

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, September 22, 2016 at 5:00 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

Tuesday, September 27, 2016  
11:00 a.m.

CMO Conference Room 380  
3rd Floor, City Hall  
1000 Throckmorton Street  
Fort Worth, Texas 76102

Councilmember Sal Espino, Chair  
Councilmember Gyna Bivens

Councilmember Dennis Shingleton  
Councilmember Kelly Allen Gray

Valerie R. Washington, Staff Liaison  
Laetitia Brown, Legal Liaison

## AGENDA

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- I. Call to Order - Councilmember Sal Espino, Chair
- II. Citizen Presentations
- III. Approval of Minutes of Meeting from March 9, 2016
- IV. Presentation of the National Center for State Courts report
- V. Update on Judicial Performance, Productivity and Jury Dockets – Chief Judge Ninfa Mares;  
Deputy Chief Judge James D. Rodgers
- VI. Municipal Court Updates
  - i. E-Courts
  - ii. Jury System
  - iii. Outreach
  - iv. Enforcement options
  - v. On-line payment changes
  - vi. Collection Services
  - vii. Capital Projects
- VII. Future Meetings of the Ad Hoc Committee

VIII. 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 evaluation of the following municipal judges as authorized by Section 551.074 of the Texas Government Code:
    - a. Municipal Court Judges Charles Tyler Atkinson, Andrew T. Bradshaw, Raquel D. Brown, Ann Y. Collins, Simon C. Gonzalez, Benita Falls Harper, Claudia A. Martinez, R. Neel McDonald, Sharon Newman-Stanfield, Jo Ann Reyes, Patricia L. Summers, Deputy Chief Judge James D. Rodgers, and Chief Judge Ninfa Mares
- IX. Consider Recommendation to City Council for Pay Adjustment for FY 2017 for Municipal Court Judges, Deputy Chief Judge and Chief Judge
- X. Request for Future Agenda Items
- XI. 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, 3<sup>rd</sup> 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](mailto: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.