

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

Monday, January 4, 2016, 9:00 a.m. City Hall – Council Chambers, W. 2<sup>nd</sup> Street Austin, Texas 78701

# AGENDA

EXECUTIVE SESSION (No Public Discussion on These Items)

The Commission will announce it will go into closed session to receive advice from Legal Counsel, or to discuss matters of litigation and personnel matters pursuant to Texas Government Code Chapter 551, Section 551.071 and Section 551.074. 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

 Approve the minutes from the Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission meeting of December 7, 2015.

# 2. NEW BUSINESS

- a. Selection of a chair and vice chair. Per Chapter 143.006, Section (e) of the Texas Local Government Code, each January the members shall elect a chairman and a vice-chairman.
- b. Consider and act upon on 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 Chief Rodriguez's request to certify a Cadet Eligibility List in accordance with Article 13, Section 2(c) of the Agreement between the Emergency Medical Services Personnel's Association and the City of Austin.

- d. Discussion and action regarding the request of an Emergency Medical Services applicant, Billy Burch, to the Commission to appoint a three-member boards per Chapter 143.022(c) LGC for another mental or physical examination.
- e. Discussion and action regarding the request of an Emergency Medical Services applicant, Kameron Carnow, to the Commission to appoint a three-member boards per Chapter 143.022(c) LGC for another mental or physical examination.
- f. Discussion and action regarding the request of an Emergency Medical Services applicant, Terry Gaskin, to the Commission to appoint a three-member boards per Chapter 143.022(c) LGC for another mental or physical examination.

### 3. STAFF BRIEFINGS

- a. Report from the Civil Service Office regarding exams processes, disciplinary hearings and fit for duty actions.
- b. Future Meeting Schedule

### 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 2 days (48 hours) 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 Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission, please contact Barry Cook at 512-974-3312.