

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
February 11, 2019 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Work Session meeting dated 01/28/19.
- b) Minutes for the Regular City Council meeting dated 01/28/19.
- c) Discuss and/or approve purchasing tools for Emergency Management; cost is \$27,750.98.
- d) Resolution 2019-5 adopting the Environmental Information Document for the Bixby Water Reclamation Facility.
- e) Discuss and/or approve proposal in the amount of \$18,300 from Thunderhead Testing to provide materials testing for the Downtown Streetscapes Project.

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.

REGULAR AGENDA

1. Discussion and possible action on the Preliminary Plat | *MISTY HOLLOW ESTATES (BXPT-19.02 MISTY)*: Applicant, Select Design. Misty Hollow, 3.75 acres, Five (5) Lots, Two (2) Blocks and Four (4) Reserves areas, with one developed lot and the remaining undeveloped for the purpose of a single family residential development, in Section 11, Township 17 North, and Range 13 East. General Location: West of 78th E. Avenue, ¼ mile west of Memorial and south of 131st. Marcae' Hilton

2. Discussion and possible action on the third phase and Conditional Final Plat for *Pine Valley Blocks 1-3*, 14.628 Acres, Fifty-seven (57) Lots, Three (3) Blocks and One (1) Reserve on an undeveloped parcel for the purpose of a single family residential development, in Section 16, Township 17 North, Range 13 East. General Location: ¼ mile south of 141st Street and east of Harvard in Bixby, OK. Marcae' Hilton

3. Discuss and/or take action on adopting FY2022 Urbanized Area Surface Transportation Program Project Resolution 2019-6 and authorizing Application for FY2021 STP Program Funds for Highway 67 Corridor Traffic and Accessibility Study. Bea Aamodt

4. City Manager's Report Jared Cottle

5. New Business Mayor or Vice-Mayor

6. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 8th day of February 2019, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
February 11, 2019
Time: 6:00 P.M. or immediately Following the City Council Meeting

CALL TO ORDER

CHAIRMAN

ROLL CALL

SECRETARY

CONSENT AGENDA

SECRETARY'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting 01/28/19.

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BPWA
REGULAR AGENDA

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|-----------------|----------|
| 1. New Business | Chairman |
| 2. Adjournment | Chairman |

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