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AD HOC JUDICIAL NOMINATIONS COMMITTEE  
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY OF DALLAS  
DALLAS, TEXAS

MONDAY, SEPTEMBER 14, 2015  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA  
DALLAS, TEXAS 75201  
3:30 P.M. – 5:00 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

**BRIEFINGS**

2. Policy/Budget Discussion Related to the Municipal Court

Gloria Carter, Director  
Ryan, Rogers, Assistant Director  
Court & Detention Services

Adjourn



Philip T. Kingston, Chair *cls*  
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