



**City of Broken Arrow**  
**Meeting Agenda**  
**Broken Arrow City Council**

*Mayor Debra Wimpee*  
*Vice Mayor Johnnie Parks*  
*Council Member Lisa Ford*  
*Council Member Justin Green*  
*Council Member David Pickel*

---

**Tuesday, May 19, 2026**

**6:30 PM**

**Council Chambers**  
**220 South 1st Street**  
**Broken Arrow, OK**

---

**1. Call to Order**

**2. Invocation**

**3. Roll Call**

**4. Pledge of Allegiance to the Flag**

**5. Consideration of Consent Agenda**

- A. [26-10](#) Approval of the City Council Meeting Minutes of May 5, 2026
- B. [26-705](#) Approval of and authorization to execute Budget Amendment Number 31 for Fiscal Year 2026
- C. [26-706](#) Approval of and authorization to execute Budget Amendment Number 32 for Fiscal Year 2026
- D. [26-665](#) Approval of and authorization to execute a Professional Services Agreement with Best & Sharp, for providing counsel and legal advice regarding Civil Rights law and approval of a Conflict of Interest Waiver
- E. [26-677](#) Approval of and authorization to execute Agreement for Professional Consultant Services with Marquardt Engineering, PLLC for the South Park Estates Third Addition residential streets concrete panel replacement project (ST25100)
- F. [26-654](#) Approval of and authorization to accept a proposal for a new Enterprise Enrollment Agreement and relevant Amendment with Microsoft Corporation for Microsoft software, products, and licenses through SHI
- G. [26-675](#) Approval of and authorization to execute a Global Financial Professional Services Agreement with Municipal Finance Services

- H. [26-659](#) Approval of and authorization to execute Agreement for Professional Consultant Services with Olsson, Inc., for the Steeple Chase Subdivision Residential Streets Concrete Panel Replacement (Project Number ST22110)
- I. [26-652](#) Approval of and authorization to execute Agreement for Professional Consultant Services with Traffic Engineering Consultants, Inc., for On-Call Traffic Engineering and Related Support Services (Project Number 2652050)
- J. [26-687](#) Approval of and authorization to execute Right of Entry agreement with Union Pacific Railroad Company to execute construction for the Grain Silo Improvements Project (Project No. 2417300)
- K. [26-670](#) Approval of and authorization to use of Sales Tax Capital Improvement Funds to remount an existing Horton Ambulance (2425), replace damaged components, and repair existing body damage
- L. [26-591](#) Approval of and authorization to award the sole responsive bid to Brinks for RFP No. 26.139, Armored Truck Services
- M. [26-666](#) Approval of and authorization to award Bid No. 26.148 Opioid Abatement utilizing funds from Opioid Abatement Settlement Fund, Project No. 2630410 to Omni Institute and approval of and authorization to execute Budget Amendment Number 30 for Fiscal Year 2026
- N. [26-648](#) Approval of and authorization to purchase hardware and software for the City's Fortinet firewalls through Pinnacle Business Systems, pursuant to the Oklahoma State Purchasing Contract Fortinet C2502
- O. [26-645](#) Approval of and authorization to purchase the Commvault Enterprise Solution through SHI, pursuant to the Oklahoma State Master Agreement
- P. [26-688](#) Acceptance of the Drainage Advisory Committee's recommendation to approve expenditure of 2018 General Obligation Bond funds to assist with clearing of a portion of Aspen Creek to restore functionality of drainage path and protect City Utilities
- Q. [26-689](#) Acceptance of the Drainage Advisory Committee's recommendation to approve expenditure of 2018 General Obligation Bond funds to survey an area near the intersection of Elm and Washington to assist with inhouse design of a drainage system
- R. [26-690](#) Acceptance of the Drainage Advisory Committee's recommendation to approve expenditures of 2018 General Obligation Bond funds to expend funds for conceptual report and possible preliminary design of a drainage solution
- S. [26-691](#) Acceptance of the Drainage Advisory Committee's recommendation to approve expenditure of 2018 General Obligation Bond funds to expend funds for clearing of an overgrown channel

- T.     [26-692](#)           Acceptance of the Drainage Advisory Committee’s recommendation to approve expenditure of 2018 General Obligation Bond funds to construct drainage improvements near 8624 S. Harp Boulevard in the Cambridge Estates Subdivision
  
- U.     [26-693](#)           Acceptance of the Drainage Advisory Committee’s recommendation to approve expenditure of 2018 General Obligation Bond funds to obtain a feasibility study to assess the health of a channel in the Aspen Pond subdivision
  
- V.     [26-694](#)           Acceptance of the Drainage Advisory Committee’s recommendation to approve expenditure of 2018 General Obligation Bond funds to hire a consulting engineer to design a storm sewer system north west of the Houston St and Midway Rd to help alleviate the surfacing ground water and to use any remaining funds to go towards construction
  
- W.     [26-721](#)           Acceptance of the Drainage Advisory Committee’s recommendation to approve expenditure of 2018 General Obligation Bond funds to design mitigation plans for the outlet structure at the Boy Scout Pond near 23rd St and New Orleans St
  
- X.     [26-695](#)           Approval of and authorization to execute Change Order #1 with Cherokee Pride Construction Inc. for the 2025 Portland Cement Concrete Street Repair Project (25.175)
  
- Y.     [26-696](#)           Approval of and authorization to execute Change Order #1 with Crossland Heavy Contractors for the Verdigris River Water Treatment Plant Raw Water Pump Station Improvements Project (2454140)
  
- Z.     [26-697](#)           Approval of and authorization to execute Change Order #5 with Scissor Tail Construction for the Broken Arrow Public Safety Complex Fire Department Annex Building project (191711)
  
- AA.    [26-643](#)           Acceptance of a Temporary Construction Easement for Parcel 3.A, consisting of 8,323.81 square feet of temporary construction easement generally located southeast of the intersection of South Walnut Place and West Austin Place South in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 27, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Waterford Park II Homeowners Association for the Waterford Park Erosion Mitigation, Parcel 3.A (Project No. SW26110)
  
- AB.    [26-641](#)           Acceptance of a Utility Easement from Eagle 1 Investments, LLC, on property located approximately one-half mile north of Washington Street (91st Street) and one-half mile west of 23rd Street (193rd E. Ave), as shown in Exhibit A, Broken Arrow, Tulsa County, State of Oklahoma, (Section 13, T18N, R14E), (EASE-002725-2025)

- AC. [26-698](#) Acceptance of a Utility Easement for Parcel 28.0, consisting of 5,040.10 square feet of property, and a Temporary Construction Easement for Parcel 28.1, consisting of 4,986.59 square feet of property, located at 9607 South 193rd East Avenue in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 19, Township 18 North, Range 15 East, Wagoner County, Oklahoma, from Margaret Ann Woods, and authorization of payment in the amount of \$29,900.00 for the County Line Trunk Sewer Phase IIB - Sanitary Sewer Improvements, Parcels 28.0 and 28.1 (Project No. 2154250)
- AD. [26-667](#) Ratification of the Claims List Check Register Dated May 11, 2026

**6. Consideration of Items Removed from Consent Agenda**

**7. Public Hearings, Appeals, Presentations, Recognitions, Awards**

- A. [26-560](#) Presentation and annual programming update by the Broken Arrow Veterans Center
- B. [26-626](#) Public hearing, consideration, and possible action regarding COMP-002721-2026 (Comprehensive Plan Change), Creekside Commercial Center, 52.6 acres, Level 6 to Level 2 and Level 3, located at the northwest of the intersection of Houston Street (81st Street) and the Creek Turnpike (SH-364)
- C. [26-722](#) Public hearing, consideration, and possible action of regarding PUD-002519-2025 and BAZ-002633-2026, and abrogation of PUD-307, Aspen Creek Villas, 90.33 acres, Commercial Heavy (CH) to Single-family Residential - Compact (RS-C), located north of Tucson Street (121st Street) and approximately one-quarter mile east of Olive Avenue (129th E Avenue)

**8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services (No action may be taken on matters under this item)**

**9. General Council Business - NONE**

**10. Preview Ordinances**

- A. [26-625](#) Consideration, discussion, and possible preview of an Ordinance closing an easement on property located north of Houston Street (81st Street), east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency) (EASE-002735-2026)
- B. [26-671](#) Consideration, discussion, and possible preview of Ordinance No. 3909, an Ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-002565-2025, one-tenth mile north of the northwest corner of E. Kenosha Street (71st Street) and Oneta Road (241st E. Avenue), granting CG zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

- C. [26-702](#) Consideration, discussion, and possible preview of an Ordinance closing a detention easement on property located south of Omaha Street (51st Street), west of 37th Street (209th E Avenue), Wagoner County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency) (EASE-002631-2026)
- D. [26-704](#) Consideration, discussion, and possible preview of an Ordinance closing a detention easement on property located south of Kenosha Street (71st Street), east of Midway Road (257th E Avenue), Wagoner County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency) (EASE-002803-2026)

**11. Ordinances**

- A. [26-672](#) Consideration, discussion, and possible adoption of Ordinance No. 3910, a corrective ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-000716-2023, approximately 0.24 acres, R-3 (Residential Single-Family) to DM (Downtown Mixed-Use Core) located approximately one-third mile east of Elm Place (161st East Avenue) and just north of Houston Street (81st Street), granting DM zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- B. [26-680](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3910; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- C. [26-713](#) Consideration, discussion, and possible adoption of Ordinance No. 3911, an ordinance closing an easement on property located south of Jasper Street (131st Street), east of 9th Street (Lynn Lane), Broken Arrow, Tulsa County, State of Oklahoma; repealing all ordinances to the contrary; and declaring an emergency
- D. [26-709](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3911; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- E. [26-717](#) Consideration, discussion, and possible adoption of Ordinance No. 3912, an ordinance closing an easement on property located north of Albany Street (61st Street), east of Aspen Avenue (145th E Avenue), Tulsa County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency) (EASE-002540-2026)
- F. [26-710](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3912; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist

- G. [26-708](#) Consideration, discussion, and possible adoption of Ordinance No. 3914, closing an easement on property located north of Houston Street (81st Street), east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency (EASE-002733-2026)
- H. [26-712](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3914; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- I. [26-718](#) Consideration, discussion, and possible adoption of Ordinance No. 3915 closing an easement on property located north of Houston Street (81st Street), east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency (EASE-002734-2026)
- J. [26-714](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3915; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist

**12. Remarks and Inquiries by Governing Body Members**

**13. Remarks and updates by City Manager, including Recognition of Recent Accomplishments by Employees and Elected Officials**

**14. Executive Session for the purpose of confidential communications between the City Council, the City Manager, the City Attorney and any other pertinent staff members discussing, conferring on matters and possible action in open session pertaining to:**

- 1. A pending litigation known as *Judith Latus v. City of Broken Arrow*, Wagoner County District Court, Case No. CJ-2020-115, and taking appropriate action in open session, if any, under 25 O.S. §307(B)(4);
- 2. A pending investigation and claim, including potential resolution, of a matter involving the tort claim and breach of contract claim of Steven and Karen Holman, Tort Claim No. TRT 1720.2026, and taking appropriate action in open session, if any, under 25 O.S. §307(B)(4);

**In the opinion of the City Attorney, the Council is advised that the Executive Session is necessary to process the claims and litigation, and disclosure will seriously impair the ability of the public body to process the proceeding in the public interest. Moreover, that the Executive Session is necessary to protect the confidentiality of the investigation and potential litigation. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.**

**15. Adjournment**

**NOTICE:**

Please note that all items on this agenda may be approved, denied, amended, postponed, acknowledged, affirmed or tabled.

If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

21 O.S. Section 280 provides the following:

A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business or the business of any political subdivision, which includes publicly posted meetings, or any agency operations or any employee, agent, official or representative of the state or political subdivision.

B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials or any political subdivision or its employees, agents or representatives or used in any manner to conduct state business or any political subdivision's business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel.

C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment.

D. For purposes of this section, "disturb, interfere or disrupt" means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

A paper copy of this agenda is available upon request.

POSTED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
City Clerk