

### CITY OF AUSTIN FIREFIGHTERS', POLICE OFFICERS' AND EMERGENCY MEDICAL SERVICES PERSONNEL CIVIL SERVICE COMMISSION SPECIAL CALLED MEETING

#### Friday, January 18, 2013, 9:00 a.m. City Hall - Boards and Commissions 301 West Second Street Austin, Texas

# 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', Police Officers', and Emergency Medical Personnel's Civil Service Commission special called meeting of December 21, 2012.

## 2. NEW BUSINESS

- a. Elect Commission Chair and Vice-chair.
- b. Consider and act upon Chief Acevedo's request to certify a Cadet Eligibility List in accordance with Article 14, Section 3(c) of the Agreement between the Austin Police Officers' Association and the City of Austin.
- c. Consider and act upon request for an extension to Fire Captain Daniel O'Dell's request for a public hearing appealing a 15-day temporary suspension. Public hearing is scheduled for Monday, February 11, 2013.

#### **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.