## TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

## February 18, 2019, 3:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

- 1. CALL TO ORDER Mayor Rickman called the meeting to order at 3:00 p.m. for the purpose of a closed session to discuss the items outlined below.
- 2. ROLL CALL Roll call found Council Members Arriola, Ransom, Vargas, Mayor Pro Tem Young, and Mayor Rickman present.
- 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

- 5. RECESS TO CLOSED SESSION Motion was made by Council Member Vargas and seconded by Council Member Ransom to recess the meeting to closed session at 3:00 p.m. Roll call vote found all in favor; passed and so ordered.
- 6. RECONVENE TO OPEN SESSION The meeting reconvened to open session at 7:46 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 all in favor; passed and so ordered. Time: 7:46 P.M

The agenda was posted at City Hall on February 14, 2019. The above are action minutes.

ATTEST:

Mayor

City Clerk