

# Memorandum

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CITY OF DALLAS

2014 AUG -1 AM 9:42

DATE August 1, 2014

TO Honorable Members of the Ad Hoc Judicial Nominations Committee:  
Philip Kingston (Vice Chair), Jerry Allen, Deputy Mayor Pro Tem Monica Alonzo,  
Dwayne Caraway, Vonciel Jones Hill

CITY SECRETARY  
DALLAS, TEXAS

SUBJECT **Special Call – Ad Hoc Judicial Nominations Committee Meeting**

**Monday, August 4, 2014, 3:00 p.m. - 5:00 p.m.**

Dallas City Hall – Room 6ES, 1500 Marilla St., Dallas, Texas 75201

The agenda for the meeting is as follows:

1. Consideration of minutes from the April 29, 2014  
Ad Hoc Judicial Nominations meeting  
Scott Griggs  
Chair
2. Improving Quality of Life through City Attorney's Office  
and ACT (Advocates for Community Transformation)  
Collaborative Effort  
J. Reid Porter, President  
Advocates for Community Transformation  
Melissa A. Miles  
Executive Assistant City Attorney  
Chief, Code Compliance Litigation
3. Consideration of Proposed Amendments to  
City Code Section 13-5.2 **\*Action Item\***  
Warren Ernst  
City Attorney
4. **Closed Executive Session:**  
Pursuant to Section 551.074 of the Texas Open Meetings Act,  
Texas Government Code, to discuss Recommendation of  
Candidates for Appointment as Associate Municipal Judge  
Scott Griggs  
Chair
5. Deliberations and Recommendation of  
Associate Municipal Judges  
**\*Action Item\***  
Scott Griggs  
Chair

Scott Griggs, Chair  
Ad Hoc Judicial Nominations Committee

cc: Honorable Mayor and Members of the City Council  
A.C. Gonzalez, City Manager  
Rosa A. Rios, City Secretary  
Warren M. S. Ernst, City Attorney  
Craig D. Kinton, City Auditor  
Daniel F. Solis, Administrative Judge  
Ryan S. Evans, Interim First Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Forest E. Turner, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Charles M. Cato, Interim Assistant City Manager  
Theresa O' Donnell, Interim Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Shawn Williams, Interim Public Information Officer  
Elsa Cantu, Assistant to the City Manager

**NOTICE:** A quorum of the Dallas City Council may attend this Council Committee meeting.

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A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.