

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**September 17, 2019, 5:00 p.m.**

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 5:00 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.

Council Member Ransom arrived at 5:00 p.m., after roll call.

3. ITEMS FROM THE AUDIENCE – None.

4. CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9)

Significant exposure to litigation pursuant to § 54956.9(d)(2). (Two cases).

B. Conference with Legal Counsel – Liability Claims (Gov. Code § 54956.95)

i. Claimants: Samuel Harrison, Sally Harrison, and Estate of Christian Harrison

Ma de Jesus Olmos

ii. Agency claimed against: City of Tracy

C. 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 5:00 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 5:00 p.m., after roll call.

Council Member Arriola arrived at 5:30 p.m.

6. RECONVENE TO OPEN SESSION – The meeting reconvened to open session at 5:58 p.m.
7. REPORT OF FINAL ACTION – Reject claim and direct staff to provide notice to claimant (Harrison) pursuant to Government Code 913. Council Members Arriola, Ransom, Vargas, Mayor Pro Tem Young in favor. Mayor Rickman abstained.  
  
Reject claim and direct staff to provide notice to claimant (Olmos) pursuant to Government Code 913. Council Members Arriola, Vargas, Mayor Pro Tem Young and Mayor Rickman in favor. Council Member Ransom opposed.
8. ADJOURNMENT – Motion was made by Mayor Pro Tem Young 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: 5:59 p.m.

The agenda was posted at City Hall on September 11, 2019. The above are action minutes.

---

Mayor

ATTEST:

---

City Clerk