FILED CITY OF TULSA STATE OF OKLAHOMA

NOTICE AND AGENDA

TULSA CITY COUNCIL - Public Works Committee Meeting

Office of the City Clerk

10/31/2025 03:44 PM

2:30 PM, Wednesday, November 5, 2025

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

CHAIR: HALL-HARPER CO-CHAIR: DECTER WRIGHT, BUSH, DUTTON

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.
- Resolution authorizing payment of one hundred thousand dollars (\$100,000.00) to Neil Berryman, Plaintiff, and Richardson, Richardson, Boudreaux, Attorneys at Law from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2024-3728, Neil Berryman as next of kin to Andrew Berryman v. City of Tulsa et al. (Emergency Clause) [PW 11/5/25; CC 11/5/25] 25-914-1 Supporting Documentation
- 3. Resolution declaring the intent to consider approval of one or more project plans and creation of tax increment districts under the Local Development Act; directing preparation of project plans when appropriate; appointing a Review Committee; directing the Review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the districts; directing the Review Committee to make a recommendation with respect to any proposed project. [PW 11/5/25; CC 11/12/25] 25-929-1

Supporting Documentation

- 4. Right of Way Occupancy Permit between the City of Tulsa and E. Ritter Communications Holdings, LLC, issued for the use and occupancy of the City's rights-of-way to allow for the purpose of placing, owning, operating, or managing facilities therein. [PW 11/5/25; CC 11/12/25] 25-917-1
 - **Supporting Documentation**
- 5. License Agreement between the City of Tulsa and CoxCom, LLC for property located in the vicinity of 24807 S. Wells Ranch Rd., Claremore, OK 74019, for the installation of 2" HDPE Polypipe with fiber optic cable. (Rogers County) [PW 11/5/25; CC 11/12/25] 25-930-1 Supporting Documentation

- 6. License Agreement between the City of Tulsa and CoxCom, LLC for property located in the vicinity of seven hundred sixty (760) feet north of E. 530 Rd. on the east side of S. Crystal Lake Dr., Claremore, OK 74019, for the installation of 2" HDPE Polypipe with fiber optic cable. (Rogers County) [PW 11/5/25; CC 11/12/25] 25-931-1

 Supporting Documentation
- Change Order No. 1 to Contract No. 137758 between the City of Tulsa and Tri-Star Construction, LLC for Project No. 2159FR0315 in the amount of thirty-eight thousand, four hundred fifty-nine dollars and two cents (\$38,459.02), adding sixty-three (63) calendar days, necessary for the addition of reinforcement steel for the East and West parking lots at Turkey Mountain. (CD-2) [PW 11/5/25; CC 11/12/25] 25-932-1 Supporting Documentation
- 8. Presentation by and discussion with the Mayor's Senior Advisor on Homelessness, or her designee, regarding plans and proposed outcomes for the winter shelter. Other than discussion, no action will be taken. [PW 11/5/25] 25-943-1

 Supporting Documentation
- Travel authorization, per Council Rules & Order of Business, in the estimated amount of one thousand, two hundred dollars (\$1,200.00) for Councilor Hall-Harper to travel to Evanston, IL to attend the 2025 FirstRepair Symposium, to be held on December 2-5, 2025. (Hotel, Airfare, and Per Diem) [PW 11/5/25; CC 11/5/25] 25-935-1 Supporting Documentation
- 10. Adjournment.