

**AMENDED  
AGENDA**

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY  
MAY 21, 2024  
6:00 P.M.

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. Presentations by Oklahoma Department of Veteran Affairs and Purple Heart Society.
3. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #4.)
  - A. Approval of the minutes from the Regular meeting of April 16, 2024. \*\*\*\*
  - B. Approval of Expenditures

General Fund	\$ 262,764.85
Sinking Fund	\$ 775,850.00
CIP Fund	\$ 365,497.00
Sew Line Maint Fund	\$ 184,439.18
  - C. Approval of Actual Expenditures for April 2024 and Proposed Expenditures for May 2024. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval of a supplemental appropriation of a \$50 donation to the Fire department.
  - F. Approval of the annual Mutual Agreement with Oklahoma County. \*\*\*\*
  - G. Approval to authorize the Chief to purchase the Taser's for \$149,000. (the supplemental appropriation was approved last month, but was missing the words to also authorize the purchase)
4. Discussion and possible action on items removed from the consent docket.
5. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, City Planner. \*\*\*\*
6. Final Public Hearing, discussion and possible action on a Use Subject to Review: for a Commercial/Retail Store Counter Tops, approval or disapproval concerning an application for rezoning of property from TC-R-1 (Town Center-Single Family Residential) to TC- SPUD (Town Center- Simplified Applicant Plan Unit Development); applicant proposes that the uses would be those for the (C3 Neighborhood Shopping

District). This item will include possible action to determine whether the 120-foot frontage requirement for rezoning should be waived. Location: 5814 N.W. 50<sup>th</sup>, Warr Acres OK 73122. Applicant: Lucas Vasquez. \*\*\*\*\* (Planning commission recommended approval by a unanimous vote, with two members absent)

7. Update on the Warr Acres Animal Control Center enhancements by Mike Schmidt.  
\*Myers\*
8. Discussion and possible action on changing the garbage service to Big Blue service.  
\*Godwin\*
9. Discussion and possible action on authorizing the Mayor to have the Public Works Director order a Side-Load Garbage truck for Big Blue service. (Budgeted in the CIP fund for \$450,000.) \*Godwin\*
10. Discussion and possible action on the Striping of NW 63<sup>rd</sup> Street and MacArthur intersection, for public safety and preservation of the intersection. The work will be accomplished on an existing State Wide Contract, #776, and approval of a supplemental appropriation of un-appropriated funds in the CIP budget in the amount of \$32,000.  
\*Godwin\* \*\*\*\*\*
11. Discussion and possible action on authorizing the Chief to lease/purchase a police fleet, as presented by Deputy Chief Allen and approval of a supplemental appropriation of un-appropriated funds in the CIP budget in the amount of \$278,880. \*Allen\* \*\*\*\*\*
12. Discussion and possible action on authorizing the Chief to purchase and have installed an Irrigation System at the Police department from Terrain Landscapes in the amount of \$9,960. \*\*\*\*\* (Budgeted in the CIP fund in the amount of \$10,000.) \*Allen\* \*\*\*\*\*
13. Discussion and possible action on approving the city to be a Purple Heart City. \*Steele\* \*\*\*\*\*
14. **Discussion and possible action on a Resolution pertaining to the TAP Grant 2024 Proposed Sidewalk Alignment MAP. This sidewalk will eventually connect to the new OKC Pedestrian Bridge at NW Expressway and Wilshire. This will complete pedestrian accessibility thorough Warr Acres City Limits along MacArthur Blvd.**  
**\*Wallace\* \*\*\*\*\***
15. A. Discussion and possible action on an Ordinance amending 6.08.105 relating to unlawful to abandon animals along street and other places. \*Allen\* \*\*\*\*\*  
B. Approval of the emergency clause.
16. Question and comments from Council.
17. Adjournment.

Certificate

Re-Posted at Warr Acres City Hall on 5/16/24 @ 7:15 a.m.

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 2 o'clock p.m. on the 20<sup>th</sup> day of October, 2023 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 3:00 o'clock p.m. on the 15<sup>th</sup> day of May, 2024 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Re-Posted at Warr Acres City Hall on 5/16/24 @ 7:15 a.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

### AGENDA

CITY OF WARR ACRES  
PUBLIC WORKS AUTHORITY MEETING  
TUESDAY  
MAY 21, 2024  
6:00 p.m.

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
  - A. Approve the minutes of the Warr Acres Public Works Authority Meeting of April 16, 2024. \*\*\*\*
  - B. Approval of payment of claims for the Sewer department including the payment to the Bethany-Warr Acres Public Works Authority for April 2024 in the amount of \$153,629.30. \*\*\*\*
3. Discussion and possible action on items removed from the consent docket.
4. SRB reports on Wastewater Masterplan and program. \*\*\*\*
5. Discussion and possible action on awarding the Sewer Project WA-2022-01 bid to Krapff Reynolds Construction in the amount of \$2,234,435.00. \*\*\*\*
6. Adjournment.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Re-Posted at Warr Acres City Hall on 5/16/24 @ 7:15 a.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Economic Development Authority will hold a meeting as follows:

**SPECIAL  
AGENDA**

CITY OF WARR ACRES  
SPECIAL  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
TUESDAY  
MAY 21, 2024  
6:00 p.m.

(Immediately following completion of the regularly scheduled City Council and Public Works Authority meetings)

1. Call to order, Declaration of a quorum.
2. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
  - A. Approve the minutes of the Economic Development Authority meeting of April 16, 2024 and May 9, 2024 \*\*\*\*\*
  - B. Approval of payment of claims for \$3,408.08. \*\*\*\*\*
  - C. Approval of proposed expenditures for May to Conventions & More in the amount of \$1,790.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.