

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, August 11, 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
3. Minutes
 - a. July 14, 2026 Minutes
 - b. July 14, 2026 Minutes - Special Meeting
 - c. July 10, 2026 Minutes - Special Meeting

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 2026-2027

Fund	Dollar Amount
General Fund	\$398,532.77
Designated Funds - Fire	3,510.00
Nichols Hills Municipal Authority	178,871.97
General Fund - CIP	107,151.83
911 Fund	1,880.49
Health Insurance Fund	412.16
Designated Funds - Parks	3,600.00
General Obligation Bond Funds	568,822.42
Total Warrants & Claims	\$1,262,781.64

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. 5 for FC-2502 Public Works Addition Project with Globe Construction Co. in the amount of \$201,740.10.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2024 GO Bonds, 2025 GO Bonds, and other funds.

- b. Pay Estimate No. 2 for Project No. PC-2501 with Rudy Construction Co. for Paving Improvements to the 1700 and 1800 Blocks of Westminster Place in the amount of \$163,800.95.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2025 GO Bonds and other funds.

- c. Change Order No. 3 and Amendment No. 1 for the Westminster Park project with Rudy Construction Co., for the amounts of \$4,280.00 and \$26,088.50, respectively.

BACKGROUND: The change order increases the contract to \$1,491,959.34. The original contract was 1,416,005.30.

- d. Pay Application No. 10 (FINAL) for Project No. FC-2501 with Rudy Construction Company for Westminster Park in the amount of \$92,913.96 and place maintenance bonds into effect.

BACKGROUND: City Landscape Architect has verified quantities and recommends approval, to be paid from the General-CIP Fund 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. Agreement for Specific Assistance with the Board of County

Commissioners of Oklahoma County for road reconstruction, repair, and/or improvements to Trenton Road between Wilshire Boulevard and Glenwood Avenue.

- c. Request from Information Systems Manager Scott Johnston to purchase three security cameras for Kite Park. The total will not exceed \$30,000.00, as approved in the 2026-2027 General-CIP budget.
 - d. Request from Information Systems Manager Scott Johnston to purchase and upfit six Code and Building Inspection Department vehicles with laptops, mounts, and power inverters. The total will not exceed \$24,000.00, as approved in the 2026-2027 General-CIP budget.
 - e. Request from Risk Manager Lindy Hough to purchase a new Body Solid Fusion 600 Personal Trainer machine, not to exceed \$3,600.00, as approved in the 2026-2027 General Fund CIP.
 - f. Request from Risk Manager Lindy Hough to purchase a new Airdyne Commercial Bicycle, not to exceed \$1,200.00, as approved in the 2026-2027 General Fund CIP.
 - g. Contract for Engineering and Testing services with Standard Testing & Engineering, LLC.
 - h. Household Hazardous Waste Event Agreement with the Midwest City Municipal Authority for September 19, 2026.
 - i. Request from Fire Chief Todd Mays to purchase six dining room chairs for an amount not to exceed \$1,500.00, as approved in the 2026-2027 General-CIP budget.
 - j. Request from Fire Chief Todd Mays to purchase an Elkhart high-rise standpipe kit for an amount not to exceed \$1,557.00, as approved in the 2026-2027 General-CIP budget.
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 application and ordinance amending Section 50-26 of the Nichols Hills City Code and the Official Zoning District Map concerning the land within the Amended and Restated "PUD" Planned Unit Development for 1203 Sherwood Lane proposed by the Strand on Sherwood, LLC, and adopting and approving such Planned Unit Development; 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. PUBLIC HEARING: An Ordinance for the purpose of closing to the public use a portion of the public right of way identified on the Final Plat of Business Section of Nichols Hills, Oklahoma County, Oklahoma, recorded March 21, 1931, as the Strand, 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. PUBLIC HEARING: An application and ordinance amending Chapter 50 of the Nichols Hills City Code, creating the Westminster Overlay District and regulations applicable to the Westminster Overlay District; amending Section 50-26 of the Nichols Hills City Code and the Official Zoning District Map concerning such district; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

BACKGROUND: The Planning Commission has continued this item

to the next regularly scheduled meeting. Staff recommends that the City Council does the same.

- i. Consideration of approval or disapproval of the emergency section of the foregoing ordinance.
- d. An Ordinance amending the Nichols Hills City Code regarding the approval process for naming parks, donating real property to the city for parks, donating certain types of park amenities to the city, and adopting parks; 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.
- e. Request to seek bids for Project FC-2601 City Hall Exterior Project and receive and approve plans for the same.

10. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4:20 PM on the 7th day of August, 2026 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:30 PM on the 7th day of August, 2026; posted to the [City of Nichols Hills website](#) at 5:00 PM on the 7th day of August, 2026; and transmitted by email at 5:00 PM on the 7th day of August, 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