

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

October 2, 2018, 6:30 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 6:30 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Dement, Young, Mayor Pro Tem Vargas, and Mayor Rickman present. Council Member Ransom arrived at 6:30 p.m.
3. ITEMS FROM THE AUDIENCE – None.
4. 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 – Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Dement to recess the meeting to closed session at 6:30 p.m. Roll call vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Rickman reconvened the meeting into open session at 7:05 p.m.
7. REPORT OF FINAL ACTION – There was no report of final action
8. ADJOURNMENT – Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Dement to adjourn the meeting. Roll call vote found all in favor; passed and so ordered. Time 7:06 p.m.

The agenda was posted at City Hall on September 27, 2018. The above are action minutes.

Mayor

ATTEST:

City Clerk