

**NOTICE OF SPECIAL MEETING**

**Ponca City Board of Commissioners**

**SPECIAL SESSION**


**12:00 p.m. Wednesday, November 9, 2022**

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

**Notice and Agenda Filed By:** Brenda Wooderson, Deputy City Clerk  
516 East Grand – City Hall – 580.767.0304

**Filed in the office of the City Clerk at 10:59 a.m., November 7, 2022**

  
Brenda Wooderson, Deputy City Clerk

The Government of the City of Ponca City encourages attendance in City meetings by all interested persons. If your participation at this meeting is not possible due to a disability, please notify personnel in the City Clerk’s Office prior to the above-listed meeting time at 516 East Grand Avenue, 580-767-0304, so that any necessary arrangement can be made.

**Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a specific date or stricken from the agenda entirely.**

**AGENDA**

1. CALL TO ORDER
2. Consider And Vote To Conduct An Executive Session For The Confidential Communication Between The Commission And Its Attorney On Pending Litigation. The City Attorney Advises That Public Disclosure Will Seriously Impair The Ability Of The Commission To Litigate In The Public Interest. Authority for the Executive Session Is 25 O. S. § 307B.4.
3. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
4. Consider And Vote Upon A Resolution By The Board Of Commissioners Of The City Of Ponca City, Oklahoma To Approve Participation In Litigation Against E-Cigarette Manufacturers.
5. Adjourn.