



# The Village City Council Notice of Meeting & Agenda

**Special Meeting - Tuesday, August 23, 2022 - 4:00 p.m.**

2304 Manchester Drive, The Village, OK 73120

- I. CALL TO ORDER
- II. CONSIDERATION OF APPOINTMENT TO FILL AN UNEXPIRED TERM FOR THE WARD 3 CITY COUNCIL SEAT.
- III. ADMINISTRATION OF THE OATH OF OFFICE FOR NEWLY APPOINTED CITY COUNCIL MEMBER.
- IV. CONSIDERATION OF VOTE TO ENTER 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. VOTE TO EXIT EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION.
- V. CONSIDERATION OF RESOLUTION 08-23-2022 (A) AUTHORIZING LEGAL COUNSEL TO COMMENCE LITIGATION PROCEEDINGS AGAINST CROSSLAND HEAVY CONTRACTORS, INC., ITS SURETY, AND ANY OTHER APPROPRIATE PARTIES
- VI. ADJOURNMENT.

Attest  
  
City Clerk

***Posted on or before: 4:00 p.m. 08/19/2022.***