

**NOTICE AND AGENDA  
WORKSESSION SPECIAL MEETING OF THE  
BIXBY CITY COUNCIL**

Dawes Building Conference Room  
113 West Dawes Avenue, Bixby, Oklahoma 74008  
Tuesday, May 5, 2015, at 5:00 P.M.

1. Call to Order Mayor John Easton
2. Roll Call City Clerk Yvonne Adams
3. Discussion and possible action to approve a site plan and modifications to certain development standards per Zoning Code Section 11-9-0.F and a Waiver of the sidewalk construction requirement of Subdivision Regulations Section 12-3-2.N for part of Tract A, 101 South Memorial Center, addressed 8222 East 103<sup>rd</sup> Street. (BSP 2015-06)  
City Planner Erik Enyart
4. Discussion and possible action to approve a License Agreement for part of Block 18, Southern Memorial Acres Extended, addressed 12037 South Memorial Drive.  
City Planner Erik Enyart
5. Motion to enter into Executive Session: Mayor  
  
Discussion on the appraisal and/or purchase of real property near City of Bixby facilities or future facilities. **Authority:** Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.  
City Engineer Jared Cottle  
City Attorney Patrick Boulden
6. Motion to reconvene the open meeting and exit Executive Session. Mayor Easton
7. Discussion and possible action on the appraisal and/or purchase of real property near City of Bixby facilities or future facilities. Mayor Easton
8. Presentation and discussion of the Fiscal year 2016 and Fiscal Year 2017 Biennial Budget.  
City Manager Doug Enevoldsen  
Finance Director Betty Koehn
9. Adjourn.

This Notice and Agenda was posted on the bulletin board this 4<sup>th</sup> day of May 2015, on or before 5:00 p.m., at City Hall, 116 West Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams  
City Clerk