

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**December 17, 2019, 6:45 p.m.**

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 6:45 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.
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).
5. RECESS TO CLOSED SESSION - Motion was made by Mayor Pro Tem Young and seconded by Council Member Ransom to recess the meeting to closed session at 6:46 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 6:50 p.m.
6. RECONVENE TO OPEN SESSION – The meeting reconvened to open session at 7:00 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 all in favor; passed and so ordered. Time: 7:00 p.m.

The agenda was posted at City Hall on December 12, 2019. The above are action minutes.

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Mayor

ATTEST:

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City Clerk