

AGENDA
LAWTON CITY COUNCIL SPECIAL MEETING
DECEMBER 9, 2016 – 2:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

BUSINESS ITEM:

1. Receive a presentation from OpTerra ES (formerly Chevron ES) of potential projects identified for a proposed third amendment to the 2008 Chevron energy performance contract, and as part of the presentation: (1) consider authorizing staff to proceed with finalizing a third amendment to the original Chevron contract for council approval, (2) discuss utilizing a lease purchase agreement as a funding option, and if desired, (3) authorize staff to request bids for a lease purchase agreement. Exhibits: Summary of findings and projects titled “Reinvesting in Infrastructure & New Tools (Phase 3)” will be provided at Council Meeting.

ADJOURNMENT

The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."