



AD HOC MUNICIPAL COURT ADVISORY COMMITTEE

Tuesday, February 12, 2019
11:00 a.m.
City Manager's Conference Room 380
3rd Floor, City Hall
200 Texas Street
Fort Worth, Texas 76102

Councilmember Ann Zadeh, Chair
Councilmember Kelly Allen Gray

Councilmember Gyna Bivens
Councilmember Dennis Shingleton

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

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- I. Call to Order - Councilmember Ann Zadeh, Chair
 - II. Citizen Presentations
 - III. Approval of Minutes of Meeting from November 13, 2018
 - IV. Discussion Items
 - A. Docket re-alignment due to remodeling – Chief Judge Danny Rodgers
 - B. Quarterly Judicial Activity Report – Chief Judge Danny Rodgers
 - C. Update on Case Management System – Valerie Washington, ACM
 - V. Action Items
 - A. Consideration of appointment of Substitute Municipal Court Judges - Chief Judge Danny Rodgers
 - B. Consideration of Judicial Pay Adjustment for Municipal Judges, the Deputy Chief Judge and the Chief Judge – Chief Judge Danny Rodgers
 - VI. EXECUTIVE SESSION - The Committee may conduct a closed meeting for the following purposes:
 - 1) Seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, as authorized by Section 551.071 of the Texas Government Code:

(a) Legal issues concerning any item listed on today's Committee agenda;

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.

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 **Friday, February 01, 2019 at 3:00 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