

**MUNICIPAL COURT ADVISORY COMMITTEE
MEETING MINUTES
NOVEMBER 14, 2019 at 4:00 PM
MUNICIPAL PLAZA B ROOM**

Committee Present:	Councilmember Melissa Cabello Havrda, <i>District 6, Chair</i> Councilmember Ana Sandoval, <i>District 7</i> Honorable Judge Catherine Torres Stahl Honorable Judge Peter Sakai Jaclyn Y. Roberson, J.D.
Committee Absent:	Councilmember Adriana Rocha Garcia, <i>District 4</i>
Staff Present:	Camila Kunau, <i>Assistant City Attorney</i> ; Fred Garcia, <i>Municipal Court</i> ; John Peterek, <i>Asst. to the City Manager</i> ; Lina Rodriguez, <i>Executive Asst. to the City Clerk</i>

CALL TO ORDER

Chair Cabello Havrda called the meeting to order.

1. Interview of Judicial Applicants.

EXECUTIVE SESSION

Chair Cabello Havrda recessed the meeting into Executive Session at 4:04 pm to discuss the following:

- A. Deliberate the appointment, evaluation, and duties of the Full-Time Judge serving as the Night Magistrate and discuss legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).

RECONVENED

Chair Cabello Havrda reconvened the meeting at 6:10 pm and announced that no action was taken in Executive Session.

Councilmember Sandoval moved to convene for subsequent interviews with the following applicants: Frank Sandoval, Kenneth Bell, and Robert Garcia. Ms. Roberson seconded the motion. Motion carried by those present.

ADJOURNMENT

There being no further discussion, Chair Cabello Havrda adjourned the meeting at 6:11 pm.

ATTEST:

*Councilmember Melissa Cabello Havrda
Chairperson*

*Lina Rodriguez
Executive Assistant to the City Clerk*