

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**January 15, 2019, 5:45 p.m.**

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 5:45 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Member Vargas, Mayor Pro Tem Young, and Mayor Rickman present. Council Members Arriola and Ransom absent.
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 Manager
  - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOV. CODE § 54956.9)  
Initiation of litigation pursuant to § 54956.9(d)(4). (Two potential cases).
5. RECESS TO CLOSED SESSION - Motion was made by Council Member Vargas and seconded by Mayor Pro Tem Young to recess the meeting to closed session at 5:46 p.m. Roll call vote found Council Member Vargas, Mayor Pro Tem Young, and Mayor Rickman in favor; passed and so ordered. Council Members Arriola and Ransom absent.  
  
Council Member Arriola arrived at 5:47 p.m.  
  
Council Member Ransom arrived at 5:49 p.m.
6. RECONVENE TO OPEN SESSION – Motion was made by Council Member Vargas and seconded by Mayor Pro Tem Young to reconvene the meeting into open session. Roll call found all in favor; passed and so ordered. Time: 6:52 p.m.
7. REPORT OF FINAL ACTION – There was no report of final action.

8. ADJOURNMENT – Meeting adjourned at 6:52 p.m.

The agenda was posted at City Hall on January 10, 2019. The above are action minutes.

ATTEST:

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Mayor

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City Clerk