

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

October 18, 2016, 6:15 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 6:15 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 no speakers.
4. CLOSED SESSION

Pending Litigation (Gov. Code, § 54956.9(d)(4))

Based on existing facts and circumstances, the City Council of the City of Tracy has decided to initiate or is deciding whether to initiate litigation. One matter.

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 6:15 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 7:12 p.m.
7. REPORT OF FINAL ACTION – There was no report of action.
8. ADJOURNMENT – Council Member Young motioned to adjourn the meeting; Mayor Pro Tem Rickman seconded the motion. Voice vote found all in favor; passed and so ordered. Time 7:12 p.m.

The agenda was posted at City Hall on October 11, 2016. The above are action minutes.

Mayor

ATTEST:

City Clerk