

**EL RENO MUNICIPAL AUTHORITY**  
SPECIAL MEETING OF  
FRIDAY – JUNE 21, 2019 – 12:00(NOON)  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**AGENDA**

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**A CALL MEETING TO ORDER**

**B ROLL CALL**


**C DISCUSSION ITEMS**

1. \*Discussion, consideration, and possible action to approve Resolution No. 19-047; a resolution of the El Reno City Council/Municipal Authority declaring specific projects as a result of the flooding from May 20, 2019 an emergency and acknowledging use of emergency/disaster funds.
2. \*Discussion, consideration, and possible action to authorize City Manager/Authority Manager to declare emergency repairs up to \$75,000.00 in accordance with 61 O.S. 130.B.
3. \*Discussion, consideration, and possible action to approve emergency budget amendments in relation to disasters declared through Resolutions; No. 19-038 and No. 19-039.
4. \*Discussion, consideration, and possible action to approve emergency claims in relation to disasters declared through Resolutions; No. 19-038 and No. 19-039.
5. \*Discussion, consideration, and possible action to approve a permanent easement from Crimson Lake Estates, LLC.

**D ADJOURNMENT**

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Building, 101 N. Choctaw at 12:00(noon) on June 19, 2019.

Signed

  
**Lindsey Grigg, City Clerk**

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The City of El Reno encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) are not the necessary accommodation. Items added to the agenda are underlined.