

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

April 20, 2021, 4:00 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Young called the meeting to order at 4:01 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Member Davis, Mayor Pro Tem Vargas, and Mayor Young present.

Council Member Bedolla arrived at 4:03 p.m.

Council Member Arriola arrived at 4:07 p.m.
3. ITEMS FROM THE AUDIENCE – There was no public comment.
4. CLOSED SESSION
 - a. Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1))
 - *South San Joaquin County Fire Authority, City of Tracy, et al. v. San Joaquin County Emergency Medical Services Agency* (San Joaquin County Superior Court Case No. STK-CV-UCC-2020-0004468)
 - b. Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1))
 - *Mitracos v. City of Tracy et al.* (San Joaquin County Superior Court Case No.: STK-CV-UWM-2018-5531)
 - c. Conference with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9)
 - Significant exposure to litigation pursuant to § 54956.9(d)(2). (One case).

There was no public comment.
5. RECESS TO CLOSED SESSION - Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Davis to recess the meeting to closed session at 4:11 p.m. Roll call vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – The meeting reconvened to open session at 5:18 p.m.
7. REPORT OF FINAL ACTION – City Council voted unanimously to pursue an appeal in the *South San Joaquin County Fire Authority, City of Tracy, et al. v. San Joaquin County Emergency Medical Services Agency* case.
8. COUNCIL ITEMS AND COMMENTS - None
9. ADJOURNMENT – Time: 5:19 p.m.

ACTION: Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Arriola to adjourn. Roll call found Council Members Arriola, Davis, Mayor Pro Tem Vargas and Mayor Young in favor; passed and so ordered. Council Member Bedolla absent from roll call.

The agenda was posted at City Hall on April 15, 2021. The above are action minutes.

ATTEST:

Mayor

City Clerk