

**NOTICE AND AGENDA
SPECIAL MEETING OF THE
BIXBY CITY COUNCIL**

**CITY COUNCIL MEETING ROOM
MUNICIPAL BUILDING
116 West Needles Avenue, Bixby, Oklahoma 74008
Monday, December 28, 2015, at 5:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

Consider and approve:

- a) Purchase order to Ewing Irrigation in the amount of \$2,856.00 for ball field dirt Sure Hop 70/30 mix.
- b) Purchase order to Ewing Irrigation in the amount of \$10,357.20 for ball field drying material Turface Heritage Red. Ewing irrigation was lowest bid.

REGULAR AGENDA

- 1. Discussion and consideration to approve a Final Plat for “*The Trails at White Hawk II*”, approximately 28.613 acres in part of the W/2 SE/4 of Section 15, T17N, R13E, property located north and east of the intersection of 151st Street and South Hudson Ave.
Erik Enyart
- 2. Second Reading and discussion and consideration to approve an ordinance to amend Ordinance No. 272 and approving Major Amendment # 1 to supplemental zoning PUD 78 for approximately 44 acres consisting of all of *Willow Creek Estates*, located south and west of the intersection of 131st Street and South 93rd East Avenue.
Erik Enyart
- 3. Discussion and possible action to approve a Development and License Agreement for Reserve Area D, *Willow Creek Estates*, addressed 9290 East 133rd Place.
Erik Enyart
- 4. Discussion and consideration to approve a Preliminary Plat and a Final Plat for “*Willow Creek Estates Amended*”, approximately 44 acres, being an amended plat of all of Willow

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

Creek Estates, property located south and west of the intersection of 131st Street and South Mingo Road. Erik Enyart

5. Status report on the creation of a City benefits and insurance committee. Jared Cottle

6. Motion to enter into Executive Session. Mayor

Discussion on the Acting City Manager's appointment of Charles Barnes as City Treasurer and head of the Finance Department, pursuant to Bixby City Charter Sections 3.4(b) and 4.3. **Authority:** Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1. Mayor

7. Motion to exit Executive Session and reconvene the open meeting. Mayor

8. Consider, discuss and take any appropriate action related to matters discussed in executive session. Mayor

9. Adjourn.

This Notice and Agenda was posted on the bulletin board this 23rd day of December 2015, on or before 5:00 p.m., at City Hall, 116 West Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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