

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

August 20, 2019, 6:30 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 6:30 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
 - A. Conference with Legal Counsel – Existing Litigation (Gov. Code § 54954.5(d)(1))
Tracy Rural County Fire Protection District v. LAFCo of San Joaquin (City of Tracy, Real Party in Interest) (San Joaquin County Superior Court Case No. STK-CV-UWM-2019-9687)
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 6:31 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 Ransom arrived at 6:34 p.m.

Council Member Arriola arrived at 6:39 p.m.
6. RECONVENE TO OPEN SESSION – The meeting reconvened to open session at 7:01 p.m.
7. REPORT OF FINAL ACTION – Unanimous support to file an answer in the existing litigation.
8. ADJOURNMENT – Motion was made by Council Member Vargas and seconded by Council Member Ransom to adjourn. Roll call vote found Council Members Arriola, Ransom, Vargas, Mayor Pro Tem Young, and Mayor Rickman in favor; passed and so ordered. Time: 7:01 p.m.

The agenda was posted at City Hall on August 15, 2019. The above are action minutes.

ATTEST:

Mayor

City Clerk