

**AGENDA
SPECIAL MEETING
JENKS CITY COUNCIL
TUESDAY, OCTOBER 28, 2025, 6:00 PM
JENKS CITY HALL, 211 NORTH ELM**

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918) 299-5883 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ANIMAL WELFARE SPOTLIGHT

CITIZEN COMMENTS

BUSINESS

Official action can only be taken on items which appear on the agenda. The City Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
 - A. Approve minutes of the regular meeting held on September 30, 2025.
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve Minor Amendment to the Comprehensive Plan Land Use Map:
 - a. Regional Commercial to Low Intensity Single-family (W of HWY 75, S of 91st St)
 - b. Parks and Open Space to Regional Commercial (W of HWY 75, on Union Ave from S of 91st St to 121st St)
 - c. Parks and Open Space to Regional Commercial (E of railroad tracks and south of Simon Outlet Mall)
 - d. Business Park and High Intensity Single-family to Medium Intensity Single-family (N of 131st St & W of Elm St)
 - e. Local Commercial to High Intensity Single-family (N of 131st St & W of Elm St)
 - f. Medium Intensity Single-family to Low Intensity Single-family (N of 131st St at Lewis & W of Harvard)
 - g. Medium Intensity Single-family to Low Intensity Single-family (S of 131st St and W of Lewis)
 - h. Medium Intensity Single-family to Low Intensity Single-family (N of 141st St and E of Elm)

- E. Approve the purchase and upfitting of Fire Department brush trucks and Resolution 886, a Supplemental Appropriation in the amount \$230,000 in account 14-411-5396 (City - Fire Suppression Capital Fund - Motor Vehicles).
- 2. Consideration and appropriate action relating to items removed from the Consent Agenda
- 3. Ordinance 1675 related to JZ 25 PUD 146.ma2, a Zone Change from CS (Commercial Shopping) to RS-3 (Residential Single Family) and approval of Major Amendment 2 for PUD 146 (Planned Unity Development) Overlay. General Location: N of 131st & W of Elm.
- 4. Emergency Clause for Ordinance 1675, making it effective immediately upon passage, since the immediate operations of the provisions of the Ordinance are necessary for the preservation of public health and safety.
- 5. Potential Executive Session for the purpose of (a) conferring on matters pertaining to economic development, including the transfer of property or the creation of a proposal to entice a business to locate within the City of Jenks where public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business (25 O.S. §307 (C)(11) discussing incentive for a potential hotel on an outparcel on the Tulsa Premium Outlets campus), and (b) discussing the potential purchase of real property located generally near the intersection of Riverfront Dr. and Aquarium Pl. (25 O.S. §307(B)(3))
- 6. Consideration and appropriate action relating to Resolution No. 887, a Resolution authorizing the Jenks Economic Development Authority (the “Authority”) to assist the City of Jenks, Oklahoma (the “City”) in carrying out and administering the Jenks River District Economic Development Project Plan adopted by the City; approving and authorizing the execution of an Economic Development Agreement by and among the Authority, the City, and Sia Ram Holdings LLC; ratifying and confirming an Economic Development Agreement by and among the Authority, the City, and Tulsa Premium Outlets, LLC; approving and authorizing the execution of a Security Agreement by and between the Authority and the City pertaining to certain tax increment revenues; approving the use of assistance in development financing; and containing other provisions relating thereto; subject to approval of City Attorney as to final form.

OTHER BUSINESS

- 1. City Manager’s Report

ADJOURNMENT