MUSTANG CITY COUNCIL

SPECIAL MEETING
APRIL 7, 2020 @ 7:00 P.M.

AGENDA

This meeting of the City Council will be conducted by videoconference and teleconference. The public may participate via Zoom.

Meeting ID: 611 374 177
Password: 651520

To join Zoom Meeting by video conference on your smart phone or computer, copy and paste (or type) the below URL into your browser, hit enter, and follow the instructions.

https://us04web.zoom.us/j/611374177?pwd=TEhwaWZpTXBHWUR2ZmYrUWF2TTZWQT09

To join Zoom Meeting by teleconference, please dial any of the below numbers and follow the instructions. You will need to enter the Meeting ID and Password when prompted.

+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
  +1 253 215 8782 US
  +1 301 715 8592 US
+1 312 626 6799 US (Chicago)
Find your local number: https://us04web.zoom.us/u/fedXscEru4

The following councilmembers will be participating via videoconference:

Mayor Jess M. Schweinberg
Brian Grider, Vice Mayor and Ward III Councilmember
Michael Ray, Ward I Councilmember
Keith Teeples, Ward II Councilmember
Travis Mckenzie, Ward V Councilmember
Nathan Sholund, Ward VI Councilmember

The following councilmembers will be participating via teleconference:

Terry Jones, Ward IV Councilmember

In the event the communication link or connection is lost and the meeting is interrupted, the City will make every effort to restore the link or connection within thirty (30) minutes and the meeting will then continue. If the City is unable to restore the link or connection within thirty (30) minutes after it is lost, then the meeting will be reconvened on Thursday, April 2, 2020 at 7:00 p.m. The reconvened meeting will be conducted in the same manner as noticed herein, and councilmembers will participate in the same manner as noticed herein. Any reconvened meeting shall begin with a roll call vote, and shall then proceed to the agenda item that was under discussion when the link or connection was lost.
A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION

C. ROLL CALL

D. DISCUSSION ITEM

1. Discussion, Consideration and Possible Action regarding Ordinance No. 1202, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 2, Article II, by Adding New Section 2-31(C) to Provide for Videoconference and Teleconference Meetings without Requiring Physical Presence of Councilmembers or Other Attendees; Providing an Effective Date; Providing for Repealer; Providing for Severability; and, Declaring an Emergency.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

F. CONSENT AGENDA

These items are considered on the Consent Agenda so that members of the City Council by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Councilmembers that item will be removed and heard in regular order.

1. Approval of 03/03/2020 City Council Minutes.
2. Approval of 03/17/2020 City Council Emergency Meeting Minutes.
3. Approval to Turn Past Due Utility Accounts over to the Collection Agency.
4. Approval of Resolution No. 20-028 making Changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2019-2020 Fiscal Year Budget by $24,000.
5. Approval of Resolution No. 20-029, a Resolution providing Notice of the Publication of Penal and Other Ordinances of the City of Mustang, Oklahoma, in a Permanent, Bound Form and Volume; Providing that said Permanent Volume Reflects all Ordinances through Ordinance Number 1200; Providing for the Deposit of said Permanent Volume in the Canadian County Law Library; and Providing for the Sale of Said Permanent Volume.
6. Acceptance of Health Information Kiosk awarded by the National Network of Libraries of Medicine to be used by the Mustang Senior Center and Mustang Parks and Recreation Center.
7. Acceptance of Daven’s Haven Pavilion, Benches and Picnic Tables donated by the Mustang Parks Foundation to Brittany’s Play Adventure playground.
9. Approval to **Nominate** Mr. Justin Battles, Ms Pam Polk and Mr. Daniel Tarkington to the Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.

*10. Approval of **Amended Schedule of Meetings** for City Council, Boards and Commissions for the City of Mustang and Mustang Improvement Authority to Allow Virtual Meetings During State of Emergency.

G. INFORMATION/REPORTS

1. City Manager Report
   a. City Manager Report

2. City Council
   a. Approval of **Proclamation** Continuing the Declaration of State of Emergency.
   b. Approval of **Proclamation** declaring April 12 through 19, 2020 as National Telecommunicator Week
   c. Appointment of Two (2) Members to the Mustang Leisure Services Board.
   d. Re-Appointment of One (1) Member to the Mustang Leisure Services Board.
   e. City Council Reports

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding **Ordinance No. 1201**, an Ordinance of the City of Mustang, Oklahoma, Amending the Zoning Ordinance of the City of Mustang, Oklahoma, as Amended, to Change Certain Property located in Canadian County, Oklahoma, from “A-1” General Agricultural and Oil and Gas District to “R-E” Rural Estates District and, Declaring Repealer; Providing for Severability; and Declaring an Emergency. (Rezoning Application RZ-12-31-19-1-26, 1000 N. Mae Terrace, Dylan Wilson, applicant.)

2. **Discussion, Consideration and Possible Action** regarding Request for Installation of Speed Table on W. Whippoorwill Way.
*3. **Discussion, Consideration and Possible Action** regarding:

   a. Acceptance and/or Rejection of Bids for Project Labeled Mustang Animal Welfare Center.

   b. Awarding Lowest Qualified Bids for Project Labeled Mustang Animal Welfare Center.

4. **Discussion, Consideration and Possible Action** regarding End User Agreement for Purchase of Self-Contained Breathing Apparatus (SCBA) between the City of Mustang and North America Fire Equipment Company (NAFECO) through the Houston-Galveston Area Council (HGAC) contract in the Amount of $126,729.56.

**J. CITY ATTORNEY’S REPORT**

None.

**K. ADJOURNMENT**

*Items Considered Concurrently on the MIA Agenda.*
MUSTANG IMPROVEMENT AUTHORITY

SPECIAL MEETING
APRIL 7, 2020 @ 7:00 P.M.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. NEW BUSINESS

D. CONSENT AGENDA
These items are considered on the Consent Agenda so that members of the Improvement Authority by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Trustees that item will be removed and heard in regular order.

1. Approval of 03/03/2020 MIA Minutes.
*3. Approval to Turn Past Due Utility Accounts over to the Collection Agency.
*4. Approval of Amended Schedule of Meetings for City Council, Boards and Commissions for the City of Mustang and Mustang Improvement Authority to Allow Virtual Meetings During State of Emergency.

E. INFORMATION/REPORTS

1. Trustee Manager

2. Trustees

F. DISCUSSION ITEMS

*1. Discussion, Consideration and Possible Action regarding:

a. Acceptance and/or Rejection of Bids for Project Labeled Mustang Animal Welfare Center.

b. Awarding Lowest Qualified Bids for Project Labeled Mustang Animal Welfare Center.

G. ADJOURNMENT

*Items Considered Concurrently on the City Council Agenda.