



**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.*