

**MUNICIPAL COURT ADVISORY COMMITTEE
MEETING MINUTES
DECEMBER 3, 2019 at 4:00 PM
MUNICIPAL PLAZA B ROOM**

| | |
|--------------------|--|
| Committee Present: | Councilmember Melissa Cabello Havrda, <i>District 6, Chair</i> Councilmember Adriana Rocha Garcia, <i>District 4</i> Councilmember Ana Sandoval, <i>District 7</i> Honorable Judge Catherine Torres Stahl Honorable Judge Peter Sakai Jaclyn Y. Roberson, J.D. |
| Staff Present: | Camila Kunau, <i>Assistant City Attorney</i> ; Fred Garcia, <i>Municipal Court</i> ; John Peterek, Caitlin Krobot, & Carlos Morgan, <i>City Manager's Office</i> ; Tim Salas, <i>District 4 Staff</i> ; Ashley Barth, <i>District 6 Staff</i> ; Lina Rodriguez, <i>Executive Assistant to the City Clerk</i> |

CALL TO ORDER

Chair Cabello Havrda called the meeting to order.

1. Approval of Minutes from Municipal Court Advisory Committee Meeting of November 5, 2019 and November 14, 2019.

Councilmember Sandoval moved to approve the Minutes for the Municipal Court Advisory Committee Meeting of November 5, 2019 and November 14, 2019. Councilmember Rocha Garcia seconded the motion. Motion carried by those present.

Judge Sakai entered the meeting at this time.

2. Interview of Judicial Applicants.

EXECUTIVE SESSION

Chair Cabello Havrda recessed the meeting into Executive Session at 4:12 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 4:37 pm and announced that no action was taken in Executive Session.

The Municipal Court Advisory Committee requested that interviews be rescheduled to January 2020 with the following applicants: (1) Robert Garcia; (2) Kenneth Bell; (3) Frank Sandoval; (4) Melanie Castillo; and (5) Michael Granados.

ADJOURNMENT

There being no further discussion, Chair Cabello Havrda adjourned the meeting at 4:38 pm.

ATTEST:

Councilmember Melissa Cabello Havrda
Chairperson

Lina Rodriguez
Executive Assistant to the City Clerk

DRAFT