

**NOTICE AND AGENDA**  
**SPECIAL WORKSESSION MEETING OF THE**  
**BIXBY CITY COUNCIL**  
DAWES CONFERENCE ROOM  
DAWES BUILDING  
113 West Dawes Avenue, Bixby, Oklahoma 74008  
Monday, August 8, 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 competitive bids received for providing private, contractual animal shelter services.

Police Chief Ike Shirley

3. Update on status of the City's Temporary Tree Debris Management Site.

City Manager Jared Cottle

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 and near the City's 131<sup>st</sup> & Mingo Intersection Widening Project.

**Authority:** Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3. City Manager Jared Cottle

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

Mayor Easton.

6. Adjourn.

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

Respectfully submitted,

Yvonne Adams, City Clerk

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.