

MINUTES

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

Original agenda filed in the Office of the City Clerk at 4:20 PM on
the 9th day of January, 2026.

1. Call to Order and Pledge of Allegiance
2. Roll Call

Attendees Present	Arrived
Mayor Steven J. Goetzinger	5:30
Council Member Colin FitzSimons	5:30
Vice-Mayor Sody Clements	Absent

- a. A Proclamation recognizing Larry Herzel for his years of service to the City of Nichols Hills.

Mayor Goetzinger presented a proclamation recognizing Larry Herzel for his years of service to the City of Nichols Hills.

MOTION: Colin FitzSimons moved to accept the proclamation. Steven J. Goetzinger seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Colin FitzSimons
SECONDER:	Steven J. Goetzinger
AYES:	Steven J. Goetzinger, Colin FitzSimons

3. Minutes
 - a. December 9, 2025 Minutes

- b. December 10, 2025 Minutes
- c. December 19, 2025 Minutes

MOTION: Colin FitzSimons moved to approve the December 9, 2025, December 10, 2025, and the December 19, 2025, minutes as presented. Steven J. Goetzinger seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Colin FitzSimons
SECONDER:	Steven J. Goetzinger
AYES:	Steven J. Goetzinger, Colin FitzSimons

4. Departmental Reports

- 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

City Manager Shane Pate reported that ACOG will be having a luncheon with the Oklahoma Legislature to discuss key issues.

City Manager Shane Pate and Vice-Mayor Sody Clements will be attending the luncheon.

MOTION: Colin FitzSimons moved to accept the December 2025 departmental reports as presented. Steven J. Goetzinger seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Colin FitzSimons
SECONDER: Steven J. Goetzinger
AYES: Steven J. Goetzinger, Colin FitzSimons

5. Total Warrants & Claims

a. Warrants & Claims

MOTION: Colin FitzSimons moved to approve the total warrants and claims as presented. Steven J. Goetzinger seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Colin FitzSimons
SECONDER: Steven J. Goetzinger
AYES: Steven J. Goetzinger, Colin FitzSimons

6. Consent Docket - Construction

- 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.

MOTION: Colin FitzSimons moved to approve item 6a - 6e Consent Docket Construction as presented. Steven J. Goetzing seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Colin FitzSimons
SECONDER:	Steven J. Goetzing
AYES:	Steven J. Goetzing, Colin FitzSimons

7. Consent Docket - General

- 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.

MOTION: Colin FitzSimons moved to approve item 7a - 7j Consent Docket General as presented. Steven J. Goetzinger seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Colin FitzSimons
SECONDER:	Steven J. Goetzinger
AYES:	Steven J. Goetzinger, Colin FitzSimons

8. Citizens Desiring to Be Heard

No one expressed a desire to be heard.

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

- 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.

MOTION: Colin FitzSimons moved to continue to the next regularly scheduled meeting. Steven J. Goetzinger seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Colin FitzSimons
SECONDER:	Steven J. Goetzinger
AYES:	Steven J. Goetzinger, Colin FitzSimons

- 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.

Following discussion among City Council members and staff, Mayor Goetzinger opened the public hearing.

No others expressing a desire to be heard, the public hearing was closed.

MOTION: Colin FitzSimons moved to approve agenda item 9b as presented. Steven J. Goetzinger seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Colin FitzSimons
SECONDER:	Steven J. Goetzinger
AYES:	Steven J. Goetzinger, Colin FitzSimons

- i. Consideration of approval or disapproval of the emergency section of the foregoing ordinance.

MOTION: Colin FitzSimons moved to approve agenda item 9b (i) - Emergency clause of the foregoing ordinance. Steven J. Goetzinger seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Colin FitzSimons
SECONDER:	Steven J. Goetzinger
AYES:	Steven J. Goetzinger, Colin FitzSimons

- 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.

City Manager Shane Pate presented the proposed ordinance to the City Council.

Following discussion among City Council members, Mayor Goetzinger opened the public hearing.

Seeing no others expressing a desire to be heard, the public hearing was closed.

MOTION: Colin FitzSimons moved to approve agenda item 9c as presented. Steven J. Goetzinger seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Colin FitzSimons
SECONDER: Steven J. Goetzinger
AYES: Steven J. Goetzinger, Colin FitzSimons

- i. Consideration of approval or disapproval of the emergency section of the foregoing ordinance.

MOTION: Colin FitzSimons moved to approve agenda item 9c (i) - Emergency clause of the foregoing ordinance. Steven J. Goetzinger seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Colin FitzSimons
SECONDER: Steven J. Goetzinger
AYES: Steven J. Goetzinger, Colin FitzSimons

- 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.

MOTION: Colin FitzSimons moved to approve agenda item 9d as presented. Steven J. Goetzinger seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Colin FitzSimons
SECONDER: Steven J. Goetzinger
AYES: Steven J. Goetzinger, Colin FitzSimons

- e. Discussion related to calculating centroids, maximum building height, and floor area ratio calculations in residential zoning districts.

City Council members and staff discussed the calculating centroids, maximum building height, and floor area ratio calculations in residential zoning districts. City Council directed staff to further discuss these topics with the Building Commission and bring back their findings to City Council.

- f. Environment, Health, and Sustainability Commission Appointment - Ward Three

MOTION: Colin FitzSimons moved to approve the appointment of Ronnye Farmer as a member of the Environment, Health, and Sustainability Commission. Steven J. Goetzinger seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Colin FitzSimons
SECONDER:	Steven J. Goetzinger
AYES:	Steven J. Goetzinger, Colin FitzSimons

- g. Building Commission Appointment

MOTION: Colin FitzSimons moved to approve the appointment of Bruce Bockus as a member of the Building Commission. Steven J. Goetzinger seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Colin FitzSimons
SECONDER:	Steven J. Goetzinger
AYES:	Steven J. Goetzinger, Colin FitzSimons

- h. Board of Adjustment Appointment - At-Large Appointment.

MOTION: Colin FitzSimons moved to approve the appointment of Phil Fitzgerald as a member of the Board of Adjustment. Steven J. Goetzinger seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Colin FitzSimons
SECONDER:	Steven J. Goetzinger
AYES:	Steven J. Goetzinger, Colin FitzSimons

10. Adjournment

MOTION: There being no further business, Colin FitzSimons moved to adjourn the meeting. Steven J. Goetzinger seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Colin FitzSimons
SECONDER:	Steven J. Goetzinger
AYES:	Steven J. Goetzinger, Colin FitzSimons



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma