

TOWN OF HOCHATOWN
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 14th, 2026, at 1:00 p.m.
Hocha Town Hall - 101 Rock Oak Lane - Hochatown, OK 74728

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. Public Comment:** *Audience may address the Board in accordance with the Rules and Procedures set forth in Hochatown Resolution No. 10.*
- 7. Consent Docket:** *The following items are considered routine by the Board of Trustees and will be enacted with one motion. Discussion desired on any item, that item will be removed from the Consent Docket and considered separately.*
 - a. Approval of the September 2nd, 2026, Regular Meeting Minutes.
 - b. Approval of Payment of Claims.
- 8. Discussion, consideration and possible action (approval, rejection, amendment and/or postponement) regarding items removed from the Consent Docket.**
- 9. Treasurer's Report.**
- 10. Discussion, consideration and possible action to open the "Hochatown Public Hearing" for comments and questions regarding the request to rezone six (6) parcels located within the Southern Sunrise Phase II Subdivision, Lots 290, 291, 292, 293, 294, and 354, generally located at the northwest corner of Camp Ranch Road and Pine Hills Road, surrounding the Blue Water Tower, from a Residential zoning designation to a Commercial Light zoning designation.**
- 11. Discussion, consideration and possible action to close the "Hochatown Public Hearing" for comments and questions regarding the request to rezone six (6) parcels located within the Southern Sunrise Phase II Subdivision, Lots 290, 291, 292, 293, 294, and 354, generally located at the northwest corner of Camp Ranch Road and Pine Hills Road, surrounding the Blue Water Tower, from a Residential zoning designation to a Commercial Light zoning designation.**
- 12. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding the request to rezone six (6) parcels located within the Southern Sunrise Phase II Subdivision, Lots 290, 291, 292, 293, 294, and 354, generally located at the northwest corner of Camp Ranch Road and Pine Hills Road, surrounding the Blue Water Tower, from a Residential zoning designation to a Commercial Light zoning designation.**

13. Discussion, consideration, and possible action to approve Granicus Proposal No. Q-574983 for an OpenForms Enterprise License, including up to 30 users and 100 forms, in the amount of \$10,127.15 annually, and authorize the appropriate Town official to execute the agreement.
14. Discussion, consideration, and possible action to approve the Master Professional Services Agreement and Statement of Work with Deckard Technologies, Inc. for short-term rental identification, compliance monitoring, registration, tax collection, and related services through the Rentalscape platform, and authorize the Town Administrator to execute the necessary documents.
15. Discussion, consideration and possible action to approve Resolution No. 2026-10: A RESOLUTION OF THE TOWN OF HOCHATOWN, RECOGNIZING CERTAIN ROADS WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF HOCHATOWN AS PUBLIC ROADS, AND AUTHORIZING THE MAINTENANCE OF SUCH ROADS BY THE TOWN OF HOCHATOWN.
16. Discussion, consideration, and possible action to approve an Interlocal Cooperation Agreement among the Town of Hochatown, Oklahoma, the Hochatown Development Authority, and Rural Water District No. 5, McCurtain County, Oklahoma, providing for intergovernmental cooperation and coordination on matters of mutual interest, and authorize the Mayor to execute the Agreement.
17. Discussion, consideration, and possible action regarding the transfer of all utility accounts and services into the Town of Hochatown's name, including but not limited to water, electricity, internet, and other necessary utility services, and authorization for the appropriate Town official(s) to execute any documents necessary to complete the transfers.
18. Discussion, consideration, and possible action to approve the 2026 Hochatown Fire Department (HFD) incentive stipends for eligible personnel based upon applicable certifications, qualifications, and specialized training, in a total amount not to exceed \$28,000.
19. Discussion, consideration, and possible action to approve the Axon Enterprise, Inc. proposal (Quote No. Q-908383-46301BL) for the purchase and implementation of Axon Fleet 3 in-vehicle camera systems, equipment, software, licensing, and related services for the Hochatown Fire Department, for a total amount not to exceed \$56,935.80 over a five-year period, with annual payments of \$11,387.16, and authorize the appropriate officials to execute all necessary documents.
20. Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) to convene into Executive Session as follows:
 - a. Pursuant to Title 25 of Oklahoma Statute, § 307(B)(1), discuss the employment, hiring, appointment, demotion, promotion, disciplining, or resignation of Julie Arrieta, Karstin Boles, Garrett Byrd, Douglas Copeland, Brady Fox, Toran French, Lindsay Gammon, Gavin Garrett, Cody Gilbert, Ryan Gilham, Misty Green, Clay Hattabaugh, Nathen Koonce, Michael Lane, Jason Ledet, Alexander Lindly, Mason Marsh, Shilo Martin, Justin Nethercott, Michael Olvera, Ryan Richardson, Melissa Rodriguez, Tayden Taylor, Justin Voss, Adam Vossen, Austin Wheat, and Joshua White.
 - b. Pursuant to Title 25 of Oklahoma Statute, § 307(B)(3), for the purpose of discussing the sale, purchase, lease, acquisition, or appraisal of real property for the Town of Hochatown.
 - c. Pursuant to Title 25 of the Oklahoma Statutes, § 307(B)(4), to discuss confidential communications between the Town and the Town's Attorneys concerning a pending investigation, claim, or action which the Town, with the advice of the Town's Attorneys, has determined that disclosure will seriously impair the ability of the Town to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality:
 - i. Town of Hochatown v. AIRBNB, Inc. et al., CJ. 2026-131, pending in District Court of McCurtain County, Oklahoma

- ii. Town of Hochatown v. Cristal Joslin, et al., CJ. 2026-12, pending in District Court of McCurtain County, Oklahoma
- iii. Town of Hochatown v. Sheldon Frank, et al., CV-2026-44, pending in District Court of McCurtain County, Oklahoma
- iv. Hochatown Fire Department Association, et al., v. Board of County Commissioners McCurtain County, Oklahoma, et al., CIV-26-330, pending in United States District Court for the Eastern District of Oklahoma.

- 21. Discussion and possible action (approval, rejection, amendment, and/or postponement) to reconvene in open session.
- 22. Statement of executive session minutes.
- 23. Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) on any discussion from Executive Session.
- 24. Discussion, consideration, and possible action regarding the adoption of a Board of Trustees Code of Conduct establishing standards of conduct, ethics, professionalism, and expectations for members of the Hochatown Board of Trustees.
- 25. Discussion, consideration, and possible action to approve and adopt the Town of Hochatown Organizational Chart, establishing the organizational structure, reporting relationships, and lines of authority for Town departments and personnel.
- 26. New Business: any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda.
- 27. 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 9th day of October 2026.

I certify that the Notice and Agenda was posted on the Town of Hochatown's public website at www.hochatown.gov.

Signature

Printed name of the person posting meeting agenda