

NOTICE OF REGULAR MEETING
OF THE
CHICKASHA CITY COUNCIL

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Chickasha City Council, Chickasha Municipal Authority, and Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **REGULAR MEETING ON TUESDAY, JANUARY 20, 2026, AT 6:30 PM**. Said meeting will be held in the Council Chambers, City Hall, 117 North 4th Street, Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

Agenda items are attached.

I, Susan M. McDaniel, CMC - City Clerk, posted this **AMENDED Agenda** on the official City of Chickasha bulletin board in the Municipal Building, 117 North 4th Street Chickasha, OK, 73018, which is accessible to the public twenty-four hours each day at 9:30 a.m. on Friday, January 16, 2026.

Susan M. McDaniel

Susan M. McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 16th day of January 2026.

My Commission Expires: 10-1-2026



Tracey Lynn Austin

Notary Public, State of Oklahoma

CHICKASHA CITY COUNCIL

AGENDA

LOCATION OF MEETING

CITY HALL COUNCIL CHAMBERS

117 NORTH FOURTH STREET

CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

6:30 PM

DATE OF MEETING

JANUARY 20, 2026

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**

- 2. Citizen Comments.**

- 3. Council Communications.**
 - a. Presentation of the 2025 Police Department Awards
 - b. Presentation of the 2025 Police Department Annual Report

- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the January 5, 2026, regular meeting.

- b. Acceptance of the Claims List.
- c. Acknowledge the receipt of the Economic Development Council of Chickasha, Inc. Check Details for December 2025.
- d. Approve the Contract Agreement for COC-2505 (Chickasha Police Department Design/Build Parking Canopy Phase 2) with England Construction of Waurika, Oklahoma.
- e. Approve a one-year extension to a mowing lease for Phillip Willis for the east side of Lake Chickasha.

5. Discussion/Approval of Items Removed from Consent Docket:

6. Discussion and Consideration

- a. Discussion, consideration and possible action to approve an oil and gas lease with Camino Natural Resources following a public auction pursuant to Title 64 Sections 1081 and 1082 for the following described property: Rose Hill Cemetery BLK 307 and 318 of Section 33, Township 7 North, Range 7 West, Grady County, containing 45.8341 acres, more or less.
- b. Discussion, consideration and possible action to approve an oil and gas lease with Camino Natural Resources following a public auction pursuant to Title 64 Sections 1081 and 1082 for the following described property:
 - 1. North 50 feet of Lot 1, South 15 feet of Lot 2, all of Lot 3, and North 10 feet of Lots 4, 5 and 6, Block 2 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, Grady County, containing 1.0939 acres, more or less
 - 2. A tract in Lot 4, Block 2, described as Beginning 79.1 feet North of SW corner of Lot 4, thence North 75.9 feet, thence East 55.4 feet, thence South 36 degrees 08 minutes West 93.9 feet to the point of beginning, Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, Grady County, containing 0.0821 acres, more or less
 - 3. Lots 5, 6 and N/2 of Lot 7 and 8, Block 100 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, Grady County, containing 1.433 acres, more or less
- c. Discussion, consideration, and possible action to approve Resolution 2026-04R — A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF CHICKASHA TO SUBMIT AN APPLICATION TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ALTERNATIVES PROGRAM FUNDS

SET FORTH BY IJA FOR THE SHANNON SPRINGS BRIDGE PROJECT IN THE CITY OF CHICKASHA AND AUTHORIZING THE CITY OF CHICKASHA TO SIGN THIS APPLICATION.

- d. Discussion, consideration, and possible action to approve Task Order No. 10 to Master Agreement for Professional Services — Chickasha Municipal Airport - Construct 120' x 100' Box Hangar - and authorize the Mayor to execute the same.
- e. Discussion, consideration and possible action to conduct a public auction pursuant to 64 O.S. Sections 1081 and 1082 for the sale of oil and gas mining lease(s) covering the following real property:
 - Tract 1: An undivided 80 acres, more or less, in the SE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.
 - Tract 2: An undivided 60 acres, more or less, in the N/2 NE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.
 - Tract 3: An undivided 80 acres, more or less, in the S/2 NE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.
- f. Conduct a public hearing regarding the proposed creation of an increment district and adoption of the Chickasha Airport Industrial Park Economic Development Project Plan.
- g. Discussion, consideration and possible action to approve Ordinance No. 2026-05 an Ordinance of the City of Chickasha, Oklahoma (the “City”) approving utilization of apportioned tax revenues authorized by statewide vote adopting Article 10, Section 6C of the Oklahoma Constitution and implemented by the Local Development Act, 62 O.S. §850, et seq.; approving and adopting the Chickasha Airport Industrial Park Economic Development Project Plan and expressing intent to carry out the Project Plan; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Planning Commission; designating and adopting the increment district boundaries and the project area boundaries; deferring the naming and establishing the date for the creation of the increment district; adopting certain findings; reserving to the City the authority to make minor amendments to the Project Plan; authorizing the City Council of the City to carry out and administer the Project Plan; establishing a tax apportionment fund; authorizing directions for prospective apportionment of tax increments; establishing an allocation of use for tax increments; declaring apportionment funds to be funds of the City and limiting the pledge of apportioned increments to increments actually apportioned by the City; authorizing the City Council of the City, or a public trust designated thereby, to implement the Project Plan utilizing apportioned tax increments to pay or reimburse project costs directly and/or to issue bonds or notes, if feasible and desirable, to pay project costs and to retire said bonds or notes from apportioned tax increments; establishing an effective date; providing for severability; and containing other provisions related thereto.

- h. Discussion, consideration and possible action to approve Resolution No. 2026-03R: a Resolution creating, naming, and establishing the commencement date for Increment District No. 3, City of Chickasha; ratifying and confirming Ordinance No. 2026-05 of the City Council of the City of Chickasha, Oklahoma, providing for severability; and containing other provisions related thereto.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into executive session pursuant to Title 25 O.S. Section 307(B)(3) to discuss the sale, purchase, lease, acquisition or appraisal of real property, in order to advise Council regarding acceptance of bid(s) following notice by publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering the following described real properties:

Tract 1: An undivided 80 acres, more or less, in the SE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Tract 2: An undivided 60 acres, more or less, in the N/2 NE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Tract 3: An undivided 80 acres, more or less, in the S/2 NE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

- b. Vote to Reconvene Open Session

c.

Discussion, consideration and possible action on any matter discussed in executive session pursuant to Title 25 O.S. Section 307(B)(3) regarding the sale, purchase, lease, acquisition or appraisal of real property, including possible acceptance or rejection of bids received for sale of oil and gas mining lease(s) covering the following described real properties:

Tract 1: An undivided 80 acres, more or less, in the SE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Tract 2: An undivided 60 acres, more or less, in the N/2 NE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

Tract 3: An undivided 80 acres, more or less, in the S/2 NE/4 of Section 10, Township 8 North, Range 9 West, Caddo County, Oklahoma.

8. Motion to Adjourn.