

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Monday, February 13, 2012 at 3:45 p.m.**, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kaiser

City Secretary for the City of Fort Worth, Texas



AD HOC MUNICIPAL COURT ADVISORY COMMITTEE

Monday, February 20, 2012
1:00 p.m.

Pre-Council Chambers
2nd Floor, City Hall
1000 Throckmorton Street
Fort Worth, Texas 76102

Councilmember Frank Moss, Chair
Councilmember Kathleen Hicks

Councilmember Salvador Espino

Charles W. Daniels, Staff Liaison
Laetitia Brown, Legal Liaison

-
- I. Call to Order - Councilmember Frank Moss, Chair
 - II. Citizen Presentations
 - III. Approval of Minutes of Meeting from January 24, 2012
 - IV. Discussion Items
 - A. Discussion of Evaluation and Reappointment of Municipal Court Judges Stephanie J. Beamer, Andrew T. Bradshaw, Simon C. Gonzalez, Benita Falls Harper, Claudia A. Martinez, R. Neel McDonald, Sharon Newman-Stanfield, Jo Ann Reyes, James D. Rodgers, Nancy E. Strickland and Chief Judge Ninfa L. Mares - Scott Mitchell, Human Resources; Ninfa L. Mares, Chief Judge
 - B. Discussion of Evaluation and Reappointment of Municipal Court Substitute Judges Kim Marie Catalano, Ann Y. Collins, Faye R. Harden, Kathryn T. Hoang, Carla G. Kelman, Nancy A. Magee, Nemuel E. Pettie, Patricia L. Summers, and Edward B. Valverde - Scott Mitchell, Human Resources; Ninfa L. Mares, Chief Judge
 - V. EXECUTIVE SESSION - The Committee may conduct a closed meeting for the following purposes:

- 1) Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules and as authorized by Section 551.071 of the Texas Government Code:
 - (a) Legal issues concerning any item listed on today's Committee agenda; and
- 2) Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee as authorized by Section 551.074 of the Texas Government Code:
 - (a) Municipal Court Judges, Deputy Chief Judge and Chief Judge; and
 - (b) Municipal Court Substitute Judges

VI. Action Items

- A. Consider Recommendation to City Council for Reappointment of Municipal Court Judges
- B. Consider Recommendation to City Council for Appointment of Deputy Chief Judge and Reappointment of Chief Judge
- C. Consider Recommendation to City Council for Reappointment of Municipal Court Substitute Judges

VII. Request for Future Agenda Items

VIII. Adjournment

Please Note: It is anticipated that additional members of the Fort Worth City Council will be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

This facility is wheelchair accessible. For accommodations or interpretive services, please call the City Manager's Office at 817-392-6140, 48 hours in advance.