**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM September 5th, 2023**

**NOBLE CITY HALL 304 S. Main Street, Noble, Oklahoma**

**CALL TO ORDER AND ROLL CALL**

Mayor Phil Freeman: P A; Vice-Mayor Forrest Mitchell: P A; Council Member George Schmerer: P A; Council Member Bernard Rabbitt: P A; Council Member Chad Terrill: P A.

**MAYOR’S AFFIRMATION**

“Notice of the Meeting was properly given and posted in all respects in compliance with the Oklahoma Open Meeting Act as shown by the records of the City Clerk”

**APPROVAL OF AGENDA**

A motion changing the sequence of items if desired by Council.

**OPENING**

1. Public Comments are allowed here for items not on the regular agenda. Council shall make no decision and will take no action. The matter may be referred to the City Manager or scheduled for discussion at a later date. Those addressing the Council are requested to identify themselves by name.

2. City Manager’s report.

3. Council Member comments and inquires.

**CONSENT AGENDA**

4. Approval of payroll.

5. Approval of claims.

6. Approval of minutes from the August 21th, 2023 regular meeting.

7. Approval of the Financial Statement for Various Funds for the Fiscal Year ending June 30, 2023 and the Estimate of Need for the Fiscal Year ending June 30, 2024, by the Governor’s Board of the City of Noble, OK.

8. Approval of the appointment of City Clerk Julie Lefler as Acting City Manager from September 6th, 2023 through September 14th, 2023

**OTHER BUSINESS**

9. Consideration and possible action regarding City of Noble Ordinance #611, rezoning 501 S. Front St. from A-1 (Agricultural) to C-4 (Community Commercial) & C-4 with a Special Use Permit for the Use of Tourist Accommodations: Campground.

10. Acceptance of Common Area “A” in Rose Rock Estates Phase II as city parkland for the purposes of the construction of a pocket park on the location.

11. Public hearing regarding a rezoning request from Robert Christian to rezone 8.9 acres of land in the NW/4 of Section 22 at 1620 and 1640 N Main Street from Light Industrial (I-1) to Community Commercial (C-3). (Legal for 1620 N Main Street: 22-8-2W 2+ AC PRT TR 2 BEING PRT NW/4 BEG 660`S AND 576` E NW/C NW/4 E 408` TO W R/W HWY 77 S26` E215` W 509 ` N 190` POB. Legal for 1640 N Main Street: 22-8-2W 6.9 AC TRACT 2 PRT NW/4 BEG 490`S NW/C NW/4 E883` TO WEST R/W LINE HWY 77 SELY 215` W408` S).

1. Consideration of possible action regarding a rezoning request from Robert Christian to rezone 8.9 acres of land in the NW/4 of Section 22 at 1620 and 1640 N Main Street from Light Industrial (I-1) to Community Commercial (C-3). Legal for 1620 N Main Street: 22-8-2W 2+ AC PRT TR 2 BEING PRT NW/4 BEG 660`S AND 576` E NW/C NW/4 E 408` TO W R/W HWY 77 S26` E215` W 509 ` N 190` POB. Legal for 1640 N Main Street: 22-8-2W 6.9 AC TRACT 2 PRT NW/4 BEG 490`S NW/C NW/4 E883` TO WEST R/W LINE HWY 77 SELY 215` W408` S.
2. Acceptance of Common Area “C” in the Post Oak Canyon Preliminary Plat as park land and using the remaining park land obligations as cash-in-lieu of park land to aid in financing the future improvements.
3. Consideration and possible action regarding a preliminary plat from STK Development, LLC for Post Oak Canyon PUD.
4. Consideration and possible action regarding a final plat from STK Development, LLC for Valley Pointe Phase 1.
5. Consideration and possible action regarding an interlocal agreement between the City of Norman, Cleveland County, and the City of Noble for paving maintenance on 60th St. between Etowah and Post Oak Rd.

Adjourn: Time

This agenda was posted at City Hall and on the City website on 09-01-2023