

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE April 4, 2014

TO Honorable Members of the Ad Hoc Judicial Nominations Committee:
Philip Kingston (Vice Chair), Jerry Allen, Monica Alonzo, Dwaine Caraway, Vonciel Jones Hill

SUBJECT **Special Call - Ad Hoc Judicial Nominations Committee Meeting Agenda**

Monday, April 7, 2014, 3:00 p.m. - 4:30 p.m.

Dallas City Hall – Room 6ES, 1500 Marilla St., Dallas, Texas 75201

Call to Order

Scott Griggs, Chair

1. Approval of December 3, 2013 minutes

Scott Griggs, Chair

2. Dallas Municipal Court Update

Gloria Carter, Director
Court & Detention Services

3. Overview of 2014 Municipal Judge Selection Timeline

Joey Zapata, Assistant City Manager
City Manager's Office

4. Ad Hoc Committee Judicial Nomination and
Appointment Procedures

Scott Griggs, Chair

5. Discussion and Potential Action
regarding Hearing Officers

Scott Griggs, Chair

Scott Griggs, Chair
Ad Hoc Judicial Nominations Committee

cc: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Rosa A. Rios, City Secretary
Warren M. S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Daniel F. Solis, Administrative Judge
Ryan S. Evans, Interim First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager

Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Theresa O' Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Shawn Williams, Interim Public Information Officer
Elsa Cantu, Assistant to the City Manager

NOTICE: A quorum of the Dallas City Council may attend this Council committee meeting.

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A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney, Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. The contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.