

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, May 12, 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. Oath of Office for newly elected Councilman Steven J. Goetzinger, to be administered by Honorable Judge Kevin Krahl.
 - b. Nomination and election of Mayor of City of Nichols Hills.
 - c. Nomination and election of Vice-Mayor of City of Nichols Hills.
3. Minutes
 - a. April 14, 2026 2:00 PM Minutes - Special Meeting
 - b. April 14, 2026 2:30 PM Minutes - Special Meeting
 - c. April 14, 2026 5:30 PM Minutes
 - d. May 3, 2026 Minutes
 - e. May 5, 2026 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
- l. Presentation to Steven J. Goetzinger.

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	\$536,862.85
Designated Funds - Fire & General Employees	179.91
Designated Funds - Police	5,200.00
Nichols Hills Municipal Authority	116,690.53
911 Fund	937.37
General Fund - CIP	276,880.68
Nichols Hills Municipal Authority - CIP	17,108.25
Parks Fund	500.00
General Obligation Bond Funds	875,045.12
Total Warrants & Claims	\$1,829,404.71

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 Estimate No. 4 for Project No. PC-2502 with Rudy Construction Co. for Paving Improvements to the 6700 Block of Trenton Road, 7100 Block of Waverly Avenue, and 1800 Block of Windsor Place in the amount of \$190,864.20.

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

- b. Pay Estimate No. 2 for FC-2502 Public Works Addition Project with Globe Construction Co. in the amount of \$149,988.85.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2023 GO Bonds, 2024 GO Bonds, and other funds.

- c. Change Order No. 1 for the Westminster Park project with Rudy Construction Co. in the amount of \$24,564.54.

BACKGROUND: The change order increases the contract to \$1,440,569.84. The original contract was 1,416,005.30.

- d. Pay Estimate No. 4 for Project No. PC-2404 with CGC, LLC. for Paving Improvements to the 1600 and 1700 Blocks of Elmhurst Avenue in the amount of \$328,694.93.

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

- e. Pay Application No. 8 for Project No. FC-2501 with Rudy Construction Company for Westminster Park in the amount of

\$315,907.21.

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

- f. Pay Application No. 8 for Project No. FC-2404 with Eight Twenty Oklahoma for Solar Panel Procurement in the amount of \$22,606.60.

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. An agreement between The City of Oklahoma City and the City of Nichols Hills for provision of animal shelter services.
- c. Agreement for Specific Assistance with the Board of County Commissioners of Oklahoma County for road reconstruction, repair, and/or improvements to Drakestone Avenue, between Stratford Drive and Greystone Avenue.

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 Ordinance amending the Nichols Hills City Code by prohibiting the change of dwelling orientation in the Residential Districts; repealing all conflicting ordinances or parts of ordinances; providing for severability; 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.
- b. An Ordinance amending the Nichols Hills City Code regarding Private Domestic Water Wells; 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.
- c. An Ordinance amending the Nichols Hills City Code regarding naming city parks and the process for creating city parks; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

BACKGROUND: The Board of Park Commissioners has considered this item and recommends approval.

- i. Consideration of approval or disapproval of the emergency section of the foregoing ordinance.
- d. Designation of delegate and alternate delegates to the following Association of Central Oklahoma Governments (ACOG) boards and committees: ACOG Board of Directors; 9-1-1 ACOG Board of Directors; the Intermodal Transportation Policy Committee; and the

Garber-Wellington Association Policy Committee.

- e. A resolution awarding contract to the lowest responsible bidder for FC-2503 Woods Park sidewalk replacement project, and authorizing execution of the contract, bonds, and related instruments; or alternatively, reject all bids.
- f. A resolution awarding contract to the lowest responsible bidder for SC-2502 City-Wide Sanitary Sewer Improvements project, and authorizing execution of the contract, bonds, and related instruments; or alternatively, reject all bids.
- g. TO BE READ INTO THE MINUTES: The City of Nichols Hills has received from the Oklahoma Department of Environmental Quality, Permit No. WL000055250416 for the construction of 520 linear feet of six (6) inch PVC raw water line and all appurtenances to serve the 2024 G.O. Bond Issue Water Improvements; City of Nichols Hills NBC Well (Well #27), Oklahoma County, Oklahoma. Pursuant to O.S. 27A 2-6-304, the City of Nichols Hills is hereby granted this Tier I Permit to construct 520 linear feet of six (6) inch PVC raw water line and all appurtenances to serve the 2024 G.O. Bond Issue Water Improvements; City of Nichols Hills NBC Well (Well #27), located in NE 1/4 of NE 1/4 of Section 8, T-12-N, R-3-W, Oklahoma County, Oklahoma, in accordance with the plans approved April 17, 2026.
- h. TO BE READ INTO THE MINUTES: The City of Nichols Hills has received from the Oklahoma Department of Environmental Quality, Permit No. WW000055250653 for the construction of the conversion of one (1) existing private well into one (1) 200 gpm public water supply well with a depth of 700 feet, 100 feet of twenty (20) inch steel surface casing, and appurtenances to serve the 2024 G.O. Bond Issue Water Improvements; City of Nichols Hills NBC Well (Well #27), Oklahoma County, Oklahoma. Pursuant to O.S. 27A 2-6-304, the City of Nichols Hills is hereby granted this Tier I Permit to construct the conversion of one (1) existing private well into one (1) 200 gpm public water supply well with a depth of 700 feet, 100 feet of twenty (20) inch steel surface casing, and all appurtenances to serve the 2024 G.O. Bond Issue Water Improvements; City of Nichols Hills NBC Well (Well #27), located in

the NE 1/4 of NE 1/4 of Section 8, T-12-N, R-3-W, Oklahoma County, Oklahoma, in accordance with the plans approved April 17, 2026.

- i. Request to seek bids for PC-2504 2025 GO Bond Issue Paving Improvements 1600 & 1700 Blocks of Drakestone Avenue and 1200 Block of Sherwood Lane and receive and approve plans for the same.
- j. Request to seek bids for WW-2401 2025 GO Bond Issue Water Improvements NBC Well (Well #27) and receive and approve plans for the same.
- k. Board Appointment - Nichols Hills Public Arts Commission - Ward One
- l. Board Appointment - Nichols Hills Public Arts Commission - Ward Three

10. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 2:57 PM on the 8th day of May, 2026 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 3:30 PM on the 8th day of May, 2026; posted to the [City of Nichols Hills website](#) at 5:00 PM on the 8th of May, 2026; and transmitted by email at 5:00 PM on the 8th day of May, 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