



# The Village City Council Notice of Meeting & Agenda

**Regular Meeting - Monday, February 6, 2023 - 6:30 p.m.**  
2304 Manchester Drive, The Village, OK 73120

**REGULAR COUNCIL MEETING.** The City Council will hold a **Regular Meeting** at City Hall in the City Council chambers. Please note that face coverings and social distancing are no longer mandatory, but attendees are welcome to voluntarily wear facemasks and social distance. Regular Meeting Zoom Option: Interested persons may view the meeting via the Zoom Teleconference Platform as follows:

<https://us02web.zoom.us/j/87972767181?pwd=SStyWFMwTUt6eTZxb1h1RFMxdWJUdz09>

Meeting ID **879 7276 7181** Passcode: **777865** Phone +1-346-248-7799. Participants will be able to see and hear the meeting only.

*Official action can only be taken on items which appear on the agenda. The City 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 Mayor or City Council may refer the matter to the City Manager or City Attorney. The City Council may also refer items to staff or committees for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.*

## **AGENDA**

- I. CALL TO ORDER
- II. INVOCATION & PLEDGE OF ALLEGIANCE.
- III. APPROVAL OF MINUTES OF THE MEETING HELD ON **JANUARY 17, 2023.**
- IV. CITIZENS DESIRING TO BE HEARD, PROCLAMATIONS, PRESENTATIONS.
- V. PRESENTATION OF THE ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 20, 2022, HBC CPAs.
- VI. DISCUSSION PERTAINING TO A PROPOSED CHANGE IN SCOPE OF WORK FOR TIF PROJECT #1 VILLAGE GREEN IMPROVEMENTS - ADD ALTERNATE #1.
- VII. DISCUSSION AND UPDATE OF OPTIONS PERTAINING TO CHANGE IN THE SCOPE OF WORK FOR PARK PHASE III IMPROVEMENTS.
- VIII. REPORTS, CORRESPONDENCE, ETC.
  - a) *Review of Expenditures*
  - b) *Manager's Report*
  - c) *Reports from Council*

**A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE**



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IX. NEW BUSINESS.

X. ADJOURNMENT.

Attest:

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City Clerk

***Posted on or before: 5:00 p.m. 02/02 /2023.***