



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

**Monday, January 17, 2017, 1:00 p.m.  
City Hall – Boards and Commission Room, 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**

- a. Approve the minutes from the Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission Special Called meeting of November 22, 2016.

**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 a request to postpone the disciplinary appeal hearing of Fire Specialist Daryl Burns before the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission until January 25, 2017.
- c. Consider and act upon a request to postpone the disciplinary appeal hearing of Fire Lieutenant Gregory Pope before the Firefighters', Police Officers' and

Emergency Medical Services Personnel's Civil Service Commission for until January 25, 2017.

- d. Consider and act upon a request to postpone the disciplinary appeal hearing of Firefighter Roth Lamb before the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission until March 6, 2017.
- e. Consider and act upon a request to postpone the disciplinary appeal hearing of Fire Specialist John Mckinney before the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission until March 6, 2017.
- f. Consider and act upon a request to postpone the disciplinary appeal hearing of Firefighter Alex Zotarelli before the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission until March 6, 2017.

### **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**

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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.