

NOTICE OF MEETING

The City Commission of the City of Weatherford and the Board of Directors of the Weatherford Public Works Authority will hold a regularly scheduled meeting on Friday, February 26, 2021, at 8:00 a.m. in Blair Hall in the City of Weatherford Municipal Building. This document was filed in the office of the municipal clerk at 2:00 p.m. on February 24, 2021.

Ashley VanDeburgh, City Clerk

CITY OF WEATHERFORD AGENDA FEBRUARY 26, 2021

PRELUDE TO BUSINESS

- A. Invocation
- B. Pledge of Allegiance

ORDER OF BUSINESS

- C. Call to Order.
- D. Roll Call, declaration of a quorum being present.

RECOGNITION OF AWARDS/ACHIEVEMENTS

- **NONE**

1. Consideration of items requested to be removed from the Consent Agenda.

1A. Consideration of Consent Agenda:

- a. Approval of the minutes of the regularly scheduled meeting on January 29, 2021.
- b. Approval of General Fund claims in the amount of \$1,243,906.87.
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$215,761.33.
- d. Approval of Airport claims in the amount of \$29,444.66.
- e. Approval of Stafford Museum Fund claims in the amount of \$33,342.90.
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$9,439.41.

ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING

NONE

ACTION AGENDA

2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD SUMMER SOFTBALL BOOSTERS FOR THE BIG SHOW PRODUCTIONS USSSA WEATHERFORD SOFTBALL TOURNAMENTS ON MAY 7-9 & MAY 21-23, 2021, IN THE AMOUNT OF \$4,200.00. ORIGINAL REQUEST: \$4,200.00 – BRIAN ADLER

3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD KIWANIS CLUB AND ZORIAN SPORTS FOR THE AMERICAN BASEBALL ASSOCIATION MID-SOUTH REGIONAL TOURNAMENT ON JUNE 2-6, 2021, IN THE AMOUNT OF \$5,000.00. ORIGINAL REQUEST: \$20,000.00 – BRIAN ADLER

4. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE OKLAHOMA HIGH SCHOOL RODEO FOR THE OHSRA RODEO ON MAY 1-2, 2021, IN THE AMOUNT OF \$7,500.00. ORIGINAL REQUEST: \$7,500.00 – BRIAN ADLER

5. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD SPORTS & RECREATION FOR THE 2021 SOFTBALL AND BASEBALL TOURNAMENTS, IN THE AMOUNT OF \$25,000.00. ORIGINAL REQUEST: \$25,000.00 – BRIAN ADLER

6. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD CHAMBER OF COMMERCE FOR BILLBOARD FUNDING, IN THE AMOUNT OF \$5,400.00. ORIGINAL REQUEST: \$5,400.00 – BRIAN ADLER

7. CONSIDER AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND MYERS ENGINEERING FOR ENGINEERING SERVICES FOR THE WEATHERFORD BUSINESS AND TECHNOLOGY NORTH PARK. – MAYOR

8. CONSIDER AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR THE NEW POLICE STATION & 911 CENTER FOR THE PURPOSE OF CHANGING THE PROJECT CIVIL ENGINEER FROM SMITH ROBERTS BALDISCHWILER, LLC TO CEC CORPORATION. - MAYOR

9. CONSIDER RECOMMENDATION FROM THE PLANNING AND ZONING BOARD TO APPROVE THE REQUEST BY BRUCE MAGILL TO VACATE THE UTILITY EASEMENT LOCATED BETWEEN LOT 3 AND LOT 4, BLOCK 4 IN WOODLANDS PHASE V ADDITION. – JOY MCKILLIP

10. CONSIDER RECOMMENDATION FROM THE PLANNING AND ZONING BOARD TO APPROVE THE REQUEST BY BRUCE MAGILL TO DEDICATE A UTILITY EASEMENT TO BE LOCATED ON LOT 4, BLOCK 4 IN WOODLANDS PHASE V ADDITION. – JOY MCKILLIP

11. CONSIDER ORDINANCE NO. 2021-01 VACATING A RIGHT OF WAY EASEMENT PREVIOUSLY DEDICATED TO THE CITY OF WEATHERFORD, OKLAHOMA; PROVIDING THAT INVALIDITY OF A PART SHALL NOT INVALIDATE THE REMAINDER; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. – ANTHONY MOORE/WES MAGILL

12. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE NO. 2021-01.

13. CONSIDER GRANT OF RIGHT-OF-WAY EASEMENT FOR THE JAUNITA SNOW 2005 REVOCABLE LIVING TRUST. – ANTHONY MOORE/WES MAGILL

14. CONSIDER PILOT OPERATING AGREEMENT BETWEEN BIRD RIDES, INC., AND THE CITY OF WEATHERFORD TO ESTABLISH INTERIM RULES AND REGULATIONS GOVERNING THE PILOT OPERATION OF A STAND-UP ELECTRIC SCOOTER SHARING SYSTEM WITHIN THE CITY OF WEATHERFORD. – MAYOR

15. CONSIDER ORDINANCE NO. 2021-02 ADOPTING A SHARED ELECTRIC SCOOTER PROGRAM WHICH SHALL BE CODIFIED AS CHAPTER 23, ARTICLE 5 OF THE WEATHERFORD CITY CODE; PROVIDING THAT INVALIDITY OF A PART SHALL NOT INVALIDATE THE REMAINDER; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. – MAYOR

16. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE NO. 2021-02.

17. CONSIDER BIDS FOR A NEW AIR CONDITIONING & HEATING UNIT IN THE CRAFT ROOM AT THE PIONEER CENTER. – CHERYL BURLEIGH

18. CONSIDER AMENDING CHAPTER 3, ARTICLE 2, SECTION 3-5, ITEM #6, CONCERNING THE KEEPING OR RAISING OF CHICKENS. - MAYOR

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT