

February 23, 2026

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 23rd day of February 2026 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Grayson called the meeting to order at 6:00 p.m.

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

MAYOR AND COUNCIL

PRESENT: Zachary Grayson, Mayor
Georgianne Hebblethwaite, Vice-Mayor
Lisa Hatchett
Kim Irving
Kea Ginn
Erica Alexander
Clark Southard

ABSENT: John Smith
Charlie Burruss

STAFF

PRESENT: Jim Crosby, City Manager
Susan McDaniel, City Clerk
Jessica Green, Community Development Director
Edward Perez, EM Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 1. **Call to Order/Roll Call:**

Roll call:

Hatchett – Present
Irving – Present
Ginn - Present
Hebblethwaite – Present
Alexander - Present
Southard - Present
Grayson - Present

ITEM 2. **Consent Docket:**

ITEM 2a. **Acceptance of the Oklahoma Environmental Quality Permit No. WT000026250652 – Water Treatment Plant Improvement Project, with 6 MGC Design Capacity System Improvements.**

Motion by Council Member Alexander, second by Council Member Hatchett to approve Consent Docket as presented.

Roll call vote:

Ayes:"	Hatchett, Irving, Ginn, Hebblethwaite, Alexander, Southard, and Grayson.
"Nays:"	None
"Abstain:"	None
Motion carried.	7-0

ITEM 3. **Discussion and Consideration Items:**

ITEM 3a. **Discussion, consideration, and possible action to approve Resolution No. 2026-08R; a Resolution of the City of Chickasha, Oklahoma (the "City") approving action taken by the Chickasha Municipal Authority (the "Authority") authorizing issuance, sale and delivery of a promissory note of the Authority to the Oklahoma Water Resources Board; ratifying and confirming a Lease Agreement; ratifying and confirming a Sales Tax Agreement; and containing other provisions related thereto.**

*Motion by Council Member Hebblethwaite, second by Council Member Hatchett to approve Resolution No. 2026-08R as presented.

Roll call vote:

"Ayes:"	Hatchett, Irving, Ginn, Hebblethwaite, Alexander, Southard, and Grayson.
"Nays:"	None.
"Abstain:"	None
Motion passed.	7-0

ITEM 3a. **Discussion, consideration, and possible action to approve Resolution No. 2026-09R; a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHICKASHA, OKLAHOMA, AUTHORIZING THE CITY MANAGER TO COMMIT LOCAL MATCHING FUNDS FOR A FEDERAL EMERGENCY MANAGEMENT AGENCY EMERGENCY OPERATIONS CENTER GRANT APPLICATION.**

City Council Meeting 2-23-2026

6:00 p.m.

*Motion by Council Member Alexander, second by Council Member Hebblethwaite to approve Resolution No. 2026-09R as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 7-0

ITEM 4 Adjournment:

Motion by Council Member Alexander and second by Council Member Hatchett to adjourn the meeting.

Meeting adjourned.

TIME: 6:10 p.m.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 6th day of April 2026.