

**CITY COUNCIL SPECIAL SESSION
MUNICIPAL BUILDING CONFERENCE ROOM
201 WEST GRAY
TUESDAY, FEBRUARY 23, 2010**

IMMEDIATELY FOLLOWING THE CITY COUNCIL CONFERENCE

1. ITEM: CONSIDERATION OF DETERMINING, UPON ADVICE OF LEGAL COUNSEL, THAT DISCLOSURE OF CONFIDENTIAL COMMUNICATIONS WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO CONDUCT LITIGATION, PROCESS THE CLAIM, OR PROCEED IN THE PUBLIC INTEREST WHEN CONSIDERING A CLAIM FROM CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT AND THE LAWSUIT OF CHRISTINE STEVENS VS. THE CITY OF NORMAN, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2006-1781L AND TO ADJOURN OUT OF THE SPECIAL SESSION AND CONVENE INTO AN EXECUTIVE SESSION IN ORDER TO HAVE CONFIDENTIAL COMMUNICATIONS WITH ITS ATTORNEY AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307(B)(4).

INFORMATION: Pursuant to 25 O.S., Section 307(B)(4), a public body is permitted to conduct an executive session to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Thereupon, this item is submitted for City Council's consideration.

- ACTION NEEDED: 1. Motion to determine, upon advice of legal counsel, that disclosure of confidential communication will seriously impair the ability of the public body to conduct litigation, process the claim, or proceed in the public interest when considering a claim from Central Oklahoma Master Conservancy District and the lawsuit of Christine Stevens vs. the City of Norman, Cleveland County District Court Case No. CJ-2006-1781L, and to adjourn out of the Special Session and convene into an Executive Session in order to have confidential communications with its attorney.

ACTION TAKEN: _____

- ACTION NEEDED: 2. Motion to adjourn out of Executive Session and reconvene the Special Session.

ACTION TAKEN: _____

2. ADJOURNMENT.



Mayor