

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE MAYOR AND THE CITY COUNCIL OF THE CITY OF BROKEN ARROW, OKLAHOMA (THE "CITY") MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS OF THE BROKEN ARROW MUNICIPAL BUILDING LOCATED AT 220 SOUTH FIRST STREET IN SAID CITY ON THE 6TH DAY OF JANUARY, 2026, AT 6:30 O'CLOCK P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the governing body of the City of Broken Arrow, Oklahoma for the calendar year 2026 having been given in writing to the City Clerk of said City at 12:00 o'clock p.m. on November 20, 2025, and public notice of this meeting, setting forth the date, time, place and agenda was posted at ___ o'clock __.m. on the ___ day of January, 2026, by posting on the City's Internet website (www.brokenarrowok.gov) and by posting at the entry to the Municipal Building, 220 S. First Street, Broken Arrow, Oklahoma, 74012, the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), the City made the notice of a public meeting available to the public in the principal office of the public body (220 S. First Street, Broken Arrow, Oklahoma, 74012) during normal business hours at least twenty-four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

Thereupon, the Mayor introduced the Resolution set forth hereinbelow, which was read by title by the Clerk or Deputy Clerk and upon motion by Council Member _____ and seconded by Council Member _____, said Resolution was adopted by the following vote:

AYE:

NAY:

Said Resolution was thereupon signed by the Mayor or Vice Mayor, attested by the City Clerk or Deputy Clerk, sealed with the seal of said municipality and is as follows:

RESOLUTION NO. 1730

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF BROKEN ARROW, STATE OF OKLAHOMA (THE "CITY"), ON THE 7TH DAY OF APRIL, 2026, FOR THE PURPOSE OF ADOPTION OR REJECTION OF ORDINANCE NO. 3904 OF THE CITY RELATING TO A ONE-HALF OF ONE PERCENT (0.5%) EXCISE TAX (SALES TAX), IN ADDITION TO ALL PRESENT CITY, COUNTY AND STATE EXCISE TAXES, WITH THE PROCEEDS OF SAID TAX TO BE USED TO FUND SPORTS FACILITIES OF THE CITY, OR DEBT SERVICE IN CONNECTION WITH SAID SPORTS FACILITIES, AS MORE SPECIFICALLY SET OUT IN ORDINANCE NO. 3904 OF SAID CITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, it is deemed advisable and necessary by the City Council of the City of Broken Arrow, Oklahoma (the "City") to submit to the registered qualified electors of the City the question of approval or rejection of Ordinance No. 3904 of the City pertaining to the levy and collection of a one-half of one percent (0.5%) excise tax (sales tax) for a term of five (5) years for the purpose of funding sports facilities benefitting the City, including but not limited to Indian Springs Sports Complex, Arrowhead Softball Complex, Nienhuis Sports Complex, and Challenger Sports Complex, and/or for the payment of debt service in connection with obligations heretofore issued or to be issued to finance or refinance said capital expenditures and related costs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BROKEN ARROW, OKLAHOMA:

Section 1. Proposition. That the Mayor of the City be, or in his absence or incapacity, the duly qualified Vice Mayor, be and hereby is authorized and directed to call a special election to be held in the City on the 7th day of April, 2026, for the purpose of submitting to the registered qualified electors of the City, the following proposition:

PROPOSITION NO. 8

Sports Facilities Sales Tax

Shall the City of Broken Arrow be authorized to levy and assess a City excise tax (sales tax) of one-half of one percent (0.5%), in addition to all other City, County, and State excise taxes presently being levied or assessed, upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code, providing the proceeds of such tax shall be used to fund sports facilities benefitting the City, including but not limited to Indian Springs Sports Complex, Arrowhead Softball Complex, Nienhuis Sports Complex, and Challenger Sports Complex, and/or for the payment of debt service in connection with obligations heretofore issued or to be issued to finance or refinance said capital expenditures and related costs; and provided said excise tax shall be levied for a five (5) year period beginning July 1, 2026, and shall cease to be levied after June 30, 2031; all as more specifically set out in Ordinance No. 3904 of the City?

The voting machines or devices used at said election shall set out the proposition as above set forth and shall also contain the words:

YES – FOR THE ABOVE PROPOSITION

NO – AGAINST THE ABOVE PROPOSITION

Section 2. Election Proclamation. That such call for said election shall be by proclamation and notice, signed by the Mayor or Vice Mayor of the City and attested by the City Clerk, setting forth the proposition to be voted upon and the hours of opening and closing of the polls. That the ballots shall set forth the proposition to be voted upon substantially as set out in Section 1 hereof, and that the returns of said election shall be made to and canvassed by the Tulsa County Election Board. As provided in Title 26, Oklahoma Statutes Section 13-103, the City authorizes the Tulsa County Election Board to open all precinct polling places for Broken Arrow municipal elections located in Wagoner County, Oklahoma, and Tulsa County, Oklahoma, for this election.

Section 3. Service on County Election Board. That the City Clerk shall serve or cause to be served, a copy of this Resolution and the Special Election Proclamation and Notice upon the office of the Tulsa County Election Board as required by law.

[Remainder of Page Left Blank Intentionally]

PASSED AND APPROVED THIS 6TH DAY OF JANUARY, 2026.

(SEAL)

Mayor

ATTEST:

City Clerk

Information for the County Election Board

1. Proposition 8 requires a simple majority (50%) for approval.
2. Registered voters residing within the City are authorized to vote.
3. Absentee voting permitted.

STATE OF OKLAHOMA)
)SS
COUNTY OF TULSA)

I, the undersigned, the duly qualified and acting Clerk of the City of Broken Arrow, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by the governing body of said municipality and Transcript of Proceedings of said governing body at a regular meeting thereof held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I further certify that attached hereto is a true and complete copy of the Notice of the schedule of regular meetings of the governing body of the City of Broken Arrow, Oklahoma for the calendar year 2026 having been given in writing to the City Clerk of said City at 12:00 o'clock p.m. on November 20, 2025, and public notice of this meeting, setting forth the date, time, place and agenda was posted at ___ o'clock __.m. on the ___ day of January, 2026, by posting on the City's Internet website (www.brokenarrowok.gov) and by posting at the entry to the Municipal Building, 220 S. First Street, Broken Arrow, Oklahoma, 74012, the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), the City made the notice of a public meeting available to the public in the principal office of the public body (220 S. First Street, Broken Arrow, Oklahoma, 74012) during normal business hours at least twenty-four (24) hours prior to the meeting.

WITNESS my hand and seal this 6th day of January, 2026.

(SEAL)

City Clerk