

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

October 1, 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 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
  1. Conference with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9)  
  
Significant exposure to litigation pursuant to § 54956.9(d)(2). (One case).
  2. Personnel Matter (Gov. Code, § 54957)  
  
Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal  
  
Position Title: City Attorney

Interim City Attorney, Leticia Ramirez, requested item number 1, Conference with Legal Counsel– Anticipated Litigation (Gov. Code § 54956.9) be removed from Closed Session.

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 Arriola and Ransom absent.  
  
Council Member Arriola arrived at 5:31 p.m. after roll call  
Council Member Ransom arrived at 5:36 p.m, after roll call
6. RECONVENE TO OPEN SESSION – The meeting reconvened to open session at 5:58 p.m.
7. REPORT OF FINAL ACTION – None
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: 6:00 p.m.

The agenda was posted at City Hall on September 26, 2019. The above are action minutes.

ATTEST:

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Mayor

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City Clerk