

AGENDA
LAWTON CITY COUNCIL SPECIAL MEETING
AUGUST 6, 2014 - 1:30 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

BUSINESS ITEM:

1. Consider accepting the annual audit report of the City of Lawton for the year ending June 30, 2013. Exhibits: None.
2. Receive a presentation from the Public Works Director/City Engineer on the current status of the City's available raw water supply and the effects that the continued drought has had on the City's three surface water lakes (Lawtonka, Ellsworth and Waurika). Exhibits: None.
3. Receive a presentation from Guernsey Engineers and Architects regarding the sale of groundwater to the City of Lawton from points in Lipscomb County, Texas and consider authorizing the Mayor to execute a non-binding letter of intent (LOI) for the City of Lawton to purchase water in the future, if interested at that time. Exhibits: Letter of Intent dated July 22, 2014.
4. Receive a presentation from Michael Graves, Chairman of the Oklahoma Reuse and Water Quality Standards Subcommittee, providing an update on the status of "Reuse Water" within the State of Oklahoma, the regulatory progress with the Oklahoma Department of Environmental Quality (ODEQ) and consider authorizing City staff to prepare request for proposals (RFP's) to receive statement of qualifications from interested firms for a feasibility study addressing additional alternative water supply sources for the City of Lawton. Exhibits: None.

ADJOURNMENT