On Thursday, November 12, 2026, at or before 4:59 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: cityofbethany.org. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

BETHANY CITY COUNCIL

TUESDAY, NOVEMBER 17, 2026
6:30 P.M.

BETHANY CITY HALL
6700 NW 36TH ST
BETHANY, OKLAHOMA

With the exception of new business, official action can only occur on items which appear on the agenda. The 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, Council may refer the matter to the City Manager or the Municipal Counselor. The Council may also refer items to standing committees of the Council or to a board or commission for additional study. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

1. Call to Order

2. Invocation and Flag Salute

3. Mayoral proclamation recognizing November 28, 2027 as Small Business Saturday.

4. Mayoral Certificates of Recognition for the winners of the Mayor's Essay Contest.

5. Consent Docket:

   A. Approval of Minutes from the November 3, 2026, Regular Meeting.

   B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.

   C. Finding of proper notice and declaration of delinquency for sewer and sanitary services located at the following Oklahoma City addresses pursuant to Bethany Code of Ordinances 50.11 and possible request by City Clerk to remove item from consent docket for a public hearing:

      8721 Old Brompton Rd
      5905 Queens Gate
      5913 NW 82nd Cir

6. Possible Public Hearing on items pulled from consent docket for declaration of delinquency for utility services. *(Michael Vaughn, Finance Director)*

    A. Open the public hearing by majority vote.
    B. Call to the interested party of the address(es) about termination of service.
    C. Call to the public about termination of service.
    D. Close the public hearing by majority vote.
    E. Discussion and possible action on addresses pulled from Consent Docket.

7. Consideration and possible adoption of Resolution No. 1750, a resolution declaring certain utility customer accounts delinquent and authorizing the submittal of said accounts to Oklahoma City for termination of water service. *(Michael Vaughn, Finance Director)*

8. PUBLIC HEARING ITEM: Consideration and possible action regarding Ordinance No. 2101, an ordinance amending Title XV: Land Usage, Chapter 158: Zoning District Regulations for Planned Unit Development Overlays as authorized by the City of Bethany, restating the Master PUD text, standards, and development regulations in their entirety; providing for revised permitted uses and design guidelines applicable throughout the district; repealing all ordinances in conflict herewith; providing for severability; and declaring an emergency. *(Ray Jones, City Attorney)*

    A. Presentation by staff and/or interested party.
    B. Public comment.
    C. Consideration and possible action to approve of Ordinance No. 2101, on reading by title only.
    D. Motion to approve Sections 1-3 of Ordinance No. 2101.
    E. Motion to approve Section 4 of Ordinance No. 2101, the emergency section.

9. PUBLIC HEARING ITEM: Consideration and possible action regarding Ordinance No. 2102, an ordinance amending Title XV: Land Usage, Chapter 158: Zoning District Regulations and adding a new section regarding Planned Industrial Overlay District; stating the Master PID text, standards, and development regulations; providing for permitted uses and design guidelines applicable throughout the district; repealing all ordinances in conflict herewith; providing for severability, and declaring an emergency. *(Ray Jones, City Attorney)*

    A. Presentation by staff and/or interested party.
    B. Public comment.
    C. Consideration and possible action to approve of Ordinance No. 2102, on reading by title only.
    D. Motion to approve Sections 1-3 of Ordinance No. 2102.
    E. Motion to approve Section 4 of Ordinance No. 2102, the emergency section.

10. Consideration and possible adoption of Resolution No. 1751, a resolution authorizing Oklahoma Municipal Assurance Group (OMAG) to distribute escrow account funds. *(Elizabeth Gray, City Manager)*

11. Public Comment - Any person wishing to address the Council during Public Comment shall give their name, address, and city of residence to the City Clerk for the records PRIOR to the start of the meeting. *(Per Chapter 30 of the Bethany Code of Ordinances, there is a five-minute limit, and no action or discussion shall take place. All remarks shall be addressed to the Council as a body, and not to any member thereof.)*

12. Consideration and possible approval of Engineering Design Contract for NW 25th and Peniel and NW 50th and McMillan Lift Station Replacement Project with TEIM Design for an amount of $240,000.00 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*

13. Consideration and possible approval of Construction Contract with Krapff Reynolds Construction Company for NW 25th and Shannon Lift Station Improvement Project in the amount of $698,216.00 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*

14. Discussion and possible action on an Interlocal cooperation agreement for the provision of mutual aid with the City of Warr Acres Police Department. *(Ray Jones, City Attorney)*

15. Consideration and possible approval of Notice to City Clerk regarding 2027 Schedule of Regular Meetings of the City Council, Bethany Public Works Authority, Bethany Hospital Trust, Bethany Development Authority, Planning & Zoning Commission, Board of Adjustment, and Bethany Economic Development Authority. *(Elizabeth Gray, City Manager)*

16. EXECUTIVE SESSION: Consideration, discussion and possible action to enter into executive session to hold confidential communications between the City Council of the City of Bethany and its counsel concerning the settling of certain claims in pending litigation: *In re National Prescription Opiate Litigation,* MDL No. 2804., related to lawsuit against Albertsons of opioid prescription drugs, and taking appropriate action in open session, including possible authorization to settle claims, the disclosure of which may seriously impair the litigation if known by public disclosure as allowed by 25 O.S. § 307(B)(4). *(Ray Jones, City Attorney)*

17. Consider approval of Resolution No. 1752, to approve the settlement in the Albertsons Settlement Agreement, dated August 20, 2026 and authorizing the Mayor of the City of Bethany, or the Mayor's designee, to execute the Subdivision Participation and Release Form for the City of Bethany's participation in the settlement. *(Ray Jones, City Attorney)*

18. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda")*

19. City Attorney's Report

20. City Manager's Report

    A. Financial Report

21. Mayor and council members' comments and suggestions.

22. Adjourn until December 1, 2026.

BETHANY PUBLIC WORKS AUTHORITY

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1. Consent Docket:

   A. Approval of Minutes from the November 3, 2026, Regular Meeting.

   B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.

2. Consideration and possible approval of Notice to City Clerk regarding 2027 Schedule of Regular Meetings of the Bethany Public Works Authority. *(Elizabeth Gray, City Manager)*

3. Consideration and possible approval of Engineering Design Contract for NW 25th and Peniel and NW 50th and McMillan Lift Station Replacement Project with TEIM Design for an amount of $240,000.00 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*

4. Consideration and possible approval of Construction Contract with Krapff Reynolds Construction Company for NW 25th and Shannon Lift Station Improvement Project in the amount of $698,216.00 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*

5. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda").*

6. Adjourn until December 1, 2026.

BETHANY HOSPITAL TRUST

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1. Consent Docket:

A. Approval of Minutes from the November 3, 2026, Regular Meeting.

B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.

2. Consideration and possible approval of Notice to City Clerk regarding 2027 Schedule of Regular Meetings of the Bethany Hospital Trust. *(Elizabeth Gray, City Manager)*

3. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda").*

4. Adjourn until December 1, 2026.

BETHANY DEVELOPMENT AUTHORITY

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1. Consent Docket:

A. Approval of Minutes from the November 3, 2026, Regular Meeting.

B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.

2. Consideration and possible approval of Notice to City Clerk regarding 2027 Schedule of Regular Meetings of the Bethany Development Authority. *(Elizabeth Gray, City Manager)*

3. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda").*

4. Adjourn until December 1, 2026.

Public Participation Note: The City Council and Staff of the City of Bethany strongly encourages the input and involvement of the citizens to help ensure that the city government provides the highest level of services to meet the public needs and desires. If you have any concerns or comments about an agenda item, or any other issue, please contact the Mayor, your Ward Council Members or City Hall Staff. You may also contact the City Manager's office if you would like to have an item placed on a future agenda to address the Council as a whole. (Guidelines are available in the Council Chambers and in City Hall Lobby.)