

Posted at Warr Acres City Hall 7-15-11 @ 9:00 a.m.

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

**AGENDA**  
CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY  
JULY 19, 2011  
6:00 P.M.

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE ASST. CITY CLERK, JENELL ROBERTSON, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Presentation of Twenty year pins to Ruben DeLoera, Jesus DeLoera and Jamie Jones and Fifteen year pin to Ben Chadd. Presentation to former Councilwoman Nancy Olson.
3. Call to the Public.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.)
  - A. Approval of the minutes from the Regular meeting of June 21, 2011. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$	109533.31
Res for Cap	\$	60753.00
CIP Fund	\$	2930.78
Sewer Line	\$	722.33
Pub. Safety	\$	110472.11
  - C. Approval of Actual Expenditures for June 2011 and Proposed Expenditures for July 2011. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
5. Discussion and possible action on items removed from the consent docket.
6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. \*\*\*\*
7. Discussion and possible action on the Radio System License Agreement with OKC. \*Patty\* \*\*\*\*
8. Consideration and possible action on entering into a professional services contract for engineering services with Legacy Engineering. \*Mayor\* \*\*\*\*

9. Consideration and possible authorization to solicit proposals and qualifications from ODOT prequalified right-of-way acquisition consultants for the N. W. 50<sup>th</sup> & MacArthur intersection project (CIP Funds). \*Barrett\*
10. Discussion and approval of a contract with Traffic Engineering Consultants, Inc. for preparation of plans, specifications and details for replacing the signals at N. W. 50<sup>th</sup> & MacArthur and N. W. 49<sup>th</sup> and MacArthur (CIP Funds). \*Barrett\* \*\*\*\*
11. **4. Public Hearing:** Review and possible recommendations from Planning Commission to the City Council concerning the following:
  - a) Preliminary Plat of **Cherokee Crossing Section II, Block 4.**  
A part of the west half (W/2) of section 3, T 12 N, R 4 W, I.M., Warr Acres, Oklahoma County, Oklahoma  
  
A Replat of a part of lots, 4 & 5, Block 26, Cherokee Hills Section 6.
  - b) Final Plat of Cherokee Crossing Section II including:  
**Block 2**, a Replat of lots 1-6 and Common Area "B", Block 2, Cherokee Crossing Section I.  
**Block 4**, a Replat of a part of lots 4 & 5, Block 26, Cherokee Hills Section 6  
**Blocks 5 & 6**, All tracts are a part of the west half (W/2) of Section 3, T 12 N, R 4 W, I.M., Warr Acres, Oklahoma County, Oklahoma.
  - c) A Rezoning from Commercial C-1 District to Residential R-1, Single Family Dwelling. A part of lots 4 & 5. Block 26 of Cherokee hills Section 6. Block 4, Cherokee Crossing Section II. A **Replat** of a part of lots 4 & 5, Block 26 Cherokee Hills Section 6. A part of the West Half (W/2) of Section Three (3), Township (12) North, Range four (4) West of the Indian Meridian, City of Warr Acres, Oklahoma County, Oklahoma.
12. Consideration and possible action to approve the Mayor's appointments to the Traffic Commission for the positions of Ward 1 and Ward 4 Traffic Commissioner (both terms to expire March, 2014). \*Mayor\* \*\*\*\*
13. Questions and comments from Council.
14. Any Old or New Business ("New Business") is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a ("surprise nature").
15. Adjournment.

Certificate

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 8 o'clock a.m. on the 17<sup>th</sup> day of November, 2010 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4:00 o'clock p.m. on the 14<sup>th</sup> day of July, 2011 all as required by law.

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Jenell Robertson  
Asst. City Clerk

Posted at Warr Acres City Hall 7-15-11 @ 9:00 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  
JULY 19, 2011  
6:00 p.m.

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

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of June 21, 2011. \*\*\*\*
3. Approve payment of claim in the amount of \$50,767.61 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of June, 2011.
4. Approval of payment of claims for the Sewer department. \*\*\*\*
5. Adjournment.

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Jenell Robertson  
Asst. City Clerk

**Posted at Warr Acres City Hall 7-15-11 @ 9:00 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  
JULY 19, 2011  
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. Approve the minutes of the Economic Development Authority meeting of June 21, 2011. \*\*\*\*\*
3. Approval of payment of claims. \*\*\*\*\*
4. Discussion and possible action to have printed an updated version of the Travel Around Warr Acres directories.
5. Adjournment.