CITY COUNCIL GOVERNANCE COMMITTEE MEETING
MINUTES
WEDNESDAY, MARCH 31, 2014
3:30 PM
MUNICIPAL PLAZA BUILDING, B ROOM

Council Present:	Mayor Julián Castro, Chair Councilmember Diego Bernal, District 1 Councilmember Rebecca Viagran, District 3 Councilmember Ron Nirenberg, District 8
Council Absent:	Councilmember Rey Saldaña, District 4
Staff Present:	Robbie Greenblum, *City Attorney*; Leticia Vacek, *City Clerk*; Jed Maebius, *Liaison, Mayor's Office;* Veronica Zertuche, *Asst. City Attorney*; Leslie Haby, *Asst. City Attorney;* Tim Salas, *District 4*, Ruben Lizarde, *District 3*; John Peterek, *Special Projects Manager, City Manager's Office*

CALL TO ORDER

Mayor Castro called the meeting to order.

Individual Briefings

1. Deliberation and action regarding the appointment of Municipal Court Judges

Mayor Castro announced that the Governance Council Committee would interview applicants selected at the March 27, 2014 Meeting. He recessed the meeting into executive session at 3:40 pm pursuant to Texas Government Code Section 551.074 (personnel matters).

Mayor Castro reconvened the meeting at 4:53 pm and stated that no action was taken in executive session.

Councilmember Nirenberg moved to forward Lisa M. Gonzales and Margarita S. Pol to the full City Council for consideration. Councilmember Viagran seconded the motion. Motion carried unanimously by those present.

Councilmember Bernal moved to forward for re-appointment Judges Clarissa Chavarria, Linda H. Conley, Daniel Guerrero, James Daniel Kassahn, Christine Dauphin Lacy, Carla Obledo and Peter Andrew Zamora to the full City Council for consideration. Councilmember Nirenberg seconded the motion. Motion carried by those present.

Councilmember Viagran moved to appoint Judge Alfredo M. Tavera to serve as Part-time Judge. Councilmember Nirenberg seconded the motion. Motion carried unanimously by those present.

2. Next Meeting Scheduled: April 16, 2014

Mayor Castro announced that the next Governance Council Committee Meeting was scheduled for April 16, 2014.

Adjournment

There being no further discussion, Mayor Castro adjourned the meeting at 5:05 p.m.

ATTEST:

Julián Castro
Mayor

Leticia Vacek, TRMC/MMC
City Clerk