



City of Enid  
401 W. Owen K. Garriott  
P.O. Box 1768  
Enid, Oklahoma 73702  
580-234-0400

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BOARD OF COMMISSIONERS

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**NOTICE OF SPECIAL MEETING**

Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust, will meet in special session at 12:00 p.m. on the 3rd day of April, 2014, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

**MAYOR AND BOARD OF COMMISSIONERS SPECIAL MEETING**

1. CALL TO ORDER/ROLL CALL.
2. INTERVIEW CONSULTING FIRMS TO PREPARE A COMPREHENSIVE PLAN AND TRANSPORTATION PLAN.

**BACKGROUND:** The purpose of the comprehensive plan is to identify issues, opportunities, needs, and organize public policy to address them in a manner that makes the best and most appropriate use of City resources. It will describe a desired future for the community over the next 20 years, and establish goals to move toward that future.

The City received eight (8) proposals. Guernsey, MIG, and RDG Planning/Design were selected for interviews based on qualifications, understanding of project goals, proposed schedule, quality of proposal and samples, and responsiveness to the submission requirements.

2013-2014 BUDGETED ITEM: No.

FUNDING SOURCE: 2014-2015 Capital Improvement Fund.

ATTACHMENTS: None.

RECOMMENDATION: Conduct interviews.

PRESENTER: Chris Bauer, Planning Administrator.

3. ADJOURN.