



City of Lawton

City Council

Special Meeting

Agenda

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

Tuesday, May 16, 2023

1:00 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

BUSINESS ITEMS:

1. Consider approving Amendment No. 3 to the Employee Leasing Agreement with Garver, LLC extending the agreement an additional year for providing additional professional services to the City of Lawton. **23-415**

Attachments: 19W02210_Amendment No. 3_230428

Garver Employee Lease Agreement Contract Amendment 2.pdf

Garver Employee Lease Agreement Contract

2. Consider and take action with respect to a resolution of the City of Lawton, Oklahoma (the "City") approving action taken by the Lawton Water Authority (the "Authority") authorizing the Authority to file programmatic applications for financial assistance through loan programs of the Oklahoma Water Resources Board; and authorizing the issuance, sale and delivery of a promissory notes or notes in one or more series of the Authority to the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$80 million for financial assistance through the Clean Water SRF Loan; ratifying and confirming a lease agreement, as amended pertaining to certain water, sanitary sewer, and refuse systems; and containing other provisions related thereto. **23-419**

Attachments: AIC CC 23-419 Resolution 5-16-23 Sewer System CWSRF Resolution 22-__ (002)

3. Consider and take action with respect to a resolution of the City of Lawton, Oklahoma (the “City”) approving action taken by the Lawton Water Authority (the “Authority”) authorizing the Authority to file programmatic applications with Oklahoma Department of Environmental Quality for financial assistance through loan programs of the Oklahoma Water Resources Board; and authorizing the issuance, sale and delivery of a promissory notes or notes in one or more series of the Authority to the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$80 million for financial assistance through the Drinking Water SRF Loan; ratifying and confirming a lease agreement, as amended pertaining to certain water, sanitary sewer, and refuse systems; and containing other provisions related thereto. [23-420](#)

Attachments: [CC AIC 23-420 Resolution 5-16-23 DWSRF](#)

4. Consider and take action with respect to a resolution of the City of Lawton, Oklahoma (the “City”) approving action taken by the Lawton Water Authority (the “Authority”) authorizing the Authority to file programmatic applications with Oklahoma Water Resources Board for financial assistance through Financing Assistant Program (FAP) loan programs of the Oklahoma Water Resources Board; and authorizing the issuance, sale and delivery of a promissory notes or notes in one or more series of the Authority to the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$50 million for financial assistance through the Financing Assistant Program (FAP) Loan; ratifying and confirming a lease agreement, as amended pertaining to certain water, sanitary sewer, and refuse systems; and containing other provisions related thereto. 23-426

Attachments: CC AIC 23-426 FAP Resolution 5-16-23 FAP

5. Consider receiving a presentation form Halff Associates on the proposed final draft of the Lake Lawtonka and Ellsworth Recreation Areas Master Plan, allowing for public input and discussion, and approving the plan including any floor amendments. [23-352](#)

Attachments: [Presentation from Halff Associates_Lakes](#)
[2023.04.25 lakes visioning report](#)

6. Consider receiving a presentation from Halff Associates on the proposed final draft of the Lawton Aquatics Master Plan, allowing for public input and discussion, and approving the plan including any floor amendments. 23-356

Attachments: Presentation- Aquatics Master Plan
Final Draft- Aquatics Master Plan

7. Consider receiving a presentation from Halff Associates on the proposed final draft of the Elmer Thomas Park Conceptual Plan, allowing for public input and discussion, and approving the plan including any floor amendments. [23-347](#)

Attachments: [Presentation- Elmer Thomas Park Conceptual Plan](#)
[Final Draft Conceptual Plan](#)

8. Consider the FY 2024 City of Lawton proposed capital improvement and outlay budget and presentation and take appropriate action if necessary, to include making amendments to the capital improvement and outlay budget to be incorporated in the final budget and budget book presentation that council considers. **23-444**

EXECUTIVE SESSION ITEMS:

9. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending claim from the Department of Housing and Urban Development regarding the City's HUD policies and procedures and potential reimbursement of HUD funds and if necessary, take appropriate action in open session. [23-438](#)
10. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending claim of School House Slough Inc., and, if necessary, take appropriate action in open session. [23-421](#)

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."