

**NOTICE OF MEETING**

**SPECIAL MEETING/WORKSHOP  
DUNCAN CITY COUNCIL  
CRIMINAL JUSTICE COMPLEX  
3000 SOUTH 13<sup>TH</sup> STREET, DUNCAN, OKLAHOMA  
SEPTEMBER 30, 2019  
5:15 PM**

**AMENDED AGENDA/ADDENDUM**

**ROLL CALL**

**ITEM #1: CONSIDER APPROVING A RESOLUTION AND ENTERING INTO A PROJECT AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE CONSTRUCTION PHASE ONE OF THE HERITAGE TRAILS PROJECT.**

- **Public Comments**
- **Trustee Comments/Questions**
- **Motion** \_\_\_\_\_
- **Second** \_\_\_\_\_
- **Roll Call**

**ITEM #2: PRELIMINARY DISCUSSIONS AND WORKSHOP FOR THE 2020 FISCAL YEAR CIP BUDGET.**

- **Public Comments**
- **Trustee Comments/Questions**
- **Motion** \_\_\_\_\_
- **Second** \_\_\_\_\_
- **Roll Call**

**ITEM #3: ADJOURNMENT**

- **Motion** \_\_\_\_\_
- **Second** \_\_\_\_\_
- **Roll Call**