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**Office of the
City Clerk**

NOTICE AND AGENDA

TULSA CITY COUNCIL - Special Meeting

10:00 AM, Wednesday, July 17, 2024

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

CHAIR: CUE CO-CHAIR: LAKIN

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.

1. Call to Order.
2. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to engage in confidential communication on the recommendation for Council approval of a settlement agreement in the amount of one million dollars or more in the matter of Deana Lunsford, Special Administrator of the Estate of Jonathan Randell, deceased v. City of Tulsa et al, (Case No. 22-CV-347-CVE-MTS) filed in Federal Court for the Northern District of Oklahoma. [CC 7/17/24] 24-662-1
3. Exit the Executive Session to discuss and possibly take action on the recommendation for approval of a settlement agreement in the amount of one million dollars or more in the matter of Deana Lunsford, Special Administrator of the Estate of Jonathan Randell, deceased v. City of Tulsa et al, (Case No. 22-CV-347-CVE-MTS) filed in Federal Court for the Northern District of Oklahoma. [CC 7/17/24] 24-662-2
4. Adjournment.