

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

May 5, 2020, 6:15 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 6:15 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 arrived at 6:17 p.m.
3. ITEMS FROM THE AUDIENCE – None
4. CLOSED SESSION
 - a. Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1)):
 - i. Case Name: Peter Luckhardt v. City of Tracy
WCAB Case No: ASJ11134833
 - ii. Case Name: Peter Luckhardt v. City of Tracy
WCAB Case No: ADJ11134852
 - b. Conference with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9)
 - i. Significant exposure to litigation pursuant to § 54956.9(d)(2). (One case).
5. RECESS TO CLOSED SESSION - Motion was made by Council Member Vargas and seconded by Council Member Arriola to recess the meeting to closed session at 6:19 p.m. Roll call vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – The meeting reconvened to open session at 6:37 p.m.
7. REPORT OF FINAL ACTION – There was no report of final action.
8. ADJOURNMENT – Time: 6:38 p.m.

ACTION: Motion was made by Council Member Ransom and seconded by Council Member Vargas to adjourn. Roll call found all in favor; passed and so ordered.

The agenda was posted at City Hall on April 30, 2020. The above are action minutes.

Mayor

ATTEST:

City Clerk