

NOTICE AND AGENDA SPECIAL MEETING

CITY COUNCIL OF THE CITY OF BLANCHARD
SPECIAL MEETING

6:00 P.M., Tuesday, January 30, 2024

Blanchard Municipal Court House and Council Chamber
300 N. Main Street,
Blanchard, Oklahoma 73010

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE CITY COUNCIL OF THE CITY OF BLANCHARD WILL HOLD A SPECIAL MEETING ON TUESDAY, JANUARY 30, 2024 AT 6:00 P.M., IN THE BLANCHARD MUNICIPAL COURTHOUSE AND COUNCIL CHAMBER, 300 N. MAIN STREET, BLANCHARD, OKLAHOMA. AS CALLED BY THE MAYOR OF THE CITY OF BLANCHARD ON WEDNESDAY, JANUARY 24, 2024 AT 9:00 A.M. by NOTIFYING THE BLANCHARD CITY CLERK AND ACTING CITY MANAGER TO ADDRESS THE AGENDA ITEMS STATED IN THIS NOTICE AND AGENDA AND CONSISTING OF THE FOLLOWING ITEMS:

- A. CALL TO ORDER BY THE MAYOR OF THE CITY OF BLANCHARD.
- B. ROLL CALL - BLANCHARD CITY COUNCILMEMBERS.
- C. BUSINESS AGENDA

1. PUBLIC HEARING

OPEN, CONDUCT, AND CLOSE A PUBLIC HEARING REGARDING THE PROPOSED CREATION OF A TAX INCREMENT DISTRICT AND ADOPTION OF THE THORPE NATIONAL ECONOMIC DEVELOPMENT PROJECT PLAN.

2. ORDINANCE

DISCUSS AND VOTE ON A MOTION TO ADOPT ORDINANCE NO. 803, AN ORDINANCE OF THE CITY OF BLANCHARD, OKLAHOMA (THE "CITY") APPROVING UTILIZATION OF APPORTIONED TAX REVENUES AUTHORIZED BY STATEWIDE VOTE ADOPTING ARTICLE 10, SECTION 6C OF THE OKLAHOMA CONSTITUTION AND IMPLEMENTED BY THE LOCAL DEVELOPMENT ACT, 62 O.S. §850, ET SEQ.; APPROVING AND ADOPTING THE THORPE NATIONAL ECONOMIC DEVELOPMENT PROJECT PLAN AND EXPRESSING INTENT TO CARRY OUT THE PROJECT PLAN; RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE PLANNING COMMISSION; CREATING AND ESTABLISHING INCREMENT DISTRICT NO. 3, CITY OF BLANCHARD; DESIGNATING AND ADOPTING THE INCREMENT DISTRICT BOUNDARIES AND THE PROJECT AREA BOUNDARIES; ADOPTING CERTAIN FINDINGS; RESERVING TO THE CITY THE AUTHORITY TO MAKE MINOR AMENDMENTS TO THE PROJECT PLAN; AUTHORIZING THE CITY COUNCIL OF THE CITY TO CARRY OUT AND ADMINISTER THE PROJECT PLAN; ESTABLISHING A TAX APPORTIONMENT FUND;

AUTHORIZING DIRECTIONS FOR PROSPECTIVE APPORTIONMENT OF TAX INCREMENTS; ESTABLISHING AN ALLOCATION OF USE FOR TAX INCREMENTS; DECLARING APPORTIONMENT FUNDS TO BE FUNDS OF THE CITY AND LIMITING THE PLEDGE OF APPORTIONED INCREMENTS TO INCREMENTS ACTUALLY APPORTIONED BY THE CITY; AUTHORIZING THE CITY COUNCIL OF THE CITY, OR A PUBLIC TRUST DESIGNATED THEREBY, TO IMPLEMENT THE PROJECT PLAN UTILIZING APPORTIONED TAX INCREMENTS TO PAY OR REIMBURSE PROJECT COSTS DIRECTLY AND/OR TO ISSUE BONDS OR NOTES, IF FEASIBLE AND DESIRABLE, TO PAY PROJECT COSTS AND TO RETIRE SAID BONDS OR NOTES FROM APPORTIONED TAX INCREMENTS; PROVIDING FOR SEVERABILITY; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

3. **EMERGENCY CLAUSE**

CONSIDER, DISCUSS AND TAKE POSSIBLE ACTION ON A MOTION ADOPTING EMERGENCY CLAUSE FOR ORDINANCE NO. 803.

4. **RESOLUTION**

DISCUSS AND VOTE ON A MOTION TO ADOPT RESOLUTION NO. 2024-05, A RESOLUTION CREATING, NAMING, AND ESTABLISHING THE COMMENCEMENT DATE FOR INCREMENT DISTRICT NO. 3, CITY OF BLANCHARD; RATIFYING AND CONFIRMING ORDINANCE NO. 803 OF THE CITY COUNCIL OF THE CITY OF BLANCHARD, OKLAHOMA, PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO

5. **RESOLUTION**

CONSIDER, DISCUSS AND VOTE ON A MOTION TO ADOPT RESOLUTION 2024-03 FOR ACCEPTANCE OF BID AND AWARD CONTRACT TO CERVANTES REMODELING LLC AS THE BEST AND LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$77,100.00 FOR THE REMODEL OF THE NEW POLICE AND COMMUNICATION BUILDING.

6. **RESOLUTION**

CONSIDER, DISCUSS AND VOTE ON RESOLUTION 2024-04 TO APPROVE DONATION OF 2 (TWO) WATER TRUCKS FOR THE BLANCHARD FIRE DEPARTMENT; PURCHASED THROUGH GRADY COUNTY DEDICATED SALES TAX FOR FIRE DEPARTMENTS, TO BE DONATED TO THE CITY OF BLANCHARD, TO BE ADDED INTO THE CITY OF BLANCHARD'S INVENTORY, AND TO BE ADDED TO THE CITY OF BLANCHARD'S INSURANCE POLICY.

D. **ADJOURNMENT.**

Posted on the _____ day of January, 2024 at Blanchard Council Chambers/Courthouse.
