

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

November 17, 2015, 6:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel 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 Mitracos, Vargas, Young, Mayor Pro Tem Rickman and Mayor Maciel present.
3. ITEMS FROM THE AUDIENCE – None
4. CLOSED SESSION

Pending Litigation (Gov. Code, § 54956.9(d)(1))

- Successor Agency v. California Department of Finance
(Court of Appeal Case No. C077440)
(San Joaquin Superior Court Case No. 34-2013-80001570)
5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Rickman motioned to recess the meeting to closed session at 6:01 p.m. Council Member Vargas seconded the motion. Voice vote found all in favor; passed and so ordered.
 6. RECONVENE TO OPEN SESSION – Mayor Maciel reconvened the meeting into open session at 7:02 p.m.
 7. REPORT OF FINAL ACTION – There was no report of final action.
 8. ADJOURNMENT – Mayor Pro Tem Rickman motioned to adjourn. Council Member Vargas seconded the motion. Voice vote found all in favor; passed and so ordered. Time: 7:02 p.m.

The agenda was posted at City Hall on November 10, 2015. The above are action minutes.

Mayor

ATTEST:

City Clerk