



# 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**

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Tuesday, December 18, 2018

5:00 PM

Municipal Building Conference Room

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### Special Session - AMENDED

#### 1 Consent Docket

##### *Consent Docket*

*This item is placed on the agenda so that the City Council, by unanimous consent, can designate those agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order.*

**ACTION NEEDED:** *Motion to place Item 2 on the Consent Docket by unanimous vote.*

**ACTION TAKEN:** \_\_\_\_\_

**ACTION NEEDED:** *Motion to approve all items on the Consent Docket subject to any conditions included in the individual action needed by item.*

**ACTION TAKEN:** \_\_\_\_\_

#### 2 [RPT-1819-4](#) 3 AN AGREEMENT BY AND BETWEEN THE CITY ATTORNEY, JEFFERY HARLEY BRYANT AND THE CITY OF NORMAN ADDRESSING THE SEPARATION OF HIS EMPLOYMENT RELATIONSHIP WITH THE CITY.

**Attachments:** [Release and Separation Agreement](#)  
[Bryant Letter of Resignation](#)

*ACTION NEEDED: Motion to approve and ratify or reject the terms of the Agreement between the City Attorney, Jeffery Bryant, and the City of Norman; and, if approved and ratified, authorize the appropriation of sufficient funds from the General Fund Balance to satisfy the terms of the agreement so as to allow the execution of the Agreement by the Interim City Manager.*

**ACTION TAKEN:** \_\_\_\_\_

- 3 [GID-1819-50](#) 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 and to discuss possible litigation associated with University North Park Tax Increment Finance District.*

ACTION TAKEN: \_\_\_\_\_

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

ACTION TAKEN: \_\_\_\_\_

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

**Attachments:** [Senior Center Site Options](#)  
[2018-11-29 Ruby Grant Park Ad Hoc Committee Minutes](#)  
[2018-12-06 Reaves Park Ad Hoc Minutes](#)

- 5 [RPT-1819-4](#)  
[4](#) CONTINUED DISCUSSION REGARDING A TRANSPORTATION AND STORMWATER CAPITAL BOND PROGRAM AND A STORM WATER UTILITY.

**Attachments:** [Stormwater Utility Options](#)  
[Ordinance No O-1819-25 \(Transportation\) 12-14-18](#)  
[Ordinance No O-1819-26 \(Stormwater\) 12-14-18](#)

- 6 **Adjournment**