

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

September 20, 2016, 5:45 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 5:45 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 –There were none.
4. CLOSED SESSION

Anticipated Litigation (Gov. Code, §54956.9)

Significant exposure to litigation pursuant to paragraph (3) of subdivision (e) of Government Code Section 54956.9 One case. This is based on correspondence received from Stephen K. Cassidy, Attorney at Law, on April 4, 2016 and June 14, 2016 copies of which are available in the City Clerk's Office.

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 5:45 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 called a recess at 7:00 p.m. to convene the City Council's regular open session and announced that Council would go back into closed session immediately following the adjournment of regular session.

Mayor Maciel reconvened the closed session at 8:07 p.m.
7. REPORT OF FINAL ACTION – There was no report of action.
8. ADJOURNMENT – Mayor Pro Tem Rickman motioned to adjourn the meeting Council Member Vargas seconded the motion. Voice vote found all in favor; passed and so ordered. Time 8:32 p.m.

The agenda was posted at City Hall on September 13, 2016. The above are action minutes.

Mayor

ATTEST:

City Clerk