



The Village City Council Notice of Meeting & Agenda

Special Meeting, Monday, February 7, 2022 - 9:00 a.m.
2304 Manchester Drive, The Village, OK 73120

AGENDA

- I. CALL TO ORDER
- II. CONSIDERATION OF EXECUTIVE SESSION:
 - A) VOTE TO ENTER INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(B)(4): TO ENGAGE IN CONFIDENTIAL COMMUNICATIONS WITH LEGAL COUNSEL CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION INVOLVING A LEGAL DISPUTE WITH CROSSLAND HEAVY CONTRACTORS PERTAINING TO THE LAKESIDE DRIVE OVERLAY PROJECT, AND WHERE ON ADVICE OF LEGAL COUNSEL, THE CITY COUNCIL HAS DETERMINED THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST.
 - B) VOTE TO RETURN FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION.
- III. CONSIDERATION OF RESOLUTION 02-07-2022 (C) AUTHORIZING MEDIATION OR OTHER APPROPRIATE LEGAL PROCEEDINGS PERTAINING TO A DISPUTE WITH CROSSLAND HEAVY CONTRACTORS.
- IV. ADJOURNMENT.

Posted on or before: 9:00 a.m. 02/03/2022.

Attest


City Clerk