

01/26/2024 03:35 PM

**Office of the
City Clerk**

NOTICE AND AGENDA

TULSA CITY COUNCIL - Pre-Regular Meeting

4:00 PM, Wednesday, January 31, 2024

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 Secretary to the Tulsa City Council 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.

INTRODUCTION AND NOTICE TO THE PUBLIC

At this Regular Meeting of the City Council, in accordance with and pursuant to applicable Council Rules and Robert's Rules of Order, the Council will consider, discuss, and may take action on, adopt, amend, reject, or defer action on any item listed on this Agenda. In accordance with the City Charter and state law, the Council may approve and adopt a budget and/or amendments to the budget, including adding, deleting, increasing, or decreasing any appropriations, expenditures, and amounts thereof.

1. Call to Order.
2. Pre-meeting discussion of updates, anticipated activities and processes to be followed on items listed on 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.
3. Weekly update from the Council Administrator, or her designee, on Council Office administration, staffing, schedules, and events. Other than discussion, no action will be taken.
4. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request of Tulsa Police Officer Justin McRee for legal representation in the matter of Case No. CJ-2023-3550, Matthew Richard Hibbard v. Tulsa Police Department et al filed in the United States District Court for the Northern District of Oklahoma. [CC 1/31/24] 24-87-1
5. Exit the Executive Session to discuss and possibly take action on the request of Tulsa Police Officer Justin McRee for legal representation in the matter of Case No. CJ-2023-3550, Matthew Richard Hibbard v. Tulsa Police Department et al filed in the United States District Court for the Northern District of Oklahoma. [CC 1/31/24] 24-87-2

6. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request of Tulsa Police Officer Jacob Meryhew for legal representation in the matter of Case No. CJ-2023-3550, Matthew Richard Hibbard v. Tulsa Police Department et al filed in the United States District Court for the Northern District of Oklahoma. [CC 1/31/24] 24-88-1
7. Exit the Executive Session to discuss and possibly take action on the request of Tulsa Police Officer Jacob Meryhew for legal representation in the matter of Case No. CJ-2023-3550, Matthew Richard Hibbard v. Tulsa Police Department et al filed in the United States District Court for the Northern District of Oklahoma. [CC 1/31/24] 24-88-2
8. Adjournment.