



**MUNICIPAL CIVIL SERVICE COMMISSION
REGULAR MEETING**

**Monday, January 26, 2015 at 9:00 a.m.
CITY HALL,
BOARDS AND COMMISSIONS ROOM
301 West 2nd Street
Austin, Texas 78701**

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. CITIZENS COMMUNICATION: GENERAL

(Citizens will each be allowed three-minutes to address the Commission. Citizens signed up regarding any hearing on the agenda will be asked to speak after the Commission's ruling.)

2. APPROVAL OF MINUTES

Approve the minutes of the Municipal Civil Service Commission regular meeting of January 12, 2015.

3. HEARING

- a. Conduct a hearing on the appeal filed by Leslie Libby regarding her denial of promotion from the Austin Energy Department.
- b. Deliberate in closed session, pursuant to 551.074 of the Texas Government Code (personnel exception), regarding the appeal of Leslie Libby of her denial of promotion from the Austin Energy Department.
- c. Possible action and decision regarding the appeal of Leslie Libby of her denial of promotion from the Austin Energy Department.

4. NEW BUSINESS

- a. Discussion and possible action to approve an updated recommendation to Council that the Municipal Civil Service Commissioners be paid compensation for their services.

5. OLD BUSINESS

- a.** Discussion on hearing proceedings and process.
- b.** Discussion on potential Municipal Civil Service Rule amendments.

6. 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 Rebecca Kennedy of the Human Resources Department, at 512-974-3293, for additional information; TTY users route through Relay Texas at 711.

For more information on the City of Austin Municipal Civil Service Commission, please contact Rebecca Kennedy at 512-974-3293.