

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

November 29, 2016, 5:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 5:04 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. Request to Conduct 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 5:05 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 7:58 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 Young seconded the motion. Voice vote found all in favor; passed and so ordered. Time 7:58 p.m.

The agenda was posted at City Hall on November 28, 2016. The above are action minutes.

Mayor

ATTEST:

City Clerk