

AD HOC JUDICIAL NOMINATIONS COMMITTEE  
DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

2016 FEB 25 PM 4: 34

CITY SECRETARY  
DALLAS, TEXAS

TUESDAY, MARCH 1, 2016  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA  
DALLAS, TEXAS 75201  
1:30 P.M. – 3:00 P.M.

*Chair*, Councilmember Philip T. Kingston  
*Vice-Chair*, Councilmember Tiffinni A. Young  
Mayor Pro Tem Monica R. Alonzo  
Councilmember Rickey D. Callahan  
Councilmember B. Adam McGough  
Councilmember Casey Thomas, II

Call to Order

1. Approval of Minutes for September 14, 2015
2. **BRIEFING MEMO**  
Overview of Functions and Selection Process for  
Administrative Law Judges Pat Marsolais, Director  
Civil Service
3. **EXECUTIVE SESSION**  
Pursuant to Section 551.074 of the Texas Open Meetings Act,  
Texas Government Code, to conduct interviews of Recommended  
Candidates for Administrative Law Judge Positions Philip T. Kingston, Chair
4. Selection of Recommendations for Administrative Law Judges  
to full City Council (**Action Item**) Philip T. Kingston, Chair

Adjourn



Philip T. Kingston, Chair  
Ad Hoc Judicial Nominations Committee

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 551.087 of the Texas Open Meetings Act.

A quorum of the City Council may attend this Council Committee meeting

**Note:**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."