MUNICIPAL COURT ADVISORY COMMITTEE MEETING DECEMBER 10, 2018 3:00 P.M. MUNICIPAL PLAZA BUILDING

Members Present:	Councilmember William Cruz Shaw, Chair
	Councilmember Shirley Gonzales
	Councilmember Manny Pelaez
	Judge Peter Sakai
	Judge Norma Gonzales
Members Absent:	Mayor Ron Nirenberg
	Jaclyn Roberson
Staff Present:	Ed Guzman, Deputy City Attorney; Camila Kunau, Assistant City
	Attorney; John Bull, Presiding Judge, Municipal Court; Lori
	Steward, Director, Human Resources; Fred Garcia, Municipal
	Court Clerk, Municipal Court; Caitlin Krobot, City Manager's
	Office; Denice F. Treviño, Office of the City Clerk

Call to order

Chairman Shaw called the meeting to order.

1. Approval of the Minutes from the Municipal Court Advisory Committee Meeting of November 5, 2018.

Councilmember Gonzales moved to approve the minutes of the November 5, 2018 Municipal Court Advisory Committee Meeting. Judge Sakai seconded the motion. The motion carried unanimously by those present.

Executive Session

Chairman Shaw recessed the meeting into Executive Session at 3:43 p.m. to deliberate the appointment, evaluation, and duties of the Municipal Court Presiding Judge and discuss legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney). He reconvened the meeting at 4:09 p.m. and announced that no action was taken during Executive Session.

Adjourn

There being no further discussion, the meeting was adjourned at 4:09 p.m.

William Cruz Shaw, Chair

Respectfully Submitted

Denice F. Trevino, Office of the City Clerk