

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - SPECIAL MEETING**

**1:00 PM, Tuesday, January 11, 2011**

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

01. 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
02. 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
03. 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
04. Adjournment

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
JUN JAN -7 P 12:32  
MICHAEL P. NIER  
CITY CLERK