

# **Meeting Minutes - Draft**

# **Municipal Court Committee**

| Wednesday, September 21, 2022 | 8:30 AM | 1st Floor Staff Conference Room |
|-------------------------------|---------|---------------------------------|
|                               |         |                                 |

## PUBLIC NOTICE

# COUNCIL MEMBERS: Chairman John Martinez; Roland Barrera; Michael Hunter; and Ben Molina

## A. Chairman John Martinez to call meeting to order

Chairman Martinez called the meeting to order at 8:48 a.m.

#### B. City Secretary Rebecca Huerta to call roll

City Secretary Huerta called the roll and verified that a quorum of the committee was present to conduct the meeting.

Staff members present: Chief Financial Officer Constance Sanchez; Director of Human Resources Eyvon McHaney; Assistant City Attorney Buck Brice; and HR Recruitment Manager Melissa Morin.

 Present:
 4 - Council Member John Martinez, Council Member Roland Barrera, Council Member

 Michael Hunter and Council Member Ben Molina

#### C. Public Comment

Chairman Martinez asked for public comment. No public comment was made.

## D. Approval of Minutes (NONE)

#### E. Executive Session:

1. <u>22-1648</u> Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of all Municipal Court Judges and Texas Government Code § 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of all Municipal Court Judges with possible discussion and action in open session.

The committee went into executive session at 8:49 a.m. and returned at 10:58 a.m. In

open session, Council Member Hunter made the following motion, seconded by Council Member Barrera:

MOTION recommending the appointments of Mariana Garza, William Holt Feemster, Mario A. Olivarez, and Douglas DeFratus as part-time municipal court judges at an hourly rate of \$44.25.

The motion passed unanimously.

#### F. Agenda Items:(NONE)

#### G. Briefings: (NONE)

#### H. Adjournment

There being no further business, Chairman Martinez adjourned the meeting at 10:59 a.m.