

SPECIAL NOTICE

APPLICABLE TO JULY 8, 2024, LEXINGTON CITY COUNCIL SPECIAL MEETING

The JULY Special City Council meeting will be held at its normal place. Only those items appearing on the agenda will be discussed. If you have comments on any item on the agenda, you may send an e-mail to city.manager@cityoflexington.com. If the e-mail concerns an agenda item, does not violate the open meeting's act, and will not unduly burden the meeting due to length or content, it will be read at the meeting.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This applies to every individual agenda item without providing this same amendment language with respect to each individual agenda item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its city/trust manager, attorney or their commending board, commission or committee or may continue or table an item for further consideration.

CITY OF LEXINGTON SPECIAL CITY COUNCIL MEETING

JULY 8, 2024

TIME: 5:00 P.M.

LUTHER DEAN MEMORIAL COUNCIL CHAMBER
111 E. BROADWAY

AGENDA

1. CALL TO ORDER. MAYOR
2. ROLL CALL. CITY CLERK
3. PLEDGE OF ALLEGIANCE. MAYOR
4. MAYOR'S AFFIRMATION: MAYOR
"NOTICE OF THE MEETING WAS PROPERLY GIVEN AND POSTED IN ALL RESPECTS IN COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT AS SHOWN BY THE RECORDS OF THE CITY CLERK."
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5. EXECUTIVE SESSION: MAYOR
DISCUSS AND/OR TAKE POSSIBLE ACTION ON GOING INTO EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. § 307
DISCUSSION CONCERNING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF CITY MANAGER IN ACCORDANCE WITH 25 O.S. § 307 (B) (1).

6. **EXECUTIVE SESSION:** MAYOR
DISCUSS AND/OR TAKE POSSIBLE ACTION ON
COMING OUT OF EXECUTIVE SESSION IN
ACCORDANCE WITH 25 O.S. § 307.
DISCUSSION CONCERNING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION,
DEMOTION, DISCIPLINING OR RESIGNATION OF CITY MANAGER IN ACCORDANCE WITH
25 O.S. § 307 (B) (1).

7. **EXECUTIVE SESSION:** MAYOR
DISCUSS AND/OR TAKE POSSIBLE ACTION ON
ITEMS DISCUSSED DURING EXECUTIVE SESSION IN
ACCORDANCE WITH 25 O.S. § 307.
DISCUSSION CONCERNING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION,
DEMOTION, DISCIPLINING OR RESIGNATION OF CITY MANAGER IN ACCORDANCE WITH
25 O.S. § 307 (B) (1).

8. MAYOR/CITY COUNCIL COMMENTS. MAYOR

9. CITY MANGER COMMENTS CITY MANAGER

10. ATTORNEY/STAFF COMMENTS. ATTORNEY

11. ADJOURN.