

# **SPECIAL CALLED MEETING -- CITY OF ADA COUNCIL**

## **AGENDA**

Dr. Ray L. Stout City Council Chamber  
City Hall - 231 South Townsend  
Monday, June 26, 2017 - 5:00 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on June 23, 2017.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
5. Discussion of and action on items removed from the Consent Agenda.
6. Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from I-2, Light Industrial District, and R-1, One-Family District, to C-1-R, Restricted Neighborhood Commercial District, Planned Unit Development, and declaring an emergency for the following described property:

A part of the SW/4 of SW/4 of Section 25, Township 4 North, Range 6 East of the Indian Meridian, being more particularly described as follows: beginning at a point 233.87 feet west and 118.95 feet north of the southeast corner of the SW/4 of SW/4 of said Section 25; thence N 00°34'25" W a distance of 757.71 feet; thence S 88°30'47" W a distance of 92.25 feet; thence S 66°52'29" W a distance of 558.23 feet to the northwest corner of Lot 4 of Block 2 of Hynds Subdivision; thence S 00°34'02" E along the west line of said Lot 4, Block 2 and along the west line of Lot 4, Block 1 of said Hynds Subdivision, a distance of 396.03 feet to the southwest corner of Lot 4, Block 1 of Hynds Subdivision; thence N 89°26'04" E along the south line of Lots 3 and 4 of Block 2 of Hynds Subdivision a distance of 241.00 feet to the southeast corner of said Lot 3; thence S 00°33'56" E along the west line of Lot 9 of Block 1 of Hynds Subdivision a distance of 205.00 feet to a point on the north right of way line of State Highway 1; thence along said right of way line the following seven (7) courses; thence N 80°17'55" E a distance of 185.07 feet; thence N 88°45'50" E a distance of 58.19 feet; thence S 00°33'56" E a

distance of 29.78 feet; thence N 89°21'59" E a distance of 30.00 feet; thence N 00°33'56" W a distance of 29.72 feet; thence N 89°26'48" E a distance of 11.52 feet; thence N 70°31'08" E a distance of 89.24 feet to the point of beginning.

This property is located in the 3100 Block of Arlington.

(If passed, must consider Emergency Clause.)

7. Discussion of and action on approval of Independent Contractor Agreement with Will Boggs d/b/a Dustbowl Films for professional video production services for Fiscal Year 2017-2018.
8. Executive Session to discuss annual performance evaluation of the City Manager [as provided in Title 25 O.S. Section 307(B)(1)].
9. Discussion of and action on Employment Agreement for City Manager.
10. Reports by City Manager.
11. Persons to be heard on any matter not on the agenda.
12. Adjournment.

## **SPECIAL CALLED MEETING -- ADA PUBLIC WORKS**

### **AUTHORITY AGENDA**

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

Monday, June 26, 2017

Immediately following adjournment of Ada City Council meeting.

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on June 23, 2017.

1. Call to order.
2. Discussion of and action on Consent Agenda.
3. Discussion of and action on items removed from the Consent Agenda.
4. Reports by Authority Manager.

5. Persons to be heard on any matter not on the agenda.

6. Adjournment.