

**NOTICE AND AGENDA
TULSA CITY COUNCIL - SPECIAL MEETING**

FILED
CITY OF TULSA
STATE OF OKLAHOMA

2:00 PM, Tuesday, January 4, 2011

2010 Dec 29 P 3:37

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

MICHAEL P. KIER
CITY CLERK

01. Discussion with the City Attorney regarding James Goodwin and Clay Davis vs. The City Council for the City of Tulsa, et. al., Case No. CV-2010-1442, including legal representation of the City Councilors and the City of Tulsa, as well as, any potential conflicts of interest. 10-907-1
02. Consider motion and enter executive session pursuant Title 25 O.S. Section 307(B)(4) to discuss legal representation of the City Councilors and the City of Tulsa, in the matter of James Goodwin and Clay Davis vs. The City Council for the City of Tulsa, et. al., Case No. CV-2010-1442, filed in the District Court of Tulsa County, State of Oklahoma. 10-907-2
03. Leave executive session regarding legal representation of the City Councilors and the City of Tulsa, in the matter of James Goodwin and Clay Davis vs. The City Council for the City of Tulsa, et. al., Case No. CV-2010-1442, filed in the District Court of Tulsa County, State of Oklahoma. 10-907-3
04. Approval of legal representation of the City Councilors and the City of Tulsa, in the matter of James Goodwin and Clay Davis vs. The City Council for the City of Tulsa, et. al., Case No. CV-2010-1442, and waiver of any conflicts of interest. 10-907-4
05. Adjournment