



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

SPECIAL CALLED MEETING

**Thursday, August 16, 2012, 3:00 p.m.
The Learning and Research Center, Room 3
2800 Spirit of Texas Drive
Austin, Texas 78719**

AGENDA

EXECUTIVE SESSION (No Public Discussion on These Items)

The Commission will announce it will go into closed session 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. If necessary, the Commission will go into closed session, as permitted by law regarding any item on this agenda.

CALL TO ORDER

1. APPROVAL OF MINUTES

- a.** Approve the minutes from the Firefighters' and Police Officers' Civil Service Commission special called meeting of August 13, 2012.

2. NEW BUSINESS

- a.** Hear and decide any appeals from the Fire Battalion Chief Written Exam administered on August 3, 2012 pursuant to the Texas Local Government Code Chapter 143.034, Article 16 of the Agreement between the City of Austin and the Austin Fire Association and Rule 7 of the City of Austin Fire Fighters' and Police Officers' Civil Service Commission Rules and Regulations.
- b.** Review Curriculum Vitae of psychiatrists submitted by the Civil Service Director and approve the appointment of three psychiatrists for a board to conduct an examination of Officer Albus pursuant to Section 143.081(d) of the Texas Local Government Code.

3. STAFF BRIEFINGS

- a.** Report from the Civil Service Office

4. CITIZEN COMMUNICATION: GENERAL

5. FUTURE AGENDA ITEMS

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.

Note: Meeting room assignments are posted onsite at the Learning and Research Center on the day of meeting. Please check the bulletin board (posted at all entrances) upon arrival for appropriate room location. You may contact the Civil Service Office at (512) 974-3400 with any questions.