

**EL RENO CITY COUNCIL**  
SPECIAL MEETING OF  
THURSDAY – JUNE 29, 2023 – 5:30PM  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

**AGENDA**

**A CALL MEETING TO ORDER**

**B ROLL CALL**

**C CONSENT AGENDA: *The following items are considered to be routine by the El Reno City Council and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:***

1. \*Approval of a Letter of agreement and Subsurface Right of Way Agreement and Easement with Camino Natural Resources, LLC.
2. \*To Award Project No. N-35; Lift Station – Remote Telemetry Unit Panels and allow Mayor/Chairman to sign all documents associated.
3. \*Approval of amendment to include additional water system improvements to the Myers Engineering Agreement.

**D CONSENT ITEMS PULLED FOR DISCUSSION: *Any items pulled from the consent agenda will be discussed and considered with action and/or possible amendments.***

**E EXECUTIVE SESSION; Consider convening into Executive Session for the purpose of the following:**

4. Confidential communication between the City Council and its attorney pursuant to 25 O.S. § 307(B)(3) to discuss the purchase or appraisal of real property and take appropriate action in Open Session.

**F ADJOURNMENT**

Filed in the office of the City Clerk and posted at the west entrance of the El Reno Municipal Building, 101 N. Choctaw and online at [www.elrenook.gov](http://www.elrenook.gov) at 5:30pm on June 27, 2023.

Signed

  
Lindsey Grigg-Moak, City Clerk

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The City of El Reno encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 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 interpreters for the deaf (signing) are not the necessary accommodation. Items added to the agenda are underlined.