Committee Members Present:

- 1. Mayor Kirk Watson
- 2. Council Member Kelly
- 3. Council Member Vela

Committee Members Absent:

1. Council Member Qadri

Call to Order

Chair Watson called the committee meeting to order at 2:00p.m.

Public Communication: General

There is one speaker

Approval of Minutes

1. Approve the minutes of the Public Safety Committee meeting on Jun. 10, 2024.

The minutes of the June 10, 2024 Public Safety Committee meeting were approved on Council Member Kelly's motion, and Council Member Vela's second, on a 3-0 vote, with Council Member Qadri off the dais.

Discussion and Possible Action

- 1. Discuss and recommend judicial appointments to the City of Austin Municipal Court.
 - a. The Committee received a briefing from:
 - b. Council Member Vela made the following motion: Recommend to the full council that one Associate Judge (Brain Guerra) and three Substitute Judges (Randy Ortega, Rae-Ann Allong, and Susanna Meringola) be appointed to those positions. Council Member Kelly seconded the motion.

The motion passed/failed on a 3-0 vote with Council Member Qadri off the dais.

- 2. Discussion and possible action regarding the acquisition of facilities known as One and Two Barton Skyway as 1501 and 1601 South Mopac Expressway, Austin, Texas 78756, for use as a public safety headquarters for Austin Police Department, Austin Fire Department, and Austin Travis County Emergency Medical Services.
 - a. The Committee received a briefing from: Kimberly Olivares, Deputy Chief Financial Officer for the City of Austin.
 - b. There are five speakers on this item

Executive Session

- 1. Discuss recommendations for judicial appointments to the City of Austin Municipal Court (Personnel matters Section 551.074 of the Texas Government Code).
 - a. The Committee received a briefing from:

Future Items

No Future Items proposed

Chair Watson adjourned the meeting at 3:06p.m.

To be added once the minutes are approved. Then submit to OCC:

The minutes were approved on this the NUMBER day of MONTH YEAR on Council Member XX's motion, Council Member XX's second on an X-X vote.