

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

August 7, 2012, 6:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives called the meeting to order at 6:00 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Abercrombie, Rickman, Mayor Pro Tem Maciel and Mayor Ives present; Council Member Elliott absent. Council Member Elliott arrived at 6:01 p.m.
3. ITEMS FROM THE AUDIENCE – None.
4. CLOSED SESSION -
 - Personnel Matter (Govt. Code section 54957)
 - Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal
 - Position Title: City Manager
5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 6:01 p.m. Council Member Rickman seconded the motion. Voice vote found all Council Members Abercrombie, Rickman, Mayor Pro Tem Maciel and Mayor Ives in favor; Council Member Elliott absent. Motion carried 4:0:1.
6. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 7:01 p.m. Mayor Ives announced that the Closed Session meeting would be adjourned until after the close of the Regular City Council meeting. The Closed Session was reconvened at 10:03 p.m.
7. REPORT OF FINAL ACTION – None.
8. ADJOURNMENT – Council Member Abercrombie moved to adjourn the meeting. Mayor Pro Tem Maciel seconded the motion. Voice vote found all in favor; passed and so ordered. Time: 10:51 p.m.

The agenda was posted at City Hall on August 2, 2012. The above are action minutes.

Mayor

ATTEST:

City Clerk