ATTACHMENT 3

DRAFT

SPECIAL MEETING MINUTES FOR THE CITY COUNCIL OF THE CITY OF MANTECA

August 23, 2021

CALL TO ORDER:

Roll Call:

Present: Breitenbucher, Halford, Nuño, Singh, Cantu

AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Cassandra Candini-Tilton announced COVID-19 guidelines for the meeting.

A. PUBLIC COMMENT: None.

B. CLOSED SESSION:

Mayor Cantu adjourned to closed session at 1:14 p.m.

B.1. PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT

CODE SECTION 54957: Title: City Manager

B.2. Conference with Legal Counsel - Existing Litigation (§

54956.9) - Shipherd v. City of Manteca, Case No.:

STK-CV-UOE-2021-0001092 (San Joaquin Superior Court).

- C. REPORT ON ACTION TAKEN IN CLOSED SESSION: Upon returning to open session at 7:34 p.m., City Attorney L. David Nefouse noted no reportable action was taken in closed session for Item B.1. City Attorney Nefouse reported the following action taken for item B.2, The City of Manteca and Kyle Shipherd reached a settlement agreement. In exchange for a full release and dismissal of the lawsuit with prejudice, the City shall pay Kyle Shipherd a total sum of \$499,000.
- D. CITY MANAGER COMMENTS: None.
- E. COUNCIL COMMENTS: None.
- **F. ADJOURNMENT:** Mayor Cantu adjourned the meeting at 7:36 p.m. in Memory of Joseph C. Weber Jr.

CASSANDRA CANDINI-TILTON CITY CLERK