TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

February 6, 2024, 5:30 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy, CA.

- 1. Mayor Young called the meeting to order at 5:30 p.m.
- 2. There were no actions taken pursuant to AB 2449.
- 3. Roll Call found Council Members Arriola, Evans, Mayor Pro Tem Davis and Mayor Young present. Council Member Bedolla absent from roll call. There were no declarations of conflict by City Council.
- 4. Items from the audience There was no public comment.
- 5. Request to Conduct Closed Session
 - 5.A <u>CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION</u> (Government Code Section 54954.5(c))

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 case.

Statement of threatened litigation attached, pursuant to Government Code Section 54956.9(e).

There was no public comment on item 5.A.

Council Member Bedolla arrived at 5:36 p.m. and had no declaration of conflicts.

Bijal Patel, City Attorney announced as City Attorney it is within her purview to advise the City on procedural issues including compliance with the Brown Act, however because this allegation is related to actions taken on her Employment Agreement she will not be in closed session and has engaged John Natalizio from Best Best & Krieger to serve as outside counsel for consultation in closed session. Jeffrey Crosswhite, Assistant City Attorney will also be in closed session. Depending on the deliberations of the Council in closed session because there may be implications to other procedural issues including actions that may have been taken by the Council on the City Manager's contract, the City Manager has also determined she will not be going into closed session. Once Council's deliberations have concluded she will be informed and come into closed session as to implementation steps of what Council decides.

ACTION: Motion was made by Council Member Arriola and seconded by Council Member Evans to recess to Closed Session. Roll call found all in favor; passed and so ordered. Time: 5:38 p.m.

- 6. Mayor Young reconvened the meeting to open session at 7:26 p.m.
- 7. Report of Final Action, if Any None

- 8. Council Items and Comments None
- 9. Adjournment Time: 7:27 p.m.

ACTION: Motion was made by Council Member Arriola and seconded by Mayor Pro Tem

Davis to adjourn. Roll call found all in favor; passed and so ordered.

The above agenda was posted at the Tracy City Hall on February 2, 2024. The above are action minutes. A recording is available at the office of the City Clerk.

ATTEST:	Mayor	
City Clerk		