

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

August 31, 2021, 5:30 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Young called the meeting to order at 5:31 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 Members Arriola and Bedolla were absent from roll call.
 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))
 - i. City of Tracy v. BBS Adventures, LLC (San Joaquin County Superior Court Case No. STK-CV-URP-2018-0009827)
 5. RECESS TO CLOSED SESSION – Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Davis to recess to closed session at 5:33 p.m. Roll call found Council Member Davis, Mayor Pro Tem Vargas and Mayor Young in favor; passed and so ordered. Council Members Arriola and Bedolla absent.

Council Member Bedolla arrived at 5:36 p.m.

Council Member Arriola arrived at 5:39 p.m.
 6. RECONVENE TO OPEN SESSION – Motion was made by Council Member Davis and seconded by Mayor Pro Tem Vargas to reconvene to open session. Roll call found all in favor, passed and so ordered
 7. REPORT OF FINAL ACTION – None.
 8. COUNCIL ITEMS AND COMMENTS – Council Member Vargas requested to revisit the policy that discusses the number of votes required to hire or let go of City Manager or City Attorney. City Attorney, Leticia Ramirez clarified that it was an ordinance. Mayor Young supported the request.
 9. ADJOURNMENT – Time: 6:15 p.m.
- ACTION:** Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Davis to adjourn. Roll call found all in favor; passed and so ordered.

The agenda was posted at City Hall on August 26, 2021. The above are action minutes.

ATTEST:

Mayor

City Clerk