

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

September 3, 2019, 5:15 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 5:15 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Arriola, Vargas, Mayor Pro Tem Young, and Mayor Rickman present. Council Member Ransom absent.
3. ITEMS FROM THE AUDIENCE – None.
4. CLOSED SESSION
 - A. Conference with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9)
Initiation of litigation pursuant to § 54956.9(d)(4). (One case).
Significant exposure to litigation pursuant to § 54956.9(d)(2). (Two 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 5:15 p.m. Roll call vote found Council Members Arriola, Vargas, Mayor Pro Tem Young and Mayor Rickman in favor; passed and so ordered. Council Member Ransom absent.

Council Member Ransom arrived at 5:16 p.m.
6. RECONVENE TO OPEN SESSION – The meeting reconvened to open session at 6:02 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 vote found Council Members Arriola, Vargas, Mayor Pro Tem Young, and Mayor Rickman in favor; passed and so ordered. Time: 6:02 p.m. Council Member Ransom absent from roll call.

The agenda was posted at City Hall on August 29, 2019. The above are action minutes.

ATTEST:

Mayor

City Clerk