

AGENDA

Special Meeting of the
Nichols Hills City Council
Tuesday, August 15, 2017 at 3:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

HEARING IMPAIRED: Upon the receipt of a written request 48 hours prior to all public meetings, a certified signer will be provided for the hearing impaired.

1. Call to Order
2. Roll Call
3. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

1. Matters related to executive session.
 - a. Consider and approve entering into proposed executive session as authorized by 25 Oklahoma Statutes, 2011, Section 307(B)(1) for the purpose of discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried employees with respect to the following: Municipal Court Judge Charles Lutz, Jr.
 - b. Executive session.
 - c. Consider and approve leaving executive session and reconvening in open session.
 - d. Discussion and action as desired by Council with respect to matters arising from above described executive session and possible discussion and action regarding Municipal Court Judge Charles Lutz, Jr.

4. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 2:00 PM on the 11th day of August, 2017 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:00 PM on the 11th day of August, 2017.



City Clerk
City of Nichols Hills, Oklahoma