

AGENDA

Special Meeting of the
Nichols Hills City Council
Tuesday, July 9, 2024 at 10:00 AM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

If special assistance is needed for this meeting by any person wishing to attend, please contact the City Clerk's office no later than 48 hours prior to the meeting, and such assistance will be provided.

Official action may be taken by the City Council only on items that appear on this Agenda. The City Council may dispose of the business set out on this Agenda by accepting, approving, adopting, rejecting, amending, or postponing action as to each item, as determined by the City Council.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Citizens Desiring to Be Heard

The purpose of this time is to allow members of the public to speak to the City Council on any matter that is not otherwise set for consideration on this Agenda.

4. Items for Separate Vote - Ordinances, Resolutions, and Other Matters
Consideration of approval, acceptance, rejection, amendment, and/or postponement of the following:

- a. Consider and approve entering into proposed executive session as authorized by 25 Oklahoma Statutes 2011, Section 307(B)(4) for the purpose of discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried employees with respect to the following: City Manager S. Shane Pate II.
- b. Executive Session.
- c. Discussion and possible action as desired by Council with respect

to matters arising from above described executive session and possible discussion and action regarding City Manager S. Shane Pate II.

5. Adjournment



City Clerk
City of Nichols Hills, Oklahoma