



City of Lawton

City Council

Agenda

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

Tuesday, December 6, 2022

2:00 PM

**Lawton City Hall
Council Chambers/Auditorium**

"Official action can be taken only on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Council may refer the matter to the City Manager or the City Attorney. The Council may also refer items to standing committees of the Council or a board, commission, or authority for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION:

Outstanding Citizen of the Month to Santa Claus

Homeless Youth Awareness Month

REPORTS: MAYOR/CITY COUNCIL

AUDIENCE PARTICIPATION: Anyone having an item of business to present to the City Council that does not appear on the agenda please come forward at this time.

CONSENT AGENDA:

The following items are considered to be routine by the City Council and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider approval of the minutes of the Lawton City Council regular meetings of November 8 and November 15, 2022. **22-847**

Attachments: [08Nov22](#)
[15Nov22](#)

2. Consider approving the 2023 Notice of Meeting Schedule for Lawton City Council Meetings and approve a resolution rescheduling the regularly scheduled meetings in November and December 2023. 22-835

Attachments: [23yrlnotcouncil](#)
[Proposed Resolution](#)

3. Consider authorizing the Mayor and City Clerk to execute a release in connection with a settlement in the amount of \$15,000.00 with Root Insurance Company for damages to power utility box, which was struck by J.L (a minor) on August 26, 2021, at NW Sheridan Road and NW Rogers Lane. 22-846

Attachments: [Property Damage Release](#)

4. Consider approving Task Order #1 with Halff Associates for the development of a Lawton Aquatics Master Plan in the amount of \$50,500.00. 22-837

Attachments: [Task Order 1- Lawton Aquatic Master Plan](#)

5. Consider approving Task Order #2 with Halff Associates for the revision of the Elmer Thomas Master Plan to include an aquatics facility within the park in the amount of \$14,000.00. 22-838

Attachments: [Task Order 2 - Elmer Thomas Master Plan Update](#)

6. Consider approving the location of the all-inclusive playground to be located in Elmer Thomas Park. 22-812

Attachments: [All-inclusive Playground draft design](#)
[CPC Minutes 10.27.22](#)

7. Consider and take appropriate action with respect to a resolution of the City of Lawton, Oklahoma (the "City") authorizing application for American Rescue Plan Act (ARPA) from the Oklahoma Water Resources Board (OWRB) for the rehabilitation of Lake Ellsworth Spillway and authorize the Mayor and City Clerk to execute said documents. 22-851

Attachments: [ARPA Ellsworth Resolution cc 12-6-22 22-____.docx](#)

8. Consider and take appropriate action with respect to a resolution of the City of Lawton, Oklahoma (the "City") authorizing application for High Hazard Dam (HHD) grants from the Oklahoma Water Resources Board (OWRB) for the rehabilitation of Lake Ellsworth Spillway and authorize the Mayor and City Clerk to execute said documents. 22-852

Attachments: [22-852 HHD Ellsworth Resolution CC22-____.docx](#)

9. Consider and take appropriate action with respect to a resolution of the City of Lawton, Oklahoma (the “City”) authorizing application for Water and Wastewater ARPA Grant from the Oklahoma Water Resources Board (OWRB) for the rehabilitation water mains, wastewater mains and Southeast Water Treatment Plant (SEWTP) Sludge handling facility and authorize the Mayor and City Clerk to execute said documents **22-853**

Attachments: [22-853 Water and wastewater ARPA Resolution cc 12-6-22 22-.docx](#)

10. Consider renewing a master services retainer agreement with CEC Corporation for the purpose of providing full engineering services to the City of Lawton and authorize the Mayor and City Clerk to execute the agreement. **22-659**

Attachments: [CEC Corp Agreement City of Lawton On-Call Renewal 2022.pdf](#)

11. Consider approving Amendment No. 2 with MA+ Architecture, LLC on Project EN2004A City Hall Renovation funded through LETA in the amount \$5,080. **22-652**

12. Consider approving Amendment No. 3 with MA+ Architecture, LLC on Project EN2004A City Hall Renovation in the amount \$36,900. **22-814**

13. Consider extending contract RFPCL22-008 Banking Services with Liberty National Bank. **22-810**

Attachments: [Recommendation Memo](#)
[City of Lawton - Contract Extension 11.10.22 - Banking Services RFPCL22-008](#)
[REQUIREMENTS FOR BANKING SERVICES](#)
[Liberty National Bank Proposal](#)

14. Consider approving appointments to boards and commissions. **22-832**

Attachments: [Board Appointments- 12-6-22](#)

UNFINISHED BUSINESS:

15. Consider the following damage claim recommended for denial: Robert Muller in the amount of \$27,144.27. **22-822**

Attachments: [DC-2022-024, Muller, DDS, Robert, Memorandum](#)

BUSINESS ITEMS:

16. Hold a public hearing and consider an ordinance annexing approximately 160 acres of land into the corporate limits of the City of Lawton, in the general vicinity of SW Bishop Road and 112th Street, located in the Southwest Quarter of Section 1, Township 1 North, Range 13 West, I.M., Comanche County, Oklahoma, classifying the land as Temporary I-4 (Heavy Industrial District) zoning classification, and declaring an emergency. **22-813**
- Attachments:** [Petition for Annexation](#)
[Annex Location Map](#)
[ANNEXATION ORDINANCE-CCIDA SW4 1-1N-13W](#)
[Notice of Publication](#)
17. Hold a public hearing to consider an Ordinance for a change of zoning from the R-1 Single-Family Dwelling District to the C-1 Local Commercial District zoning classification and a Resolution for a change to the 2030 Land Use Plan from Professional Office/Transition to Commercial for the property located at 3315-3321 NW Cache Road, Lawton, OK 73505. **22-859**
- Attachments:** [Ordinance No. 22-](#)
[Resolution No. 22-](#)
[CPC 10.27.22 Minutes](#)
[Council Exhibits](#)
18. Hold a public hearing to consider an Ordinance for a change of zoning from the A-1 General Agricultural District to the R-1 Single-Family Dwelling District zoning classification for the property located at 3510 NE Cache Road, Lawton, OK 73505. **22-861**
- Attachments:** [Ordinance No. 22-](#)
[CPC 10.27.22 Minutes](#)
[Council Exhibits](#)
19. Consider accepting a donation of underground fiber optics within Elmer Thomas Park from Hilliary Communications in the approximate amount of \$40,000.00. **22-836**
20. Consider hearing a presentation from Halff Associates regarding the status of the Lakes Master Plan. **22-780**
21. Discuss establishing a Strategic Plan committee as permitted by Lawton City Charter. **22-868**

22. Consider reallocating \$9,425,340 of ARPA Revenue Replacement funds and passing Resolution 22-_____ a budget amendment from FY 2023 unallocated 2019 Propel CIP funds in the amount of \$574,660 for an incentive payment of \$10,000,000 to Project Blue Braveheart. 22-842

Attachments: [CIP Abstract.docx](#)
[Loan amortization schedule - Non-Taxable.pdf](#)
[Loan amortization schedule - Taxable.pdf](#)
[2019 Propel Calculations - Alt #1.pdf](#)
[12.06.22 Blue Braveheart CIP Resolution](#)

23. Consider an ordinance pertaining to utilities amending Section 22-1-2-115, Division 22-1-2, Article 22-1, Chapter 22, Lawton City Code, 2015, relating to water fees and charges by amending the amount required for a water service deposit to a set amount of One Hundred and Fifty Dollars (\$150.00) and by adding language to accept letters of credit for commercial/industrial customers, providing for severability and establishing an effective date. 22-839

Attachments: [Proposed Ordinance 22-_____](#)

STAFF REPORTS:

Update on City Hall Project - Joseph Painter, Director of Engineering

ADJOURNMENT

"The City of Lawton 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 (580) 581-3305 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) is not the necessary accommodation."