

NOTICE AND AGENDA

09/20/2019 4:54 pm

MELISSA C. STICE CITY CLERK

TULSA CITY COUNCIL - REGULAR MEETING

4:00 PM, Wednesday, September 25, 2019

One Technology Center, 4th Floor, Room 411 - 175 E. 2nd St., Tulsa, OK 74103

Persons who require a special accommodation to participate in this meeting should contact Tulsa City Council Secretary Lori Doring, 175 East Second Street, Fourth Floor, Tulsa, Oklahoma, 918-596-1990 or via Email: loridoring@tulsacouncil.org, as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

- 01. Call to Order.
- 02. Pre-meeting discussion of updates, anticipated activities and processes to be followed on items listed in the Agenda of the Regular Council Meeting scheduled for this evening at 5:00 PM as posted with the City Clerk, including but not limited to new back-up materials, requested changes in the agenda order and other possible changes or additions. (Other than discussion, no action will be taken.) 16-27-1
- 03. Pre-meeting discussion of updates, anticipated activities and processes to be followed on items listed in the Agenda of the Special Council Meeting scheduled for this evening at 5:30 PM as posted with the City Clerk, including but not limited to new back-up materials, requested changes in the agenda order and other possible changes or additions. (Other than discussion, no action will be taken.) 19-737-4
- 04. Consider a motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) for the purpose of allowing confidential communications between the public body and its attorney regarding Immel et al v. Tulsa Public Facilities Authority et al, Case No. SD-116999. [CC 9/25/19] 19-1025-1
- 05. Exit the Executive Session discussion of Immel et al v. Tulsa Public Facilities Authority et al, Case No. SD-116999. [CC 9/25/19] 19-1025-2
- 06. Discussion and possible action to approve prospective panelists to appear, present, and answer questions of Councilors at Equality Indicator meetings held by the City Council. [CC 9/25/19] 19-490-14
- 07. Discussion and possible action to approve the dates, times, locations, and format of Equality Indicator meetings. [CC 9/25/19] 19-491-14
- 08. Weekly update from the Council Administrator, or his designee, on Council Office administration, staffing, and events. (Other than discussion, no action will be taken.) 18-629-1
- 09. Adjournment. 97-399-1