hand” feature during that item and you will be called upon to speak when public comment is opened.

2. To connect to the meeting via phone, join the meeting by dialing **1-346-248-7799**

Meeting ID: **849 5317 0125** Password: **467346**

To request to speak on an agenda item, press *9 during that item and you will be called upon to speak when public comment is opened.

NOTE: Should a connection with any one of the City Councilmembers/Trustees present for the videoconference be lost, the meeting will be recessed to re-establish the connection. If the connection cannot be re-established within ten (10) minutes, the special meeting **will reconvene at 2:00 PM on Tuesday, August 4, 2020**, using the same participation information described above.

AGENDA DOCUMENTS ARE AVAILABLE AT: <http://www.thevillageok.org/meetings/>

CITY COUNCIL MEMBERS & METHOD OF ATTENDING

- Mayor David Bennet – Participating via Teleconference
- Vice-Mayor Sonny Wilkinson – Participating via Teleconference
- Councilwoman Cathy Cummings – Participating via Teleconference
- Councilman Adam Graham – Participating via Teleconference
- Councilman Bubba Symes – Participating via Teleconference

Posted on or before: 5:00 p.m. 7/30/2020

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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THE VILLAGE CITY COUNCIL NOTICE OF TELECONFERENCE MEETING & AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF THE CITY COUNCIL MEETING HELD ON JULY 20, 2020.
- III. CITIZENS DESIRING TO BE HEARD, PROCLAMATIONS & PRESENTATIONS.
- IV. CONSIDERATION OF PUBLIC HEARING TO PROVIDE AN OPPORTUNITY FOR THE PUBLIC TO COMMENT ON THE PROPOSED REZONING OF AN UNPLATTED PART OF SECTION 30, TOWNSHIP 13 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, BLOCK 000, LOT 000, PART OF SECTION 30, TOWNSHIP 13 NORTH, RANGE 3 WEST GOVERNMENT LOT 4, BEGINNING AT THE S.W. CORNER, NORTH 200 FEET, EAST 200 FEET, SOUTH 200 FEET AND WEST 200 FEET TO THE POINT OF BEGINNING, ALSO KNOWN AS 9400 NORTH MAY AVENUE, FROM C-2 COMMERCIAL TO C-2 COMMERCIAL VILLAGE CORNER PLANNED UNIT DEVELOPMENT.
- V. CONSIDERATION OF RESOLUTION 08-03-2020 (A) PERTAINING TO AN APPLICATION TO REZONE 9400 NORTH MAY AVENUE FROM C-2 COMMERCIAL TO 2 COMMERCIAL VILLAGE CORNER PLANNED UNIT DEVELOPMENT.
- VI. CONSIDERATION OF PUBLIC HEARING TO PROVIDE AN OPPORTUNITY FOR THE PUBLIC TO COMMENT ON THE PROPOSED REZONING OF A TRACT OF LAND BEING A PART OF THE SOUTHWEST QUARTER (SW/4) OF SECTION TWENTY-NINE (29), TOWNSHIP THIRTEEN (13) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, THE VILLAGE, OKLAHOMA COUNTY, OKLAHOMA. CONTAINING 73.8752 ACRES, MORE OR LESS, ALSO KNOWN AS THE CASADY SCHOOL CAMPUS, FROM A-1 SINGLE FAMILY TO A-1 SINGLE FAMILY CASADY SCHOOL PLANNED UNIT DEVELOPMENT.
- VII. CONSIDERATION OF RESOLUTION 08-03-2020 (B) PERTAINING TO AN APPLICATION TO REZONE CASADY SCHOOL CAMPUS FROM A-1 SINGLE FAMILY TO A-1 SINGLE FAMILY CASADY SCHOOL PLANNED UNIT DEVELOPMENT.
- VIII. CONSIDERATION OF RESOLUTION 08-03-2020 (C) APPROVING THE FINAL PLAT FOR THE CASADY SCHOOL ADDITION TO THE CITY OF THE VILLAGE, OKLAHOMA.



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- IX. CONSIDERATION OF RESOLUTION 08-03-2020 (D) MAKING AN APPOINTMENT TO THE BOARDS OF ADJUSTMENT.
- X. REPORTS, CORRESPONDENCE, ETC.
 - a. Expenditure Reports*
 - b. Manager's Report*
 - c. Reports from Council*
- XI. NEW BUSINESS.
- XII. ADJOURNMENT.

ATTEST


CITY CLERK