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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

*1500 Marilla Street , 4EN
Dallas, Texas 75201*

Public Notice

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POSTED **CITY SECRETARY
DALLAS, TX**



Judicial Nominating Commission

April 16, 2024

6:00 PM

The Board/Commission meeting will be held by videoconference and in 1500 Marilla Street- 4EN Dallas, Tx 75201 , Location at City Hall. Individuals who wish to listen to the meeting, may participate by video by joining <https://dallascityhall.webex.com/dallascityhall/j.php MTID=mfdab95c1c86679e208e3d8514db14678>

A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting <https://dallascityhall.com/government/Pages/Live.aspx>.

Call to Order

Minutes

1. [24-1348](#) Approval of the February 26, 2024 Minutes

Attachments: [Minutes](#)

Action Items

- A. [24-1349](#) Consider Judicial Nominating Committee Recommendation for Municipal Judges of a 3% Increase
[Jon Fortune, Deputy City manager, City Manager's Office]

Attachments: [Memorandum](#)

- B. [24-1350](#) Review and Discuss the Municipal Judge Applications
[Matthew McDougal, Chair, Judicial Nomination Commission]

Adjournment

Handgun Prohibition Notice for Meetings of Governmental Entities

"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 pistol 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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]

Dallas City Boards and Commissions

Agenda Meeting Minutes

The Judicial Nominating Commission meetings are recorded. Agenda materials are available online at www.dallascityhall.com.
Recordings may be reviewed/copied by contacting the Judicial Nominating Commission Coordinator at (214) 671-5265.

Meeting Date: Thursday, February 26, 2024

Convened: 6:05 P.M.

Adjourned: 6:52 P.M.

JNC Board Members Present:

Matthew McDougal, Chair, District 15
Juan R Olivo, District 2
Craig Alan Carrillo, District 4
Joe Carreon, District 6
Barbara Clay, District 9
Carrie Chavez, District 12
Carl Ginsberg, District 14

JNC Board Members Absent:

Anne B. Hagan, District 1
Anthony Lyons, District 5
Sara Martinez, District 7
Catrina B Johnson, District 8
Nicole Williams, District 10
Thomas Mills, District 11
Jennifer Balido, District 13

Staff Members Present:

Jon Fortune, Deputy City Manager
Carmel Fritz, Assistant Director
Ellen Stafford, Executive Recruiter
Erika Guerrero, Talent Acquisition Manager
Karen Gonzalez, Management Analyst/
Coordinator
Preston Robinson, Administrative Judge
Rodney Patten, Assistant City Attorney V

AGENDA:

CALL TO ORDER (6:05 P.M.)

MINUTES

1. Approval of February 26, 2024 Minutes

Presenter(s): Matthew McDougal, Chair

Information Only: ☐

Motion made by: Barbara Clay, District 9

Item passed unanimously: ☐

Item failed unanimously: ☐

Motion Seconded by: Craig Alan Carrillo, District 4

Item passed on a divided vote: ☐

Item failed on a divided vote: ☐

ACTION ITEMS

A. Overview of the Municipal Judge Selection Process

Presenter(s): Karen Gonzalez, Management Analyst, City Manager's Office

Information Only: ☒

Action Taken/Committee Recommendation(s):

Provided an overview of the Commission's Role in Selection Process and the Selection Process Activities and Timeline for 2024. All other questions and concerns were answered.

Motion made by:

Item passed unanimously: ☐

Item failed unanimously: ☐

Motion Seconded by:

Item passed on a divided vote: ☐

Item failed on a divided vote: ☐

B. Discuss the Municipal Judge Selection Process

Presenter(s): Matthew McDougal, Chair

Information Only: ☒

Action Taken/Committee Recommendation(s):

Discuss the Overview of the Municipal Judge Selection Process. All other questions and concerns were answered.

Motion made by:

Item passed unanimously: ☐

Item failed unanimously: ☐

Motion Seconded by:

Item passed on a divided vote: ☐

Item failed on a divided vote: ☐

C. Approval of the Job advertisement for Municipal Judges

Presenter(s): Matthew McDougal, Chair

Information Only: ☐

Motion made by:

Item passed unanimously: ☒

Item failed unanimously: ☐

Motion Seconded by:

Item passed on a divided vote: ☐

Item failed on a divided vote: ☐

Action Taken/Committee Recommendation(s):

The JNC made a motion to post the Job position announcements on Friday, March 1, 2024, through March 15, 2024. The JNC will reconvene on Thursday, March 28, 2024, to review applicants. All other questions and concerns were answered.

ADJOURNMENT (6:52 P.M)

APPROVED BY:

ATTESTED BY:

Matthew McDougal, Chair
Judicial Nominating Commission

Karen Gonzalez, Coordinator
Judicial Nominating Commission

Memorandum



CITY OF DALLAS

DATE April 12, 2024

TO Honorable Members of the Judicial Nominating Commission

SUBJECT **Consider Judicial Nominating Committee Recommendation for Municipal Judges of a 3% Increase**

As you may be aware, in Section 13-5.2(a)(3) of the Dallas City Code provides that the Judicial Nominating Commissions (JNC) shall review and make a recommendation to the City Council Ad Hoc Nominations Committee on the salary structure for Municipal Judges.

City staff evaluated a 3% increase for the Administrative Judge, Municipal Judges, and Associate Judges. The following analysis and recommendation based on market data would be:

- Associate Judges are going from \$66.10 to \$68.08 (3%)
- Municipal Judges are going from \$140,000 to \$144,200 (3%)
- Administrative Judge is going from \$155,00 to \$159,650 (3%)

During this meeting, the JNC will discuss the 3% increase and appointment process of the municipal judge based on previous practice in preparation for the Municipal judge term that end on May 31, 2024.

Should you have any questions or concerns regarding this, please contact Carmel Fritz, Assistant Director of Human Resources at carmel.fritz@dallas.gov.

Jon Fortune
Deputy City Manager

c: T.C. Broadnax, City Manager
Tammy Palomino, City Attorney
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Deputy City Manager
Jon Fortune, Deputy City Manager

Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Dr. Robert Perez, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors