

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

9:00 AM, Tuesday, December 21, 2010

2010 DEC 17 A 8:48

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

MICHAEL P. KIER
CITY CLERK

01. Discussion on the request for funding to provide for hiring of outside counsel for the purpose of defending litigation arising out of the recent State and U.S. District Court findings and actions involving allegations made against several Officers of the Tulsa Police Department. (Eagleton) 10-802-4
02. Consider motion and enter executive session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request for funding to provide for hiring of outside counsel for the purpose of defending litigation arising out of the recent State and U.S. District Court findings and actions involving allegations made against several Officers of the Tulsa Police Department. (Bynum) 10-802-3
03. Leave executive session regarding the request for funding to provide for hiring of outside counsel for the purpose of defending litigation arising out of the recent State and U.S. District Court findings and actions involving allegations made against several Officers of the Tulsa Police Department. (Bynum) 10-802-9
04. Acceptance of donation of legal professional services in an amount not to exceed \$1,200,000 from Brewster, Clark & DeAngelos law firm to represent the City of Tulsa in civil rights lawsuits pertaining to the Tulsa Police Department. 10-802-8
05. Budget Amendment Ordinance making supplemental appropriations within the General Fund, Fund No. 1080, to provide for additional legal services, including outside counsel, hiring additional attorneys as full-time staff of City Attorney's Office, including a total of 5 attorney positions in the City Prosecutor's office, and providing for litigation costs. 10-802-7
06. Consider motion and enter executive session pursuant Title 25 O.S. Section 307(B)(4) to discuss the requests for legal representation of Officer Bradley Pierce, in the matter of Ernie Fields vs. City of Tulsa et. al., Case No. 10-CV-175, filed in United States District Court for the Northern District of Oklahoma. 10-797-5
07. Leave executive session to take action on request for legal representation of Officer Bradley Pierce, in the matter of Ernie Fields vs. City of Tulsa et. al., Case No. 10-CV-175, filed in United States District Court for the Northern District of Oklahoma. 10-797-6
08. Adjournment

ADDENDUM TO AGENDA

TULSA CITY COUNCIL - SPECIAL MEETING

9:00 AM, Tuesday, December 21, 2010

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

09. Waiver of conflict of interest with the Brewster, Clark & DeAngelos Law Firm, in relation to the legal representation of the City of Tulsa in civil rights lawsuits pertaining to the Tulsa Police Department. 10 -802-10

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2010 DEC 17 P 4:12
THOMAS J. MILLER
CITY CLERK