Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

## NOTICE OF SPECIAL CITY COUNCIL MEETING

PURSUANT TO AUTHORIZATION OF THE WARR ACRES CITY CHARTER, SECTION 2-6, THE MAYOR GIVES NOTICE THAT THERE WILL BE A SPECIAL MEETING OF THE WARR ACRES CITY COUNCIL.

## **AGENDA**

CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
TUESDAY
JANUARY 6, 2015
6:00 P.M.

- 1. Call to Order. Declaration of a quorum.
- 2. Discussion and possible action on a revised agreement with OG&E on the relocation of utility lines in reference to the 49<sup>th</sup> & 50<sup>th</sup> MacArthur Project. \*\*\*\*
- 3. Adjournment.