LEXINGTON CITY COUNCIL SPECIAL MEETING FEBRUARY 21, 2025 TIME: 6:00 PM LUTHER DEAN MEMORIAL COUNCIL CHAMBER 111 E. BROADWAY AGENDA

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This applies to every individual agenda item without providing this same amendment language with respect to each individual agenda item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its city/trust manager, attorney or there commending board, commission or committee or may continue or table an item for further consideration.

| 1. | CALL TO ORDER. | MAYOR |
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| 2. | ROLL CALL. | CITY CLERK |
| 3. | MAYOR'S AFFIRMATION: "NOTICE OF THE MEETING WAS PROPERLY GIVEN AND POSTED IN ALL RESPECTS IN COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT AS SHOWN BY THE RECORDS OF THE CITY CLERK." | MAYOR |
| 4. | DISCUSS AND/OR TAKE POSSIBLE ACTION ON ACCEPTING PROFESSIONAL SERVICE AGREEMENT WITH WSB LLC. | MAYOR |
| 5. | DISCUSS AND/OR TAKE POSSIBLE ACTION ON PROJECT SCOPE OF SERVICES WITH FEE PROPOSAL. | MAYOR |
| 6. | CITY MANAGER COMMENTS | CITY MANAGER |
| 7. | CHAIRMAN/TRUSTEE COMMENTS. | MAYOR |
| 8. | ATTORNEY/STAFF COMMENTS. | ATTORNEY |
| | | |

9. ADJOURN.