

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

October 15, 2019, 5:30 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 5:31 p.m. for the purpose of a closed session to discuss the items outlined below.

2. ROLL CALL – Roll call found Council Members Vargas, Ransom, Mayor Pro Tem Young, and Mayor Rickman present. Council Member Arriola absent.

Council Member Arriola arrived at 5:41 p.m., after roll call.

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 Council Member Ransom to recess the meeting to closed session at 5:31 p.m. Roll call vote found Council Members Vargas, Ransom, Mayor Pro Tem Young and Mayor Rickman in favor; passed and so ordered. Council Member Arriola absent.

Council Member Arriola arrived at 5:41 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 – There was no report of final action.

8. ADJOURNMENT – Motion was made by Council Member Vargas and seconded by Council Member Ransom to adjourn. Roll call vote found Council Members Vargas, Ransom, Arriola, and Mayor Rickman in favor; passed and so ordered. Mayor Pro Tem Young absent from adjournment. Time: 5:59 p.m.

The agenda was posted at City Hall on October 10, 2019. The above are action minutes.

Mayor

ATTEST:

City Clerk