



**MUNICIPAL CIVIL SERVICE COMMISSION
REGULAR MEETING**

**Monday, January 11, 2016 at 9:00 a.m.
625 East 10th Street #104
Waller Creek Building
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. 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 December 14, 2015.

3. HEARING

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

4. STAFF BRIEFING

- a. Presentation on process for commissioner appointment and reappointment

5. OLD BUSINESS

- a.** Discussion and possible action to review the Municipal Civil Service Rules and provide input to the Municipal Civil Service Director.
- b.** Discussion and possible action regarding independent legal counsel for the Municipal Civil Service Commission during appeal hearings.
- c.** Discussion and possible action on the recommendation regarding compensation for the Municipal Civil Service Commissioners.
- d.** Discussion and possible action on appeal hearing proceedings and process.
- e.** Discussion and possible action on future meeting dates, times and locations.

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 2 days (48 hours) before the meeting date. Please call Sylba Everett of the Human Resources Department, at 512-974-3473, 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 Sylba Everett at 512-974-3473.