

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF SAPULPA, OKLAHOMA**

**Sapulpa City Hall
425 East Dewey Avenue
2nd Floor, City Council Chambers
Sapulpa, Oklahoma
Monday, May 24, 2010
6:00 o'clock P.M.**

TAKE NOTICE that a special meeting of the City Council of the City of Sapulpa will be held in the Council Chambers at the Sapulpa City Hall, 425 East Dewey Avenue, Sapulpa, Oklahoma, at 6:00 o'clock P.M. on Monday, May 24, 2010, for the purpose of discussing and possible action on the following:

- 1) Call to Order
- 2) Roll Call
- 3) Public hearing to receive comments on proposed annexation and de-annexation of an area adjacent to the City of Sapulpa in Sections 7, 12, 13, 17 and 18, Township 17 North, Range 11 East, Creek County, Oklahoma, into and as a part of the corporate limits of the City of Sapulpa, Oklahoma
- 4) Discuss and consider adopting an ordinance extending the corporate limits of the City of Sapulpa, Oklahoma, making findings of fact; annexing and de-annexing an area adjacent to the City of Sapulpa in Sections 7, 12, 13, 17 and 18, Township 17 North, Range 11 East, Creek County, Oklahoma, into and as a part of the corporate limits of the City of Sapulpa, Oklahoma; designating the annexed tract to be retained in municipal limits; providing for the zoning of the annexed area; providing for severability; and providing an effective date
- 5) Discuss and consider approving a Reserve Fund Escrow Agreement with Sapulpa Park Friends Foundation, Inc., and American Heritage Bank as Addendum 1 to the agreement with Sapulpa Park Friends Foundation, Inc.
- 6) Consider entering into an executive session to discuss pending tort claim filed by Robert and Cheryl Roberts (O.S. Title 25, Section 307 (B) (4))
- 7) Consider in open session action relating to tort claim filed by Robert and Cheryl Roberts
- 8) Adjournment