



City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069

Meeting Agenda

City Council

Mayor Lynne Miller
Council Member Kate Bierman
Council Member Joe Carter
Councilmember Robert Castleberry
Council Member Bill Hickman
Councilmember Sereta Wilson
Council Member Breea Clark
Council Member Stephen Holman
Council Member Alexandra Scott

Tuesday, November 20, 2018

5:30 PM

Municipal Building Council Chambers

Special Session

- 1 [RPT-1819-3](#)
[4](#) UPDATE ON ESTABLISHING THE FILING DATES AND ELECTION DATES FOR THE 2019 CITY COUNCIL MUNICIPAL ELECTION AND MUNICIPAL RUN-OFF ELECTION.
Attachments: [2019 City Council Elections](#)
[2019 Election Calendar](#)

- 2 [RPT-1819-3](#)
[5](#) DISCUSSION REGARDING THE FYE 2019 CAPITAL IMPROVEMENTS PROGRAM BUDGET AND THE FYE 2020-2024 CAPITAL IMPROVEMENTS PLAN.
Attachments: [Final CIP Nov 20 PRESENTATION 11-20-18](#)

- 3 [GID-1819-37](#) 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 PENDING LITIGATION ASSOCIATED WITH GOLDEN TRIBE, LLC, VS. CITY OF NORMAN, CLEVELAND COUNTY COURT CASE CV-2018-1142.

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 and to discuss pending litigation associated with Golden Tribe, LLC, vs. City of Norman, Cleveland County Court Case CV-2018-1142.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

- 4 [RPT-1819-3](#) DISCUSSION REGARDING POSSIBLE SITES FOR A STAND ALONE SENIOR
[6](#) CITIZENS CENTER.

Attachments: [Senior Center Site Options](#)