



# The Village City Council & VPWA

The Regular Meeting Cancellation for July 6, 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 & The Village Public Works Authority**

**Teleconference - Special Meeting Monday, July 6, 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/85922210465?pwd=ZjEvQXo5d0lKR0Y3WnZzYi81TnpPZz09>

Meeting ID **859 2221 0465** & Password: **283180**

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 **859 2221 0465** & Password: **283180**

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 3:00 PM on Tuesday, July 7, 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 Bennett (VPWA Chairman) – Participating via Teleconference
- Vice-Mayor Sonny Wilkinson (VPWA Vice-Chair) – Participating via Teleconference
- Councilwoman Cathy Cummings (VPWA Trustee) – Participating via Teleconference
- Councilman Adam Graham – (VPWA Trustee) Participating via Teleconference
- Councilman Bubba Symes (VPWA Trustee) – Participating via Teleconference

Posted on or before: 5:00 p.m. 7/2/2020

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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## **THE VILLAGE CITY COUNCIL AND VILLAGE PUBLIC WORKS AUTHORITY NOTICE OF TELECONFERENCE MEETING & AGENDA**

- I. CITY COUNCIL CALL TO ORDER
- II. ADMINISTRATION OF THE OATH OF OFFICE FOR NEWLY ELECTED WARD 5 COUNCIL MEMBER.
- III. APPROVAL OF MINUTES OF THE CITY COUNCIL MEETING HELD ON JUNE 15, 2020.
- IV. CITIZENS DESIRING TO BE HEARD, PROCLAMATIONS & PRESENTATIONS.
  - a) BEN OGLESBY, MUNICIPAL FINANCE SERVICES OF OKLAHOMA
- V. 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.
- VI. CONSIDERATION OF RESOLUTION 07-06-2020 (A) PERTAINING TO AN APPLICATION TO REZONE 9400 NORTH MAY AVENUE FROM C-2 COMMERCIAL TO 2 COMMERCIAL VILLAGE CORNER PLANNED UNIT DEVELOPMENT.
- VII. 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.
- VIII. CONSIDERATION OF RESOLUTION 07-06-2020 (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.



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- IX. CONSIDERATION OF RESOLUTION 07-06-2020 (C) APPROVING THE FINAL PLAT FOR THE CASADY SCHOOL ADDITION TO THE CITY OF THE VILLAGE, OKLAHOMA.
- X. CONSIDERATION OF ORDINANCE 752 AMENDING CHAPTER 5, SECTION 5-24 OF THE VILLAGE CODE OF ORDINANCES, PERTAINING TO ANIMALS RUNNING AT LARGE, PROVIDING FOR REPEALER, PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY.
- XI. CONSIDERATION OF INTERLOCAL AUTOMATIC MUTUAL AID AGREEMENT WITH THE CITY OF NICHOLS HILLS.
- XII. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE BOARD OF OKLAHOMA COUNTY COMMISSIONERS FOR STREET MAINTENANCE AND REPAIR.
- XIII. CONSIDERATION OF RESOLUTION 07-06-2020 (D) MAKING APPOINTMENTS TO THE VARIOUS BOARDS AND COMMISSIONS.
- XIV. CONSIDERATION OF RESOLUTION 07-06-2020 (E) APPROVING THE JUNE 28, 2018 WEIGHTED VOTING AMENDMENT TO THE AGREEMENT CREATING THE 9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS.
- XV. REPORTS, CORRESPONDENCE, ETC.
  - a) *Expenditure Reports*
  - b) *Manager's Report*
  - c) *Reports from Council*
- XVI. NEW BUSINESS.
- XVII. ADJOURNMENT.

Attest

  
City Clerk



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- I. CALL TO ORDER Meeting ID **859 2221 0465** & Password: **283180**
- II. APPROVAL OF MINUTES OF THE MEETING OF JUNE 15, 2020.
- III. CONSIDERATION OF RESOLUTION VPWA 07-06-2020 (A) APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE PUBLIC WORKS AUTHORITY AND REAL ESTATE INVESTMENT STRATEGIES, LLC PURSUANT TO TAX INCREMENT DISTRICT #4.
- IV. ADJOURNMENT.

Attest:

Trust Clerk