

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

March 17, 2016, 5:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 5:01 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Mitracos, Mayor Pro Tem Rickman and Mayor Maciel present. Council Member Vargas and Council Member Young arrived at 5:06 p.m.
3. ITEMS FROM THE AUDIENCE – There were no speakers.
4. CLOSED SESSION
Personnel Matter (Gov. Code, § 54957)

Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal

Position Title: City Manager
5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Rickman motioned to recess the meeting to closed session at 5:01 p.m. Council Member Mitracos seconded the motion. Voice vote found Council Member Mitracos, Mayor Pro Tem Rickman and Mayor Maciel in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Maciel reconvened the meeting into open session at 7:15 p.m. Council Member Young excused herself from the meeting at 6:20 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 Council Members Mitracos, Vargas, Mayor Pro Tem Rickman and Mayor Maciel in favor; passed and so ordered.
Time: 7:15 p.m.

The agenda was posted at City Hall on March 16, 2016. The above are action minutes.

Mayor

ATTEST:

City Clerk