

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

1:00 PM, Thursday, February 9, 2012

Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2012 JAN 27 P 12:22
MICHAEL P. RIER
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 \$14,500,000; 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