

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

November 20, 2012, 6:45 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives called the meeting to order at 6:45 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 6:48 p.m.
3. ITEMS FROM THE AUDIENCE – None
4. CLOSED SESSION -
 - A. Initiation of Litigation (Gov. Code, section 54956.9(c))
 - One potential case.
5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 6:46 p.m. Council Member Rickman 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 6:55 p.m.
7. REPORT OF FINAL ACTION – Council Member Abercrombie moved to authorize the initiation of litigation. The defendant and other particulars shall, once formally commenced, be disclosed to any person upon inquiry. Mayor Pro Tem Maciel seconded the motion. Voice vote found all in favor; passed and so ordered.
8. ADJOURNMENT – It was moved by Council Member Abercrombie and seconded by Council Member Elliott 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 November 15, 2012. The above are action minutes.

Mayor Ives

ATTEST:

City Clerk