

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, January 13, 2026 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

If special assistance is needed for this meeting by any person wishing to attend, please contact the City Clerk's office no later than 48 hours prior to the meeting, and such assistance will be provided.

Official action may be taken by the City Council only on items that appear on this Agenda. The City Council may dispose of the business set out on this Agenda by accepting, approving, adopting, rejecting, amending, or postponing action as to each item, as determined by the City Council.

1. Call to Order and Pledge of Allegiance
2. Roll Call
 - a. A Proclamation recognizing Larry Herzel for his years of service to the City of Nichols Hills.
3. Minutes
 - a. December 9, 2025 Minutes
 - b. December 10, 2025 Minutes
 - c. December 19, 2025 Minutes
4. Departmental Reports

Consideration of acceptance, rejection, and/or postponement of the following:

 - a. Police Department
 - b. Municipal Court
 - c. Fire Department
 - d. Public Works

- e. Risk Manager
- f. New Resident List
- g. City Treasurer
- h. Finance Director
- i. Information System Manager
- j. Engineer
- k. ACOG Report

5. Total Warrants & Claims

- a. Consideration of approval, disapproval, and/or postponement of the following: Claims List for 2025-2026

Fund	Dollar Amount
General Fund	\$231,578.11
Designated Funds - Fire & General	1,121.09
Nichols Hills Municipal Authority	165,989.79
General Fund - CIP	160,813.36
Municipal Authority - CIP	262,994.64
Designated Funds - Parks	155,745.65
General Obligation Bond Funds	<u>322,649.80</u>
Total Warrants & Claims	\$1,300,892.44

6. Consent Docket - Construction

Items on Consent Dockets are usually approved as a group upon a motion by one of the City Council members. However, members of the City Council may request discussion or separate action on any item on the Consent Dockets.

Consideration of approval, acceptance, rejection, amendment, and/or postponement of the following:

- a. Pay Application No. 5 for Project No. FC-2404 with Eight Twenty Oklahoma for Solar Panel Procurement in the amount of \$117,429.26.

BACKGROUND: City Architect has verified quantities and recommends approval, to be paid from General-CIP, NHMA-CIP, and other funds.

- b. Pay Application No. 4 for Project No. FC-2501 with Rudy Construction Company for Westminster Park in the amount of \$113,430.48.

BACKGROUND: City Landscape Architect has verified quantities and recommends approval, to be paid from the General-CIP Fund and other funds.

- c. Pay Estimate No. 2 for Project No. PC-2404 with CGC, LLC. for Paving Improvements to the 1600 and 1700 Blocks of Elmhurst Avenue in the amount of \$155,040.80.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2024 GO Bonds and other funds.

- d. Pay Application No. 8 for Redbud Park Grand Boulevard Trail Project with Greenshade Trees, LLC in the amount of \$277,013.42.

BACKGROUND: Landscape Architect has verified quantities and recommends approval, to be paid from 2024 GO Bonds, Park Fund, and other funds.

- e. Pay Application No. 6 for Project No. FC-2404 with Eight Twenty Oklahoma for Solar Panel Procurement in the amount of \$65,436.62.

BACKGROUND: City Architect has verified quantities and recommends approval, to be paid from General-CIP, NHMA-CIP, and other funds.

7. Consent Docket - General

Items on Consent Dockets are usually approved as a group upon a motion by one of the City Council members. However, members of the City Council may request discussion or separate action on any item on

the Consent Dockets.

Consideration of approval, acceptance, rejection, amendment, and/or postponement of the following:

- a. A resolution authorizing the disposal and destruction of certain original records and papers of records prior to the retention period for such records established in the Revised Records Retention Manual, 2015; and directing the City Manager to take all actions necessary to provide for the disposal and destruction of such records.
- b. Recommendation from the Court Clerk to write off uncollectible receivables of deceased individuals, in the amount of \$775.00.
- c. Art Commission Agreement with LTMR Designs, LLC.
- d. Art Commission Agreement with Tiffany McKnight.
- e. Art Commission Agreement with Chase Spivey.
- f. Art Commission Agreement with Mackenzie Brim.
- g. Art Commission Agreement with Art Fusion Studio, LLC.
- h. A resolution declaring certain supplies, materials, and equipment owned by the City to be surplus (“Surplus Property”); directing the City Manager to sell such Surplus Property at public auction; and directing the City Manager to dispose of any such Surplus Property which does not receive a successful bid.
- i. Request from the Public Works Department to purchase four check valves for the booster pumps, not to exceed \$40,000.00, to be paid from the 2023 GO Bond funds.
- j. Request from Police Chief Steven Cox to purchase two new patrol vehicles under the Oklahoma State contract SW035. Total for vehicles and upfitting not to exceed \$156,000.00, to be paid from 2026 GO Bond funds, General-CIP, and other funds.

8. Citizens Desiring to Be Heard

The purpose of this time is to allow members of the public to speak to

the City Council on any matter that is not otherwise set for consideration on this Agenda.

9. Items for Separate Vote - Ordinances, Resolutions, and Other Matters

Consideration of approval, acceptance, rejection, amendment, and/or postponement of the following:

- a. PUBLIC HEARING: An affidavit combining two lots generally located at 1610 W Wilshire Boulevard and 1612 W Wilshire Boulevard in Nichols Hills, Oklahoma.

BACKGROUND: The Planning Commission has continued this application to its next regularly scheduled meeting. Staff recommends that the City Council does the same.

- b. PUBLIC HEARING: An Ordinance for the purpose of removing discriminatory language against certain races contained in existing plats dedicated to the City of Nichols Hills, Oklahoma, and filed in the office of the Oklahoma County Clerk;

- amending the final plat of Wilshire Section of Nichols Hills, Oklahoma County, Oklahoma, recorded May 16, 1946, in book 25 of plats, page 44;
- amending the final plat of Wilshire Section of Nichols Hills, Oklahoma County, Oklahoma, recorded February 11, 1948, in book 26 of plats, page 23;

authorizing the mayor to sign any documentation necessary to effectuate this ordinance; and declaring an emergency.

BACKGROUND: The Planning Commission has considered this item and recommends approval.

- i. Consideration of approval or disapproval of the emergency section of the foregoing ordinance.
- c. An Ordinance amending the Nichols Hills City Code regarding the proximity of personal property to garbage receptacles; repealing all conflicting ordinances or parts of ordinances; providing for

severability; and declaring an emergency.

- i. Consideration of approval or disapproval of the emergency section of the foregoing ordinance.
- d. Request to seek bids for PC-2501 2025 GO Bond Issue Paving Improvements, 1700 and 1800 Blocks of Westminster Place and receive and approve plans for the same.
- e. Discussion related to calculating centroids, maximum building height, and floor area ratio calculations in residential zoning districts.
- f. Environment, Health, and Sustainability Commission Appointment - Ward Three
- g. Building Commission Appointment
- h. Board of Adjustment Appointment - At-Large Appointment.

10. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4:20 PM on the 9th day of January, 2026 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:30 PM on the 9th day of January, 2026; posted to the [City of Nichols Hills website](#) at 5:00 PM on the 9th day of January, 2026; and transmitted by email at 5:00 PM on the 9th day of January, 2026 to those persons who have requested to be included on such notices pursuant to the Open Meeting Act and to those who have requested such notice.



City Clerk
City of Nichols Hills, Oklahoma