

Posted at Warr Acres City Hall on 1-16-19 @ 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:

NOTICE OF SPECIAL CITY COUNCIL MEETING

PURSUANT TO AUTHORIZATION OF THE WARR ACRES CITY CHARTER, SECTION 2-6, THE MAYOR GIVES NOTICE THAT THERE WILL BE A SPECIAL MEETING OF THE WARR ACRES CITY COUNCIL.

AGENDA

CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
WEDNESDAY
JANUARY 23, 2019
6:00 P.M.

1. Call to Order, declaration of a quorum present and Flag Salute.
2. Public hearing for the purpose of giving members of the public an opportunity to be heard prior to any vote on the proposed City of Warr Acres Economic Development Project Plan.
3.
 - A. Consideration of Ordinance #1192 approving and adopting the City of Warr Acres Economic Development Project Plan pursuant to the Oklahoma Local Development Act; identifying and establishing four new increment districts temporarily identified in the Project Plan as Increment Districts "A," "B," "C," and "D"; designating and adopting project area and increment district boundaries; deferring the naming and the dates for the creation of Increment Districts "A," "B," "C," and "D"; adopting certain findings; authorizing the City of Warr Acres as the principal public entity to carry out and administer the Project Plan; establishing a tax apportionment fund; declaring apportioned funds to be special funds of the City of Warr Acres; authorizing the use of increment revenues for the payment of certain project costs; authorizing the Warr Acres Economic Development Authority to carry out certain provisions of the Project Plan; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Planning Commission; directing continuing apportionment; providing for severability; and declaring an emergency.
 - B. Approval of the emergency clause.
4.
 - A. Discussion and possible action on Ordinance #1193 of the Council of the City of Warr Acres, Oklahoma, authorizing the calling and holding of a special election in the City of Warr Acres, State of Oklahoma (the "City"), on the 2nd day of April, 2019, for the purpose of submitting to the

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registered qualified electors of said City the question of the issuance of General Obligation Bonds of said City in an amount not to exceed the sum of Twelve Million Dollars (\$12,000,000) to be issued in series to provide funds for the purposes of: (i) constructing, reconstructing, repairing, improving, and rehabilitating existing streets, roads, and intersections in the City (including but not limited to signage/signalization, lighting, sidewalks/bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements), and (ii) constructing, equipping, and improving public safety facilities, all to be exclusively owned by the City, including a new fire station, a new police headquarters, and an animal shelter facility; all to be completed with or without the use of other funds, and levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest and principal on said Bonds; declaring an emergency; and containing other provisions related thereto.

- B. Approval of the emergency clause.
- 5. Consideration and action on approval of the Election Proclamation and Notice.
- 6. Adjournment.