

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

February 8, 2019, 8:30 a.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 8:32 a.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Member Ransom, Vargas and Mayor Rickman present. Council Member Arriola and Mayor Pro Tem Young absent. Council Member Arriola arrived at 8:50 a.m.
3. ITEMS FROM THE AUDIENCE – None.
4. Request to Conduct Closed Session
 - Personnel Matter (Gov. Code, § 54957)
Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal
Position Title: City Manager
5. RECESS TO CLOSED SESSION – Motion was made by Council Member Ransom and seconded by Council Member Vargas to recess to closed session. Roll call vote found Council Members Ransom, Vargas and Mayor Rickman in favor; passed and so ordered. Council Member Arriola and Mayor Pro Tem Young absent.

Council Member Arriola arrived at 8:50 a.m.
6. RECONVENE TO OPEN SESSION - Motion was made by Council Member Vargas and seconded by Council Member Arriola to reconvene the meeting to open session. Roll call found Council Member Arriola, Ransom, Vargas and Mayor Rickman in favor; passed and so ordered. Time: 3:40 p.m.
7. REPORT OF FINAL ACTION – There was no report of final action.
8. ADJOURNMENT – Motion was made by Council Member Vargas and seconded by Council Member Arriola to adjourn. Roll call found Council Members Arriola, Ransom, Vargas and Mayor Rickman in favor; passed and so ordered. Time: 3:40 p.m.

The agenda was posted at City Hall on February 6, 2019. The above are action minutes.

Mayor

ATTEST:

City Clerk