



**Public Safety Committee
MINUTES**

SEPTEMBER 11, 2015

The Public Safety Committee convened in a regular meeting on Tuesday, SEPTEMBER 11, 2015 at 301 W. Second St. in Austin, Texas.

CALL TO ORDER:

Chair Zimmerman called the Board Meeting to order at 10:37 a.m.

COMMITTEE MEMBERS IN ATTENDANCE:

Don Zimmerman, Chair; Greg Casar, Vice-Chair; Ora Houston; Leslie Pool

COMMITTEE MEMBERS ABSENT: None

Chair Zimmerman called for the meeting to go into Executive Session:

EXECUTIVE SESSION

1. DISCUSSION OF CANDIDATES FOR APPOINTMENT TO THE POSITION OF CLERK OF THE MUNICIPAL COURT (PERSONNEL EXCEPTION - 551.074 OF THE GOVERNMENT CODE).

Executive Session ended and Chair Zimmerman called the meeting back to order. No action was taken while in Executive Session.

2. DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS TO THE COUNCIL FOR APPOINTMENT OF A CANDIDATE TO THE POSITION OF CLERK OF THE MUNICIPAL COURT.

Council Member Casar moved to nominate and recommend Mary Jane Grubb for the Municipal Court Clerk position at \$125,000 a year, on Council Member Pool's second with clarification by Chair Zimmerman that it would be a \$125,000 base salary. Motion moved 3/0, with Council Member Houston off the dais. A recommendation will be made to full Council at the meeting on Thursday, October 1, 2015.

ADJOURN

Chair Zimmerman adjourned the meeting at 11:19 a.m., without objection.

The minutes were approved on this the 28th day of September 2015 on a unanimous vote.