

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

October 20, 2020, 5:30 p.m.

Tracy City Hall, 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 Arriola, Mayor Pro Tem Young and Mayor Rickman present.  
  
Council Member Vargas joined the meeting remotely at 5:31 p.m.  
  
Council Member Ransom arrived at 5:36 p.m.
  3. ITEMS FROM THE AUDIENCE – There was no public comment.
  4. CLOSED SESSION
    - a. Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1))
      - i. *Mitracos v. City of Tracy* (San Joaquin County Superior Court Case No.: STK-CV-UWM-2018-5531)
  5. RECESS TO CLOSED SESSION - Motion was made by Council Member Arriola and seconded by Mayor Pro Tem Young to recess the meeting to closed session at 5:33 p.m. Roll call vote found Council Members Arriola, Vargas, Mayor Pro Tem Young and Mayor Rickman in favor; passed and so ordered. Council Member Ransom absent.
  6. RECONVENE TO OPEN SESSION – The meeting reconvened to open session at 6:29 p.m.
  7. REPORT OF FINAL ACTION – By a unanimous vote, City Council authorized the filing of any and all motion to challenge the judgement and writ and the filing of an appeal in the *Mitracos v. City of Tracy* matter regarding the Second Amendment to the Surland Development Agreement.
  8. ADJOURNMENT – Time: 6:30 p.m.
- ACTION:** Motion was made by Council Member Arriola and seconded by Council Member Ransom to adjourn. Roll call found all in favor; passed and so ordered.

The agenda was posted at City Hall on October 15, 2020. The above are action minutes.

ATTEST:

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Mayor

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City Clerk