

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - SPECIAL MEETING**

**11:30 AM, Tuesday, January 3, 2012**

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

01. Resolution relating to the incurring of indebtedness by the trustees of the Tulsa Public Facilities Authority for the purpose of financing the acquisition, furnishing, equipping, maintaining, storing and delivering of trash carts and other capital improvements, equipment and facilities for use in the operation of disposal of collectible residential solid waste of the City by issuing the Tulsa Public Facilities Authority Capital Improvements Revenue Bonds, Series 2012, in the aggregate principal amount not to exceed \$17,000,000; approving a projects agreement and authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** 11-920-1
  
02. Adjournment

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
JAN 28 PM 4:10  
MICHAEL P. KIER  
CITY CLERK

**ADDENDUM TO AGENDA**

**TULSA CITY COUNCIL - SPECIAL MEETING**

**11:30 AM, Tuesday, January 3, 2012**

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

03. Consider motion and enter executive session pursuant Title 25 O.S. Section 307(B)(4) to have confidential communication with the City Attorney concerning potential litigation from the Tulsa Authority for the Recovery of Energy against the City of Tulsa related to the issuance of new service contracts. (Ewing & Bynum) 11-875-1
  
04. Leave executive session on confidential communication with the City Attorney concerning potential litigation from the Tulsa Authority for the Recovery of Energy against the City of Tulsa related to the issuance of new service contracts. (Ewing & Bynum) 11-875-2

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2011 DEC 30 A 9:40  
MICHAEL P. KIER  
CITY CLERK