

September 2, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 2nd day of September 2025 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Grayson called the meeting to order at 8:03 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Zachary Grayson, Chairman
Georgianne Hebblethwaite, Vice Chairman
Lisa Hatchett
Kim Irving
Kea Ginn
Erica Alexander
Charlie Burruss
Clark Southard

ABSENT:

John Smith

STAFF

PRESENT:

Jim Crosby, City Manager
Rachel Bernish, Asst. City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
G. G. Music, Police Chief
Tony Samaniego, Fire Chief
Lillie Huckaby, Library Director
Omar Fierro, Public Works Director
Spencer Winzenried, Parks & Rec Director
Lillie Huckaby, Library Director
Rich Edwards, Comptroller
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2.

ITEM 2a.

Acceptance of the Minutes of August 18, 2025, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

- ITEM 2c. Authorize the City Manager to solicit bids for the new water treatment plant.**
- ITEM 2d. Authorize the Mayor to execute two pipeline easements at Lake Chickasha in Caddo County.**
- ITEM 2e. Accept and ratify a Letter of Engagement with Crawford and Associates and authorize the Chairman to execute the documents.**

*Motion by Trustee Hebblethwaite, second by Trustee Alexander to approve Items 2a – 2e.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Alexander, Southard, and Grayson.

“Nays:” Burruss

“Abstain:” None.

Motion carried. 7-1

ITEM 3. Discussion / Approval of Items Removed from Consent Docket:

No Action Taken.

ITEM 4. Consideration and Discussion Items:

- ITEM 4a. Discussion, consideration, and possible action approve a settlement and authorize execution of a Mutual Release of All Claims in resolution of the lawsuit Chisholm Trail Development, LLC v City of Chickasha and Chickasha Municipal Authority, Grady County Case No. CJ-2021-230, including dismissal of the counterclaim.**

*Motion by Trustee Hatchett, second by Trustee Hebblethwaite to approve a settlement and authorize execution of a Mutual Release of All Claims in resolution of the lawsuit Chisholm Trail Development, LLC v City of Chickasha and Chickasha Municipal Authority, Grady County Case No. CJ-2021-230, including dismissal of the counterclaim.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Alexander, Southard, and Grayson.

“Nays:” None

“Abstain:” Burruss

Motion carried. 7-0-1

ITEM 5. Motion to Adjourn.

*Motion by Trustee Alexander, second by Trustee Hebblethwaite to adjourn.

Chickasha Municipal Authority Meeting 9-2-2025
TIME 8:03 P.M.

Meeting adjourned.

TIME: 8:05 PM

Approved this 15th day of September 2025.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)