

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

May 21, 2019, 5:30 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 5:30 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Vargas, Mayor Pro Tem Young, and Mayor Rickman present. Council Member Ransom arrived at 5:30 p.m. (after roll call). Council Member Arriola arrived at 5:38 p.m.
3. ITEMS FROM THE AUDIENCE – None.
4. CLOSED SESSION
 1. Conference with Legal Counsel – Anticipated Litigation (GOV. Code § 54956.9)
Initiation of litigation pursuant to § 54956.9(d)(4). (Two cases).
 2. Personnel Matter (Gov. Code, § 54957)
Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal
Position Title: City Attorney
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 5:30 p.m. Roll call vote found Council Member Vargas, Mayor Pro Tem Young and Mayor Rickman in favor; passed and so ordered. Council Members Ransom and Arriola absent.

Council Member Ransom arrived at 5:30 p.m. after motion to recess to Closed Session. Council Member Arriola arrived at 5:38 p.m.
6. RECONVENE TO OPEN SESSION – The meeting reconvened to open session at 7:00 p.m.
7. REPORT OF FINAL ACTION – None.
8. ADJOURNMENT – Motion was made by Council Member Vargas as Vargas, Arriola and Mayor Rickman in favor; passed and so ordered. Time: 7:00 p.m Council Member Ransom and Mayor Pro Tem Young absent.

The agenda was posted at City Hall on May 16, 2019. The above are action minutes.

ATTEST:

Mayor

City Clerk