

AGENDA

Special Meeting of the
Nichols Hills City Council
Thursday, August 15, 2019 at 10:30 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 adopting, approving, denying, continuing, or taking other action as to each item, as determined by the City Council.

1. Call to Order
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 - General
Items listed in this section of this Agenda are usually discussed, considered, and voted on individually by the City Council.

Discussion, consideration and possible approval 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. Consider and approve leaving executive session and reconvening in open session.

- d. 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

I certify that the forgoing was filed in the Office of the City Clerk at 4:15 PM on the 12th day of August, 2019 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:45 PM on the 12th day of August, 2019; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 5:00 PM on the 12th day of August, 2019; and transmitted by email at 5:00 PM on the 12th day of August, 2019 to those persons who have requested to be included on such notices pursuant to the Open Meeting Act and to those who have requested such notice.



City Clerk
City of Nichols Hills, Oklahoma