



**City of Enid**  
401 W. Owen K Garriott  
P.O. Box 1768  
Enid, Oklahoma 73702  
580-234-0400

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## BOARD OF COMMISSIONERS

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### NOTICE OF SPECIAL MEETING

Mayor and Board of Commissioners of the City of Enid, Oklahoma

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma will meet in special session at 2:00 p.m. on the 10th day of May, 2011, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

#### MAYOR AND BOARD OF COMMISSIONERS SPECIAL MEETING

1. CALL TO ORDER/ROLL CALL.
2. CONSIDER CONVENING INTO EXECUTIVE SESSION TO DISCUSS ROBERT B. BERRY V. THE CITY OF ENID, TO DISCUSS THE PURCHASE OF REAL PROPERTY, AND TO DISCUSS THE CREATION OF A PROPOSAL TO ENTICE A BUSINESS TO LOCATE WITHIN THE CITY OF ENID; AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.

**BACKGROUND:** The City Attorney recommends the Mayor and Board of Commissioners go into Executive Session pursuant to 25 Okla. Stat. § 307(B)(3), “the purchase or appraisal of real property,” 25 Okla. Stat. § 307(B)(4), “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,” and 25 Okla. Stat. § 307(C)(10), “for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their

jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business.”

**3. ADJOURN.**