

EL RENO CITY COUNCIL
SPECIAL MEETING OF
THURSDAY – MAY 30, 2019 – 5:30PM
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AGENDA

A CALL MEETING TO ORDER

B ROLL CALL

C DISCUSSION ITEMS

1. Discussion, consideration, and possible action to approve Resolution No. 19-038; a resolution of the El Reno City Council declaring the flooding from May 20, 2019 an emergency and acknowledging use of emergency/disaster funds.
2. Discussion, consideration, and possible action to approve Resolution No. 19-039; a resolution of the El Reno City Council declaring the tornado of May 25, 2019 an emergency and acknowledging use of emergency/disaster funds.
3. Discussion, consideration, and possible action to approve Resolution No. 19-037; a resolution of the City of El Reno (The “City”) authorizing the El Reno Municipal Authority (The “Authority”) to assist the City of El Reno, Oklahoma (The “City”) in carrying out and administering the Crossroads Pointe Economic Development Project Plan adopted by the City; approving and authorizing the execution of an amended and restated economic development agreement by and among the Authority, the City and Crossroads Pointe, LLC; ratifying and confirming a security agreement by and between the Authority and the City pertaining to the Tax Increment Revenues; approving the use of assistance in development financing; and containing other provisions relating thereto.
4. **Discussion, consideration, and possible action to move forward with Oklahoma Aeronautics Commission and requests the project listed below be considered for inclusion in the Commission's fiscal year (FY) 2020-2024 Airport Construction Program for FY 2022; Rehabilitation Runway Project. The City understands its funding share of the total eligible project cost will be five percent.
5. A. Hold **Public Hearing** regarding the Proposed Annual Budget for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020.
B. Discussion, consideration and possible action to approve Resolution No. 19-040; a resolution adopting the annual budget for the fiscal year 2019-2020 ending June 30, 2020; maintaining certain special funds; filing of the adopted budget with intergovernmental agencies; and providing for transfer of funds.

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 5:00pm on May 28, 2019.

Signed _____
Lindsey Grigg, City Clerk

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.