

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**October 19, 2010, 6:30 p.m.**

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives called the meeting to order at 6:30 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Abercrombie, Maciel, Tolbert and Mayor Ives present; Mayor Pro Tem Tucker absent. Mayor Pro Tem Tucker arrived at 6:40 p.m.
3. ITEMS FROM THE AUDIENCE - None
4. CLOSED SESSION –
  - A. Personnel Matter (Gov. Code section 54957)
    - Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal  
  
Position Title(s): City Attorney
  - B. Pending Litigation (Government Code section 54956.9 (b))
    - TRAQC v. City of Tracy, et al.  
(San Joaquin County Superior Court Case No. 39-2008-00201854-CU-WM-STK)
    - *Claim of Christopher Bosch*
5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 6:30 p.m. Council Member Maciel seconded the motion. Voice vote found Council Members Abercrombie, Maciel, Tolbert and Mayor Ives in favor; Mayor Pro Tem Tucker absent. Motion carried 4:0:1.
6. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 6:55 p.m.
7. REPORT OF FINAL ACTION – None.
8. ADJOURNMENT – It was moved by Council Member Abercrombie and seconded by Mayor Pro Tem Tucker to adjourn. Voice vote found all in favor; passed and so ordered. Time: 6:56 p.m.

The agenda was posted at City Hall on October 14, 2010.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk