

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

11:30 AM, Tuesday, January 24, 2012

2012 JAN -5 A 10:14

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

MICHAEL D. KIER
CITY CLERK

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. 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
03. 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
04. Adjournment

ADDENDUM TO AGENDA

TULSA CITY COUNCIL - SPECIAL MEETING

11:30 AM, Tuesday, January 24, 2012

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

- 05. Discussion and update by the Tulsa Authority for the Recovery of Energy (TARE) regarding upcoming trash contracts, specifically related but not limited to requirements for radio frequency identification (RFID) tags. (Bynum) 12-41-1

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2012 JAN 20 P 4:09
THOMAS F. KIER
CITY CLERK