

# City Council Special Meeting Minutes



August 5, 2024

5:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California

## 1. CALL TO ORDER

Mayor Bublak called the meeting to order at 5:00 p.m.

## 2. SALUTE TO THE FLAG

## 3. ROLL CALL AND DECLARATION OF CONFLICTS

Present: Councilmembers Cassandra Abram, Rebecka Monez, Vice Mayor Pam Franco, and Mayor Amy Bublak.

Absent: Councilmember Bixel

Councilmember Abram	Councilmember Bixel	Vice Mayor Franco	Councilmember Monez	Mayor Bublak
None	Absent	None	None	None

## 4. PUBLIC PARTICIPATION – LIMITED TO ITEMS DESCRIBED IN THE NOTICE FOR THIS MEETING

Mayor Bublak opened the item for public comment, and with none, closed public comment.

## 5. CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation, Cal. Gov't Code §54956.9(d)(2) *“For the purposes of this section, litigation shall be considered pending when any of the following circumstances exist... A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.”*

Potential Case(s): Two (2)

B. Conference with Legal Counsel – Initiation of Litigation, Cal. Gov't Code 54956.9(d)(4) *“For the purposes of this section, litigation shall be considered pending when any of the following circumstances exist...Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.”*

Potential Cases: One (1)

## 6. REPORTS FROM CLOSED SESSION

None

## 7. ADJOURNMENT

Mayor Bublak adjourned the meeting at 5:30 p.m.

Respectfully submitted

Nichole Fiez, City Clerk Trainee