

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

October 24, 2016, 5:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 5:00 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Mitracos, Young, Mayor Pro Tem Rickman and Mayor Maciel present. Council Member Vargas 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 – Council Member Young motioned to recess the meeting to closed session at 5:00 p.m. Mayor Pro Tem Rickman seconded the motion. Voice vote found Council Members Mitracos, Young, Mayor Pro Tem Rickman and Mayor Maciel in favor; Council Member Vargas was absent; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Maciel reconvened the meeting into open session at 5:42 p.m.
7. REPORT OF FINAL ACTION – There was no report of action.
8. ADJOURNMENT – Council Member Mitracos motioned to adjourn the meeting; Council Member Vargas seconded the motion. Voice vote found all in favor; passed and so ordered. Time 5:42 p.m.

The agenda was posted at City Hall on October 21, 2016. The above are action minutes.

Mayor

ATTEST:

City Clerk