

**TOWN OF HOCHATOWN  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

September 6, 2023, at 1:00 p.m.

Hocha Town Hall

9983 N. U.S. Hwy 259, Ste. A - 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. Call to Order.
2. Roll Call of Board of Trustees.
3. Recognition of Guests.
4. 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 August 2, 2023 Regular Meeting Minutes.
  - b. Approval of Payment of Claims.
5. Discussion, Consideration and Possible Action regarding items removed from the Consent Docket.
6. Treasurer's Report.
7. Discussion, Consideration and Possible Action regarding approval of Plat for Timber Creek Trails Phase XI comprised of 170.146 acres of land situated in the Northwest Quarter (NW /4), Northeast Quarter (NE/4), Southeast Quarter (SE/4) & Southwest Quarter (SW/4) of Section 28 and the Northeast Quarter (NE/4) of Section 29, Township 4 South, Range 24 East of the Indian Base and Meridian, McCurtain County, Oklahoma as requested by Chuck Wilson, developer.
8. Discussion, Consideration and Possible Action regarding approval of Plat for Lukfata Trail Commercial comprised of 4.000 acres of land out of the Southeast Quarter (SE/4) of Section 28, Township 4 South, Range 24 East of the Indian Base and Meridian, McCurtain County, Oklahoma, also being out of and a part of a called 132.791 acres of land conveyed to Choctaw Mountain, LLC, as described in the deed recorded in Book 1096, Page 345 of the McCurtain County Official Public Records of Real Property as requested by Chuck Wilson, developer.
9. Presentation by Ryan Consulting Services for their monthly update of services provided to Town with discussion only by Board.
10. Discussion, Consideration and Possible Action regarding extending the Ryan Consulting Services agreement to October 31, 2023.
11. Discussion, Consideration and Possible action to approve engagement with the law firm of Messer, Fort, and McDonald for the provision of municipal legal services.

12. Discussion only regarding future Town ordinances.
13. Discussion only regarding a future Town police department.
14. Discussion, Consideration and Possible Action to hire surveyor to evaluate and prepare survey for potential areas to be annexed into the Town.
15. Discussion, Consideration and Possible Action to hire temporary 20 to 30 hours per week office assistant.
16. Discussion, Consideration and Possible Action to approve Resolution 2023-7 regarding the Oklahoma Department of Transportation US Hwy 259 expansion project.
17. Discussion, Consideration and Possible Action to contract with Candor to build the official Hochatown.gov website in an amount not to exceed \$20,000 for Phase I.
18. Discussion, Consideration and Possible Action to establish dedicated funds for road maintenance and development of plan for priority road repairs within town limits.
19. Discussion, Consideration and Possible Action regarding a Call for Volunteers for the Planning and Zoning Commission pursuant to Title 11 Section 43-109.
20. Discussion only regarding status of Flock cameras.
21. Discussion only regarding CWPP Grant Application.
22. Discussion, Consideration and Possible Action to change the Town of Hochatown official Mailing Address to P.O. Box 459, Broken Bow, OK 74728.
23. Discussion, Consideration and Possible Action to change the Town of Hochatown physical address to 9983 N. US Hwy 259, Suite G, Hochatown, OK 74728.
24. Discussion, Consideration and Possible Action to change the Town of Hochatown monthly Trustee meeting location to 9983 N. US Hwy 259, Suite G, Hochatown, OK 74728.
25. New Business; any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda.
26. Discussion, Consideration and Possible Action to Adjourn.

**I certify that the Notice and Agenda was posted in prominent view at Hocha Town Hall, 9983 N. U.S. Hwy 259, Ste A., Hochatown, OK 74728, no later than 1:00PM on the 5th day of September, 2023.**

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

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**Signature**

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**Printed name of the person posting meeting agenda**