

**May 4, 2026**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 4th day of May 2026 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 6:58 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  
Kelly Boyd  
Erica Alexander  
Rockey Talley  
Clark Southard

**ABSENT:**                None.

**STAFF**

**PRESENT:**                Jim Crosby, City Manager  
Amanda Mullins, City Attorney  
Susan M. McDaniel, City Clerk  
G. Music, Police Chief  
Tony Samaniego, Fire Chief  
Jessica Green, Community Development Director  
Omar Fierro, Public Works Director  
Andy Conyers, Parks & Rec Director  
Omar Fierro, Public Works Director  
Shae Mortimer, Market and Civic Engagement Director

**ITEM 2.**                    **Consent Docket: ITEM 2a – ITEM 2c.**

**ITEM 2a.**                    **Acceptance of the Minutes of the April 20, 2026, Regular Meeting.**

**ITEM 2b.**                    **Acceptance of the Claims List.**

**ITEM 2c.**                    **Accept and ratify action to engage HSPG & Associates, LLC to perform the City of Chickasha’s audit services for FY 25 and FY26 and authorize Chairman to execute the same.**

\*Motion by Trustee Alexander, second by Trustee Ginn to approve Items 2a – 2c.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

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

**No Action Taken.**

**ITEM 4 Discussion and Consideration:**

**ITEM 4a. Discussion, consideration, and possible action to authorize the Chairman to execute a Task Order with WSB Engineering under the existing Master Service Agreement for Congo Creek Basin #1 – Drainage Design in the amount of \$117,545.00.**

\*Motion by Council Member Southard, second by Council Member Hatchett to postpone the item indefinitely.

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 9-0

**ITEM 4b. Discussion, consideration, and possible action to authorize the purchase of a 2026 Ram 2500 Crew Tradesman 4x4 Truck using State Contract SW0035M in the amount of \$47,123.00.**

\*Motion by Council Member Alexander, second by Council Member Hebblethwaite action to authorize the purchase of a 2026 Ram 2500 Crew Tradesman 4x4 Truck using State Contract SW0035M in the amount of \$47,123.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None

Motion passed. 9-0

**ITEM 4c. Discussion, consideration, and possible action to authorize the Trust Manager and Chairman to execute all necessary documents to support submission of an application under the Oklahoma Disaster Mitigation and Recovery Matching Funds Program (ODMRMF) through the Association of South**

**Central Oklahoma Governments (ASCOG), requesting \$1,687,630.00 to satisfy the required local match for the BRIC grant-funded design phase of Line Creek Flood Mitigation Project.**

\*Motion by Council Member Hebblethwaite, second by Council Member Hatchett to authorize the Trust Manager and Chairman to execute all necessary documents to support submission of an application under the Oklahoma Disaster Mitigation and Recovery Matching Funds Program (ODMRMF) through the Association of South Central Oklahoma Governments (ASCOG), requesting \$1,687,630.00 to satisfy the required local match for the BRIC grant-funded design phase of Line Creek Flood Mitigation Project.

Roll call vote:

“Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Boyd, Alexander, Talley, Southard, and Grayson.  
“Nays:” None.  
“Abstain:” None  
Motion passed. 9-0

**ITEM 4d. Discussion, consideration, and possible action to approve a License Agreement between the Chickasha Municipal Authority and Stillwater Central Railroad, LLC for an underground pipeline crossing and existing waterline facilities within railroad right-of-way in connection with the Authority’s water system improvements project, including approval of associated fees, and authorization of the Chairman to execute the agreement.**

\*Motion by Council Member Alexander, second by Council Member Hatchett to approve a License Agreement between the Chickasha Municipal Authority and Stillwater Central Railroad, LLC for an underground pipeline crossing and existing waterline facilities within railroad right-of-way in connection with the Authority’s water system improvements project, including approval of associated fees, and authorization of the Chairman to execute the agreement.

Roll call vote:

“Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Boyd, Alexander, Talley, Southard, and Grayson.  
“Nays:” None.  
“Abstain:” None  
Motion passed. 9-0

**ITEM 4e. Discussion, consideration, and possible action to approve a Contract Amendment Between Fort Cobb Reservoir Master Conservancy District and the Chickasha Municipal Authority, Chickasha, Oklahoma to Extend the May 14, 1992, Contract for an Additional 5-Year Term and authorize the Chairman to execute the same.**

\*Motion by Council Member Alexander, second by Council Member Hebblethwaite to approve a Contract Amendment Between Fort Cobb Reservoir Master Conservancy District and the Chickasha Municipal Authority, Chickasha, Oklahoma to Extend the May 14, 1992, Contract for an Additional 5-Year Term and authorize the Chairman to execute the same.

Roll call vote:

Chickasha Municipal Authority Meeting 5-4-2026

TIME 6:58 P.M.

“Ayes:”	Hatchett, Irving, Ginn, Hebblethwaite, Boyd, Alexander, Talley, Southard, and Grayson.
“Nays:”	None.
“Abstain:”	None
Motion passed.	9-0

**ITEM 5**                      **Motion to Adjourn.**

\*Motion by Trustee Hatchett, second by Trustee Hebblethwaite to adjourn.

Meeting adjourned.

**TIME: 7:29 p.m.**

Approved this 18th day of May 2026.

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Zachary Grayson, Chairman

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Susan M. McDaniel, CMC – City Clerk

(ATTEST)