TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

October 15, 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 4:24 p.m. for the purpose of a closed session to discuss the items outlined below.
- 2. ROLL CALL Roll call found Council Members Arriola, Bedolla, Davis, Mayor Pro Tem Vargas and Mayor Young present.
- 3. ITEMS FROM THE AUDIENCE None
- 4. CLOSED SESSION
 - a) Personnel Matter (Gov. Code § 54957)

Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal

Position Title: City Attorney

There was no public comment.

5. MOTION TO RECESS TO CLOSED SESSION – Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Davis to recess to closed session at 4:26 p.m. Roll call found all in favor; passed and so ordered.

Council reconvened to open session at 5:11 p.m.

- 6. REPORT OF FINAL ACTION Council unanimously accepted the resignation of Leticia Ramirez, City Attorney.
- 7. COUNCIL ITEMS AND COMMENTS Council Member Davis stated she reluctantly accepted the City Attorney's resignation, and stated it is a loss for the City of Tracy.

Mayor Pro Tem Vargas stated she was sorry to see Ms. Ramirez go and wished her luck in her new endeavors.

Council Member Arriola thanked Ms. Ramirez for the work she has done, wished her the best of luck and stated it is a loss to the City.

Mayor Young wished Ms. Ramirez all the best, stated she worked excellently, and was sad to see her go.

- 8. ADJOURNMENT Time: 5:14 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 October 14, 2021. The above are action minutes.

ATTEST:

Mayor

City Clerk