CITY OF HARRAH
HARRAH, OKLAHOMA
NOTICE OF PUBLIC MEETING

The City Council for the City of Harrah will meet at 7:00 p.m. on Thursday, August 18, 2016 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

AGENDA

1. Roll Call, Flag Salute & Invocation.

2. Approval of Consent agenda:

   a. Minutes from the 2016.07.21 regular meeting.
   b. Harrah Senior Monthly Report July 2016.
   c. Re-New Lease Agreement with Oklahoma County Commissioners on property in the Industrial Park.
   d. Re-New General Mutual Cooperation Agreement with Board of County Commissioners of Oklahoma County.
   e. Re-New Agreement with Harrah Senior Center.
   f. Re-new Treasurer's Bond for Patty Coleman.
   g. Approve payment to the TIF $9089.01.

3. Discussion and possible action regarding items removed from the consent agenda.

4. Review, consideration and possible action regarding:

   a. Approve Treasurer's Report for **July** & **Sales Tax, Use tax, etc. and Franchise Tax**
   b. Open Public Hearing: Discussion on recommendation from Abatement Board on Properties at:

   20639 Prairie Hills
   20679 NE 10th
   134 Echo Ln.

   Close Public Hearing and take action on properties at

   20639 Prairie Hills
   20679 NE 10th St
   134 Echo Ln.

   c. Re-Appoint Kim Patterson to the Metropolitan Library Commission.
   d. Approve purchase of fire truck.
   e. Approve OU College of Architecture on recommendation of the Planning Commission on outlining plans and working towards a comprehensive plan for future growth in the City of Harrah.
   f. Approve date for Halloween.
   g. Discussion/action on moving meeting dates in September and October.
   h. **Executive Session**: Requested under the provisions of: 25 O.S. Sec. 307 (C)(10) a request for executive session for the purpose of conferring on the matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the business. (2) in open session taking action as appropriate based on the discussion in executive session.

i. Any action necessary following the executive session.

5. Comments:City Manager Report, Misc. Correspondence, Claims Report
City Council members
Mayor
City Attorney
Staff –Fire Department Report, Police Dept1**, Code Enforcement Weekly Report**

6. Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

7. Citizen's Participation: Public comments on city related agenda items or non-agenda items. In accordance with State Law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Harrah Residents and **NO** formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes. You must sign in with the City Clerk 10 minutes prior to the meeting to be recognized with name, address, and phone number. Members of the audience are encouraged to hold their comments to this portion of the agenda. **No comments shall be made during the business portion of the meeting.**

8. Adjournment

The above Notice was posted at Harrah
City Hall on the 17th day of August 2016
at 5:00 o'clock p.m.
Cindy Pollard, City Clerk

NOTICE

The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made.

Thank you in advance for your courtesy in turning off all cell phones and keeping your conversations to a minimum while others are speaking.