

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**August 2, 2011, 5:45 p.m.**

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives called the meeting to order at 5:45 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Abercrombie, Elliott, Rickman and Mayor Ives present; Mayor Pro Tem Maciel absent. Mayor Pro Tem Maciel arrived at 5:46 p.m.
3. ITEMS FROM THE AUDIENCE - None
4. CLOSED SESSION -
  - A. Personnel Matter (Gov. Code, section 54957)
    - Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or DismissalPosition Title: City Manager
  - B. Labor Negotiations (Gov. Code, section 54957.6)
    - Unrepresented Employee: City ManagerCity's designated representative(s): An individual City Council Member or a subcommittee of the City Council
  - C. Pending Litigation (Gov. Code, section 54956.9(b))
    - *TRAQC v. City of Tracy, et al.*  
(San Joaquin County Superior Court Case No. 39-2008-00201854-CU-WM-STK)
5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 5:46 p.m. Council Member Elliott seconded the motion. Voice vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 6:38 p.m.
7. REPORT OF FINAL ACTION – None.
8. ADJOURNMENT – Council Member Abercrombie moved to adjourn the meeting. Council Member Elliott seconded the motion. Voice vote found all in favor; passed and so ordered. Time: 6:38 p.m.

The agenda was posted at City Hall on July 14, 2011. The above are summary minutes.

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Mayor

ATTEST:

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City Clerk