# AGENDA

Special Meeting of the
Nichols Hills City Council
Wednesday, November 28, 2018 at 4:30 PM
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 must be discussed, considered, and voted on individually by the City Council.

   Discussion, consideration and possible approval of the following:

   a. Discussion, consideration and possible approval or disapproval of an ordinance amending Chapter 3 of the Nichols Hills City Code regarding sewer service rates; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

      1. Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.

b. Consider and approve a Resolution authorizing and directing the Mayor to call a Special Election to be held on February 12, 2019 for approval of the voters of a General Obligation Bond Issue and Authorization; and determining and setting forth the bond issue propositions and projects to be submitted to the voters at that election, providing for election procedures and declaring an emergency.

   1. Consider, discuss and approve or disapprove the emergency section of the foregoing resolution.

c. Consider and approve a Special Election Proclamation and Notice to be executed by the Mayor to call a Special Election for approval by the voters of a General Obligation Bond Issue and Authorization, setting forth the facts as required by Oklahoma Statutes, and providing for election procedures.

5. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 11:15 AM on the 27th day of November, 2018 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 11:25 AM on the 27th day of November, 2018; posted to the City of Nichols Hills website at http://www.nicholshills.net at 11:35 AM on the 27th day of November, 2018; and transmitted by email at 4 PM on the 27th day of November, 2018 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.

Kristi Hart
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City Clerk
City of Nichols Hills, Oklahoma