

**TOWN OF HOCHATOWN**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
February 20<sup>th</sup>, 2026, at 1:00 p.m.  
Hocha Town Hall - 101 Rock Oak Lane - Hochatown, OK 74728

**AMENDED MEETING NOTICE AND AGENDA**

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 the 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 staff, attorney or to the recommending Board, Commission or Committee.

1. **Pledge to the Flag.**
2. **Opening Prayer.**
3. **Call to Order.**
4. **Roll Call of Board of Trustees.**
5. **Recognition of Guests.**
6. **Discussion only regarding the proposed amendment to the Commercial zoning regulations contained within the Town of Hochatown Zoning Ordinance, including updates and modifications to development and operational standards applicable to Commercial zoning districts.**
7. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) of Task Order No. 7 with Crafton, Tull & Associates, Inc. for professional engineering services related to the Lukfata Trail Surfacing project, including scope of services, project schedule, and compensation in an amount not to exceed \$50,425.00.**
8. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) of Task Order No. 8 with Crafton, Tull & Associates, Inc. for professional engineering services related to the Old Hochatown Road Surfacing project, including scope of services, project schedule, and compensation in an amount not to exceed \$37,425.00.**
9. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) of Task Order No. 9 with Crafton, Tull & Associates, Inc. for professional engineering services related to the Pinyon Road Surfacing project, including scope of services, project schedule, and compensation in an amount not to exceed \$34,925.00.**
10. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding approval of the Renewal of Lease Agreement between One Hochatown Place, LLC, as Lessor, and the Town of Hochatown, as Lessee, for the premises located at 101 Rock Oak Lane, Broken Bow, Oklahoma, for use as City Hall and Library, for the term of January 1, 2026 through December 31, 2026, in the amount of \$3,150.00 per month.**
11. **Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) to authorize changing the name on the Town's existing bank account from "Town of Hochatown" to "Town of Hochatown / Hochatown Development Authority" for accounting and**

administrative purposes, with no change to account numbers, routing numbers, or authorized signatories.

12. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding approval of a Memorandum of Understanding (MOU) for Multi-Jurisdictional Law Enforcement Cooperation relating to sex trafficking and human trafficking investigations and assistance, between the Town of Hochatown Police Department and the Valliant Police Department, as presented in the attached MOU.
13. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) to authorize the creation and advertisement of six (6) full-time firefighter positions for the Town of Hochatown Fire Department.
14. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding the proposed Hochatown Fire Department tanker purchase and potential structure options for storage of the tanker.
15. Discussion, consideration and possible action regarding the status, implementation, and operational use of the Town's vehicle tracking devices.
16. Discussion, consideration, and possible action regarding the review and approval of a service agreement with Cintas Corporation for restroom dispensers, sanitation supplies, floor mats, and a WaterBreak Premium Cooler for Town Hall, including associated monthly service fees.
17. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding the purchase of a DJI Matrice 30T Urban Scout Package, including accessories, batteries, software licensing, and related services, from DSLRPros.com for use by the Hochatown Police Department, in the total amount of \$18,542.08.
18. Discussion, consideration and possible action to adjourn.

I certify that the Notice and Agenda was posted in prominent view at Hocha Town Hall, 101 Rock Oak Lane, Hochatown, OK 74728, no later than 1:00PM on the 18<sup>th</sup> day of February 2026.

I certify that the Notice and Agenda was posted on the Town of Hochatown's public website at [www.hochatown.gov](http://www.hochatown.gov).

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Signature

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Printed name of the person posting meeting agenda