

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**December 20, 2016, 6:15 p.m.**

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman 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 Vargas, Young, and Mayor Rickman present. Council Member Ransom arrived at 6:20 p.m.
  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 Attorney
  5. MOTION TO RECESS TO CLOSED SESSION – Council Member Vargas motioned to recess the meeting to closed session at 6:15 p.m. Council Member Young seconded the motion. Roll Call vote found Council Member’s Vargas, Young and Mayor Rickman in favor; Council Member Ransom was not present; passed and so ordered.
  6. RECONVENE TO OPEN SESSION – Mayor Rickman reconvened the meeting into open session at 7:00 p.m. and announced that Closed Session would be continued following the conclusion of the regular City Council Meeting.
- ACTION** Motion was made by Council Member Vargas, and seconded by Mayor Rickman to continue closed session immediately following the conclusion of regular open session. Roll Call vote found all in favor; passed and so ordered.
7. REPORT OF FINAL ACTION – There was no report of action.
  8. ADJOURNMENT – Council Member Vargas motioned to adjourn the meeting; Council Member Young seconded the motion. Roll call vote found all in favor; passed and so ordered. Time 11:30 p.m.

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

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Mayor

ATTEST:

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City Clerk