

NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special meeting of the **Tracy City Council** is hereby called for:

Date/Time: **Tuesday, December 18, 2018, 6:45 p.m.**
(or as soon thereafter as possible)

Location: **City Council Chambers,**
333 Civic Center Plaza, Tracy

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Tracy City Council on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

1. Call to Order
2. Roll Call
3. Items from the audience - *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2015-052 any item not on the agenda brought up by the public at a meeting, shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Council Member to sponsor the item for discussion at a future meeting.*
4. Request to Conduct Closed Session

1) Real Property Negotiations (Gov. Code, § 54956.8)

Property purchase for 4.7 acre undeveloped parcel located west of Gretchen Talley Park.

Property Location: APN: 242-040-49

Negotiators for the City: Brian MacDonald, Parks & Recreation Director
Andrew Malik, Assistant City Manager
Randall Bradley, City Manager
Thomas Watson, City Attorney

Negotiating Parties: Meritage Homes of California, Inc.

Under Negotiation: Terms of Agreement

5. Reconvene to Open Session
6. Report of Final Action, if any

The second closed session matter will follow the regular Council Meeting.

7. Motion to Recess to Closed Session
 - 2) Conference with Legal Counsel – Pending Litigation (Government Code section 54956.9(d)(1))
 - City of Tracy v. LoJon Property, LLC, a Delaware Limited Liability Company, LJ Remainder LLC, a Suspended Delaware Limited Liability Company, et al.

Case No. STK-CV-URP-2017-0013672
 - 3) Personnel Matter (Gov. Code, § 54957)

Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal
Position Title: City Manager
8. Reconvene to Open Session
9. Report of Final Action, if Any
10. Adjournment



Mayor

Posting Date: December 13, 2018

The City of Tracy is in compliance with the Americans with Disabilities Act and will make all reasonable accommodations for the disabled to participate in employment, programs and facilities. Persons requiring assistance or auxiliary aids in order to participate, should contact the City Manager's Office at (209) 831-6000 at least 24 hours prior to the meeting.