

**NOTICE AND AGENDA**  
**SPECIAL WORKSESSION MEETING OF THE**  
**BIXBY CITY COUNCIL**  
DAWES CONFERENCE ROOM  
DAWES BUILDING  
113 West Dawes Avenue, Bixby, Oklahoma 74008  
Monday, July 11, 2016, at 5:00 P.M.

Call to Order

Mayor Easton

Roll Call

City Clerk Yvonne Adams

1. Discussion on the proposed North Heights Addition (BCPA-15, BZ-389 and PUD 93) to the City of Bixby, property located at or near 7749 East 118th Street.

City Planner Marcaé Hilton

2. Discussion on 2016 Bond Election – Public Information Plan.

City Manager Jared Cottle

3. Discussion on Cemetery grave space regulations, including but not limited to flag poles, benches, urns, boxes, and similar articles.

Public Works Director Bea Aamodt

4. Motion to enter into Executive Session for the following purposes:

Mayor Easton

Discussion on the appraisal and/or purchase of certain real properties near City of Bixby facilities or future facilities, located within the City's Downtown River Corridor development area, **Authority:** Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.

City Manager Jared Cottle

Confidential communications and discussions among the City Council and its attorney concerning pending litigation, *J & S Acquisitions, LLC v. City of Bixby*, Tulsa County District Court Case No. CV-2015-641, **Authority:** Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.

City Attorney Patrick Boulden

Confidential communications and discussions among the City Council and its attorney concerning pending litigation, *Billy Kevin Holland v. City of Bixby*, Tulsa County District Court Case No. CV-2016-820, **Authority:** Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.

City Attorney Patrick Boulden

5. Motion to exit Executive Session and reconvene in open session.

Mayor Easton.

6. Adjourn.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: [yadams@bixbyok.gov](mailto:yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

This Notice and Agenda was posted on the bulletin board this 8<sup>th</sup> day of July 2016, on or before 5:00 p.m., at City Hall, 116 West Needles, Bixby, Oklahoma.

Respectfully submitted,

Yvonne Adams, City Clerk

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