15	OF NOR	
TO DELINE	A SANING TOGEN	A SA

City of Norman, OK

Meeting Agenda

City Council

Mayor Lynne Miller **Council Member Kate Bierman** Council Member Joe Carter " Deb

Municipal Building **Council Chambers** 201 West Gray Norman, OK 73069

Tuesday, January 15, 2019	5:30 PM	Municipal Building Conference Room
	Council Member Alexandra Scott	
	Council Member Stephen Holman	
	Council Member Breea Clark	
	Councilmember Sereta Wilson	
	Council Member Bill Hickman	
	Councilmember Robert Castleberry	,

Study Session

1 GID-1819-38 CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25, §307(B)(3) IN ORDER TO DISCUSS THE ACQUISITION OF REAL PROPERTY FOR RECREATIONAL PURPOSES CURRENTLY OWNED BY THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES LOCATED IN THE VICINITY OF EAST ROBINSON STREET AND 12TH AVENUE N.E. AND EAST ROBINSON STREET AND 24TH AVENUE N.E.; AND PROPERTY CURRENTLY OWNED BY THE UNIVERSITY OF OKLAHOMA ALONG LEXINGTON AVENUE BETWEEN FLOOD AVENUE AND HALLEY AVENUE; AND AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS POSSIBLE LITIGATION ASSOCIATED WITH THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE DISTRICT.

> ACTION NEEDED: Motion to adjourn out of the Special Session and convene into an Executive Session in order to discuss the acquisition of real property for recreational purposes currently owned by the Oklahoma Department of Mental Health and Substance Abuse Services located in the vicinity of East Robinson Street and 12th Avenue N.E. and East Robinson Street and 24th Avenue N.E.; and property currently owned by the University of Oklahoma along Lexington Avenue between Flood Avenue and Halley Avenue; possible litigation associated with University North Park Tax Increment Finance District.

ACTION TAKEN: _____

MULTI-SPORT FACILITY, AND INDOOR AQUATIC FACILITY.

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

DISCUSSION REGARDING PROJECT TIMELINES FOR THE SENIOR CENTER,

ACTION TAKEN:

2 RPT-1819-4 9

Attachments: Power Point Presentation

Staff Report

City Council		Meeting Agenda			January 15, 2019			
3	<u>RPT-1819-5</u> <u>0</u>	DISCUSSION RIGHTS-OF-WA	REGARDING AY.	VEGETATIVE	MANAGEMENT	IN	THE	CITY
		<u>Attachments:</u>	Staff Report					
			Vegetation Manag	gement Ordinance (<u>01-10-19</u>			
4	<u>RPT-1819-5</u> <u>1</u>							
		<u>Attachments:</u>	<u>Staff Report - Res</u>	idential Lighting				
			Res. Lighting - Ex	hibits A and B				

5 Adjournment