

NOTICE OF AND AGENDA OF
SPECIAL MEETING OF MARIETTA CITY COUNCIL
FRIDAY, JUNE 28, 2019 AT 2:00 P.M.
MARIETTA PUBLIC WORKS AUTHORITY BUILDING
303 W. MAIN STREET, MARIETTA, OKLAHOMA

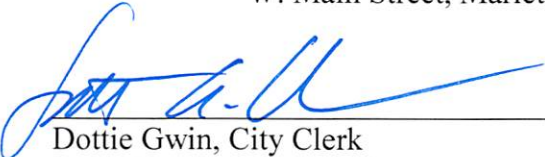
BUSINESS TO BE CONDUCTED (which will include discussion, consideration, action for approval or disapproval, voting to take any appropriate action, and the passage of resolutions, on the following agenda items):

1. Call to order.
2. Declaration of quorum.
3. Invocation.
4. Pursuant to the Order of the District Court of Love County, State of Oklahoma, the election of the Mayor to vote or not to vote, and the vote of the Mayor if the Mayor does vote, on Ordinance No. 2019-05, amending the zoning of real property located at 1003 Memorial Drive, further described in Appendix A, rezoning to I-2.
5. Executive session to have confidential communications with the attorney concerning the litigation of Red River Valley Rural Electric Association v. City of Marietta, CV-2019-18, pending in the District Court of Love County, State of Oklahoma, with the advice of the attorney, for the reason that disclosure will seriously impair the ability of the public body to discuss the litigation in the public interest, pursuant to Title 25 Oklahoma Statutes, Section 307 B (4).

Return to open session.

6. Action and any further discussion on the litigation of Red River Valley Rural Electric Association v. City of Marietta, CV-2019-18, pending in the District Court of Love County, State of Oklahoma, including but not limited to appealing the order of the Court.
7. ADJOURN.

POSTED: Wednesday, June 26, 2019, at 12:30 p.m. at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk

Appendix A

A parcel of land located in the East Half of the Northeast Quarter of the Northeast Quarter (E/2 NE/4 NE/4) of Section Nineteen (19), Township Seven (7) South, Range Two (2) East, of the Indian Base and Meridian, Love County, Oklahoma, being more particularly described as follows: Commencing at the Northeast corner of said E/2 NE/4 NE/4; Thence S89°56'04"W, along the North line of said E/2 NE/4 NE/4, a distance of 272.20 feet to the Point of Beginning; Thence S05°52'35"E, a distance of 57.27 feet; Thence S00°28'39"E, a distance of 138.03 feet; Thence N89°56'04"E, a distance of 101.39 feet; Thence S00°03'56"E, a distance of 155.00 feet; Thence S89°56'04"W, a distance of 82.00 feet; Thence S00°03'56"E, a distance of 75.00 feet; Thence S89°56'04"W, a distance of 42.00 feet; Thence S00°03'56"E, a distance of 336.00 feet; Thence S89°56'04"W, a distance of 365.00 feet; Thence N00°03'56"W, a distance of 761.00 feet to a point in the North line of said E/2 NE/4 NE/4; Thence N89°56'04"E, along said North line, a distance of 380.80 feet to the True Point of Beginning, having an area of 6.98 Acres more or less. Basis of Bearings are Geodetic North. Said being described by Robby L. Johnson, RPLS No. 1539 on April 11, 2018.