



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, November 4, 2025

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. [25-26](#) Approval of the City Council Minutes of October 21, 2025
- B. [25-1547](#) Acceptance of Planning Commission meeting minutes of October 9, 2025
- C. [25-1504](#) Acceptance of a Utility Easement consisting of 4,817 square feet of utility easement from Pioneer Group, LLC, on property located north of 5001 South Elm Place in Broken Arrow, Oklahoma, located in the Northwest Quarter of Section 35, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma for the 16-inch waterline loop Elm Place, Florence Street to Miami Street, Parcel 4.0 (Project No. WL23090)
- D. [25-1541](#) Acceptance of a Utility Easement consisting of 4,825.74 square feet of utility easement from Bryan McCall on property located at 5001 South Elm Place in Broken Arrow, Oklahoma, located in the Northwest Quarter of Section 35, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma for the 16-inch waterline loop Elm Place, Florence Street to Miami Street, Parcel 3.0 (Project No. WL23090)
- E. [25-1567](#) Approval of and authorization to execute a Public Parking Encroachment License Agreement for a portion of Right-of-Way (ROW) located one-eighth mile south of Omaha street (51st Street) and one-eighth mile west of 37th Street (209th Ease Avenue), Wagoner County, Oklahoma (S31 T19N R15E) (Reserve at Pines III) (EASE-002339-2025)

- F. [25-1489](#) Approval of and authorization to execute Professional Services Agreement Amendment with GH2 Architects, LLC for Broken Arrow Gateway Signs project (Project No. 201710)
- G. [25-1566](#) Approval of and authorization to execute a revised addendum to Order Form: HPA and Run-Out Services Agreement with Personify Health with an effective date of January 1, 2026
- H. [25-1509](#) Approval of and authorization to execute Change Order #4 with Becco Contractors, Inc. for the Houston Street Widening, Garnett Road to Olive Avenue (ST2028)
- I. [25-1521](#) Approval of the Budget Calendar for Fiscal Year 2027
- J. [25-1510](#) Approval of and authorization to execute Public Highway At-Grade Crossing Agreement, between Union Pacific Railroad (UPRR) and the City of Broken Arrow, for the Kenosha Street Sidewalk Improvements between Sycamore Avenue and Redbud Avenue project (ST23290)
- K. [25-1563](#) Approval of and authorization for a construction variance for Belt Construction, Inc for the County Line Trunk Sewer Phase 2A (2154520)
- L. [25-1518](#) Approval of and authorization to execute the purchase of one (1) Toro Multi Pro 1750 Sprayer from Professional Turf Products, L.P., pursuant to the Sourcewell Cooperative Purchasing Contract (formerly NJPA) for Parks Department
- M. [25-1524](#) Approval of and authorization to execute Resolution No. 1716, a Resolution authorizing the selection of a qualified firm concerning Bridge Inspection responsibility by local government for compliance with National Bridge Inspection Standards, Bridge Inspection Contracts for April 1, 2026 to March 31, 2028
- N. [25-1525](#) Approval of and authorization to execute Resolution No. 1715 a Resolution authorizing acceptance of a General Warranty Deed for Parcel 3.0, consisting of 5,364 square feet of permanent Right-of-Way located at 4920 South 209th East Avenue in Broken Arrow, Oklahoma, in the Southeast Quarter of Section 30, Township 19 North, Range 15 East, Wagoner County, Oklahoma, from Ryan Gambill and Bopha Gambill, for the 37th Street Roadway Widening from Omaha Street to Dearborn Street (Project No. ST21390)

- O. [25-1548](#) Approval of and authorization to execute Resolution No. 1720, a Resolution authorizing acceptance of a General Warranty Deed for Parcel 2.0, consisting of 9,128 square feet of permanent Right-of-Way located at 10207 South Lynn Lane Road in Broken Arrow, Oklahoma, in the Northwest Quarter of Section 25, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Stephen L. Larsen and Robbie M. Larsen and authorization of payment in the amount of \$82,190.00 for the 9th Street widening from New Orleans Street to Washington Street, Parcel 2.0 (Project No. ST23280)
- P. [25-1530](#) Approval of and authorization to execute the Traffic Calming Policy for East Dover Street between North 11th Street and North 13th Street in the Carriage Crossing Subdivision
- Q. [25-1532](#) Approval of and authorization to execute the license true-up of the Enterprise Enrollment Agreement and relevant Amendment with Microsoft Corporation for Microsoft software, products, and licenses through SHI
- R. [25-1538](#) Approval of and authorization to purchase forty-three bullet proof vest carriers for the Police Department from Velocity Systems
- S. [25-1542](#) Approval and authorization to award bid #26.117 to Ennis-Flint for Traffic Paint for the Streets and Stormwater Department
- T. [25-1539](#) Approval of and authorization to execute Resolution No. 1717, a Resolution authorizing the City Manager to take all appropriate actions for the participation, release, and settlement of proposed Discover Class Action Settlement on behalf of the City of Broken Arrow
- U. [25-1543](#) Approval of and authorization to execute Resolution No. 1719, a Resolution adopting the City of Broken Arrow Emergency Operations Plan (“EOP”) and authorizing the City Manager or Emergency Management Director to implement the EOP; approve revision to the EOP appendices and annexes; approve functional and hazard specific plans as may be needed to supplement the EOP; approve cooperative agreements, memorandums of understanding, or other agreements as may be needed in support of the EOP, functional, and hazard specific plans; and approve mutual aid requests pursuant to the Oklahoma Interstate Mutual Aid Compact and Emergency Management Assistance Compact
- V. [25-1544](#) Approval PR-000794-2025|PT-002453-2025, Conditional Final Plat, The Villas at Turnberry Lot 1, Block 1 Replat, 0.84 acres, 1 Lot, CG (Commercial General), located south of Dearborn Street (41st Street), one-eighth mile west of 37th Street (209th E. Avenue)
- W. [25-1531](#) Ratification of the Claims List Check Register Dated October 23, 2025

6. Consideration of Items Removed from Consent Agenda

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

- A. [25-279](#) Update on the 2026 General Obligation Bond Package

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

- A. [25-1513](#) Consideration, discussion, and possible approval of and authorization to award to the lowest responsible bidder, Tri-Star Construction, LLC, a construction contract for the Houston Street Improvements from 23rd Street to Old Highway 51 (Project No. ST1926A/WL26040)
- B. [25-1514](#) Consideration, discussion, and possible approval of and authorization to award to the lowest responsible bidder, Becco Contractors, LLC, a construction contract for Houston Street Widening from Olive Avenue to Aspen Avenue (Project No. ST2029)
- C. [25-1517](#) Consideration, discussion, and possible approval and authorization to accept the Guaranteed Maximum Price (GMP) from Myers-Cherry Construction, LLC, for the Broken Arrow Jail Expansion and Renovation (Project No. 203019) and approval of and authorization to execute FY 2026 Budget Amendment #9
- D. [25-1535](#) Consideration, discussion, and possible approval of BAZ-002310-2025 (Rezoning), SWC Kenosha & Oneta, approximately 7.5 acres, CG (Commercial General) to CH (Commercial Heavy), located at the southwest corner of Kenosha Street (71st Street) and Oneta Road (241st E. Avenue)
- E. [25-1536](#) Consideration, discussion, and possible approval of PUD-002428-2025 (Planned Unit Development) and BAZ-002425-2025 (Rezoning), Tower Corner, AG (Agricultural) to CG (Commercial General)/PUD-002428-2025, 11.34 acres, located at the northeast corner of New Orleans Street (101st Street) and 9th Street (177th E. Avenue/Lynn Lane Road)
- F. [25-1551](#) Consideration, discussion, and possible approval regarding BAZ-002231-2025 (Rezoning), 520 E Washington St , 2.42 acres, AG (Agricultural) to CN (Commercial Neighborhood), located on the northwest corner of Washington Street (91st Street) and 9th Street (Lynn Lane Road / 177th E Avenue)
- G. [25-1557](#) Consideration, discussion, and possible action of PT-002421-2025|PR-000629-2024, Conditional Final Plat, Oklahoma IOS Land Company, approximately 40.14 acres, 2 Lots, IL (Industrial Light)/PUD-001785-2024, located approximately one-quarter mile west of 23rd Street (County Line Road) and north of Houston Street (81st Street)

- H. [25-1564](#) Consideration, discussion, and possible approval regarding COMP-002424-2025 (Comprehensive Plan Change), Arrow Forge, 99.52 acres, Level 3, 6, and FD to Level 7, located on the south of Florence Street (111st Street) and ¼ mile east of Olive Ave (129th E Avenue))

10. Preview Ordinances-NONE

11. Ordinances

- A. [25-1553](#) Consideration, discussion, and possible adoption of Ordinance No. 3895 closing an easement from Oakmont Hills, LLC, on property located one-quarter mile north of Florence Street (111th East Avenue), east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 26, T18N, R14E), repealing all ordinances to the contrary; and declaring an emergency (EASE-001742-2024)
- B. [25-1554](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3895; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- C. [25-1555](#) Consideration, discussion, and possible adoption of Ordinance No. 3896 closing an easement from Oakmont Hills, LLC, on property located north of Florence Street (111th East Avenue), east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 26, T18N, R14E), repealing all ordinances to the contrary; and declaring an emergency (EASE-001743-2024)
- D. [25-1556](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3896; 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-NONE

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