

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

July 19, 2011, 6:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives called the meeting to order at 6:07 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Abercrombie, Elliott, Rickman, Mayor Pro Tem Maciel and Mayor Ives present.
3. ITEMS FROM THE AUDIENCE - None
4. CLOSED SESSION -
  - Pending Litigation (Gov. Code, section 54956.9(b))
    - *Christopher Bosch v. City of Tracy, et al.*  
(San Joaquin County Superior Court Case No. 39-2010-00252419-CU-OE-STK)
    - *Patricia Gomez v. City of Tracy, et al.*  
(San Joaquin County Superior Court Case No. 39-2011-00265024-CU-OE-STK)
    - *TRAQC v. City of Tracy, et al.*  
(San Joaquin County Superior Court Case No. 39-2008-00201854-CU-WM-STK)
    - Claim of Juan “John” Espinoza
5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 6:07 p.m. Council Member Elliott seconded the motion. Voice vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 6:48 p.m.
7. REPORT OF FINAL ACTION – In the matter of Patricia Gomez v. City of Tracy, et al., San Joaquin County Superior Court Case No. 39-2011-00265024-CU-OE-STK, it was moved by Council Member Abercrombie to authorize the City to defend the individually named employee. Council Member Elliott seconded the motion. Voice vote found all in favor; passed and so ordered.
8. ADJOURNMENT – Council Member Abercrombie moved to adjourn the meeting. Council Member Elliott seconded the motion. Voice vote found all in favor; passed and so ordered. Time: 6:49 p.m.

The agenda was posted at City Hall on July 14, 2011. The above are summary minutes.

\_\_\_\_\_  
Mayor

ATTEST:

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