

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**December 4, 2018, 6:00 p.m.**

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 6:00 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Dement, Ransom, Young, Mayor Pro Tem Vargas, and Mayor Rickman present.
3. ITEMS FROM THE AUDIENCE – None.
4. CLOSED SESSION
  1. CONFERENCE WITH LEGAL COUNSEL
    - Significant exposure to litigation - Gov. Code § 54956.9(e)(1)
  2. CONFERENCE WITH LEGAL COUNSEL
    - Significant exposure to litigation - Gov. Code § 54956.9(e)(3)
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 6:00 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 6:58 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 6:59 p.m.

The agenda was posted at City Hall on November 29, 2018. The above are action minutes.

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Mayor

ATTEST:

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City Clerk