



**CITY OF AUSTIN
FIREFIGHTERS' AND POLICE OFFICERS'
CIVIL SERVICE COMMISSION**

SPECIAL CALLED MEETING

**Monday, August 13, 2012, 9:00 a.m.
City Hall – Boards and Commissions Room
301 West Second Street
Austin, Texas**

AGENDA

EXECUTIVE SESSION

The Commission will announce it will go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, or to discuss matters of litigation and personnel matters as specifically listed on this agenda. The Commission may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. Approve the minutes from the Firefighters' and Police Officers' Civil Service Commission regularly scheduled meeting of July 2, 2012.

2. NEW BUSINESS

- a. Discussion and action regarding whether Commission will appoint a three-member board per Chapter 143.081(d) LGC regarding fitness reports of Officer Albus.

3. EXECUTIVE SESSION

- a. Evaluate the fitness reports for Officer Albus per Chapter 143.081(d) LGC.

(Section 551.074 Personnel Matters Exception and 551.071 consultation with Attorney)

4. STAFF BRIEFINGS

- a. Report from the Civil Service Office

5. CITIZEN COMMUNICATION: GENERAL

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Barry Cook at the Human Resources Department, at 512-974-3312, for additional information; TTY users route through Relay Texas at 711.

For more information on the City of Austin Fire Fighters' and Police Officers' Civil Service Commission, please contact Barry Cook at 512-974-3312.