

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, March 03, 2016 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas



AD HOC MUNICIPAL COURT ADVISORY COMMITTEE

March 9, 2016

10:00 a.m.

CMO Conference Room 380

3rd Floor, City Hall

1000 Throckmorton Street

Fort Worth, Texas 76102

Councilmember Salvador Espino, Chair

Councilmember Gyna M. Bivens

Councilmember Kelly Allen Gray

Councilmember Dennis Shingleton

Valerie Washington, Staff Liaison

Laetitia Brown, Legal Liaison

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- I. Call to Order - Councilmember Salvador Espino, Chair
 - II. Citizen Presentations
 - III. Approval of Minutes of Meeting from February 25, 2016
 - IV. Discussion Items
 - A. Discussion of Evaluation, Reappointment and Compensation of Municipal Court Judge Sharon Newman-Stanfield - Ninfa Mares, Chief Judge; Brian Dickerson, Human Resources Director
 - B. Update on Truancy Court Operations – Dakisha R. Wesley, Interim Municipal Court Services Director
 - 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 Judge Sharon Newman-Stanfield

VI. Action Items

- A. Consider Recommendation to City Council for Reappointment of and Pay Rate Adjustment for Municipal Court Judge Sharon Newman-Stanfield

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.

The CMO Conference Room 380, 3rd floor, City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email at ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.