

CITY OF NORMAN
CITY COUNCIL SPECIAL SESSION

MUNICIPAL BUILDING CONFERENCE ROOM
201 WEST GRAY
TUESDAY, JULY 22, 2014

5:30 P.M.

1. ITEM: DISCUSSION REGARDING CHANGE ORDER NO. TWO TO CONTRACT NO. K-1314-114 BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND SILVER STAR CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$131,094.25 FOR A REVISED AMOUNT OF \$4,031,153.10 FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT AND BUDGET APPROPRIATION FROM THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE FUND BALANCE.
2. ITEM: CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS POSSIBLE LITIGATION RELATED TO A REQUEST FOR THE RETURN OF DEFERRAL FUNDS SUBMITTED FOR REQUIRED PUBLIC IMPROVEMENTS IN CONNECTION WITH ROYAL OAKS ADDITION.

INFORMATION: Pursuant to 25 O.S., Section 307(B)(4), a public body is permitted to conduct an executive session to have confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Thereupon, this item is submitted for City Council's consideration.

ACTION NEEDED: 1. Motion to adjourn out of the Special Session and convene into an Executive Session in order to discuss in order to discuss possible litigation related to a request for the return of deferral funds submitted for required public improvements in connection with Royal Oaks Addition.

ACTION TAKEN: _____

ACTION NEEDED: 2. Motion to adjourn out of Executive Session and reconvene the Special Session.

ACTION TAKEN: _____

3. ADJOURNMENT.



Mayor