



**Thursday, April 2nd, 2026
3:30pm**

**City Council Chambers, City Hall
401 South Johnstone Avenue
Bartlesville, OK 74003**

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE FEBRUARY 25, 2026 REGULAR MEETING
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. ACCEPT THE FEBRUARY 2026 FINANCIALS
- V. BUSINESS
 1. DISCUSS AND TAKE POSSIBLE ACTION ON APPROVING DEADLINE EXTENSIONS FOR TWO ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE (ERCC) GRANT AGREEMENTS WITHIN THE CAPITOL HILL INCREMENT DISTRICT (TIF 2):
 - 801 SOUTH DEWEY AVENUE – 90-DAY EXTENSION
 - 520 SOUTH SHAWNEE AVENUE – 60-DAY EXTENSION
 2. DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF TO FURTHER EVALUATE, REFINE, AND DEVELOP THE PROPOSED REBUILD CAPITOL HILL PROGRAM STRUCTURE, FINANCIAL FRAMEWORK, AND IMPLEMENTATION STRATEGY, AND RETURN TO A FUTURE BOARD MEETING SCHEDULED BY THE BOARD FOR POTENTIAL ADOPTION OR FURTHER CONSIDERATION.
- VI. DIRECTOR'S MONTHLY REPORT
- VII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- VIII. ADJOURN

The Notice of Meeting and Agenda for a Special Meeting was filed in the Office of the City Clerk, 401 S. Johnstone Avenue, Bartlesville, Oklahoma, at 9:26 a.m. on March 26, 2026 and posted in prominent public view same day at 5:30 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Deputy City Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 et seq.) All discussion items are subject to possible action by the BRTA. Official action can only be taken on items that appear on the agenda. The BRTA 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 BRTA may refer the matter to staff, the BRTA Attorney, or back to a committee. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The BRTA may, at their discretion, change the order of the business agenda items. The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.