

MINUTES
LAWTON CITY COUNCIL SPECIAL MEETING
JANUARY 20, 2009 – 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

Mayor John P. Purcell, Jr.
Presiding

Also Present:
Larry Mitchell, City Manager
Frank Jensen, City Attorney
Traci Hushbeck, City Clerk

Mayor Purcell called the meeting to order at 6:00 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, Ward One
James Hanna, Ward Two
Janice Drewry, Ward Three
Jay Burk, Ward Four
Robert Shanklin, Ward Five
Randy Warren, Ward Eight

ABSENT: Jeff Patton, Ward Six
Stanley Haywood, Ward Seven

BUSINESS ITEMS:

1. Consider receiving a briefing on the NE Rogers Lane (Flower Mound to I-44) Project #2008-1 from Garver Engineers and providing direction to staff as appropriate. Exhibits: None.

A presentation was made by Keith R. Duncan, Garver Engineers, regarding East Rogers Lane Improvements. Slide presentation is attached.

City Council allowed audience participation:

Al Caldwell, stated he has lived there since 1989 and suggested they repair and build up the bank at the big loop that starts at the west side of Cache Creek and comes around behind his house and floods Cache Creek. This would eliminate 90% of the water that comes through there. He stated these could be fixed and this study is flawed.

Motion made by the City Council regarding the level of protection and level of water is acceptable:

MOVED by Burk, SECOND by Drewry, to direct staff to proceed with the design criteria of 4% Annual Chance of Overtopping at an estimated cost of \$3,500,000. AYE: Hanna, Drewry, Burk, Warren, Shoemate. NAY: Shanklin. MOTION CARRIED.

Mr. Duncan stated this \$3.5 million are costs over and above leaving it at the 20% level of protection.

Motion made by the City Council regarding the alternatives with the issue of the trees:

MOVED by Burk, SECOND by Drewry, to proceed with the divided south – Alternative 2. AYE: Drewry, Burk, Shanklin, Warren, Shoemate, Hanna. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 7:53 p.m. upon motion, second and roll call vote.

/s/ John P. Purcell, Jr.
JOHN P. PURCELL, JR., MAYOR

ATTEST:

Traci Hushbeck

TRACI HUSHBECK, CITY CLERK