

**MUNICIPAL CIVIL SERVICE COMMISSION
MEETING MINUTES**

Monday, July 24, 2017



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MINUTES**

**REGULAR MEETING
Monday, July 24, 2017**

The Municipal Civil Service Commission convened in a regularly scheduled meeting on Monday, July 24, 2017 at the Waller Creek Building located at 625 East 10th Street, Room 104, in Austin, Texas.

Chair Lancaster called the Commission meeting to order at 9:06 a.m.

Commissioners in Attendance:

Pamela Lancaster, Chair
Teresa Perez-Wiseley, Vice-Chair
Michael Murphy
Melissa Rogers

Commissioners Absent:

Lottie A. Dailey

Staff in Attendance:

Rebecca Kennedy, Chief Administrative Officer
Sylba Everett, Municipal Civil Service Administrator
April Shaw, Municipal Civil Service Coordinator
Matthew Chutz, Municipal Civil Service Coordinator
Danny Villalpando, Network Administrator

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes of the April 28, 2017 regular meeting were approved on Commissioner Murphy's motion, Vice Chair Perez-Wiseley's second on a 4-0 vote.

3. HEARING

- a. Conduct a hearing on the appeal filed by Jerry Leyendecker regarding his discharge from Austin Resource Recovery.

Jerry Leyendecker failed to appear before the Commission. No hearing was conducted on the appeal filed by Mr. Leyendecker regarding his discharge from Austin Resource Recovery.

- b. Deliberate in open or closed session, pursuant to 551.074 of the Texas Government Code (personnel exception), regarding the appeal of Jerry Leyendecker regarding his discharge from Austin Resource Recovery.

No deliberations were held.

- c. Possible action and decision regarding the appeal of Jerry Leyendecker regarding his discharge from Austin Resource Recovery.

No decision was rendered in this matter and the appeal is considered withdrawn. The motion to consider the appeal filed by Mr. Leyendecker as withdrawn was approved on Commissioner Murphy's motion, Vice-Chair Perez-Wiseley's second on a 4-0 vote.

4. NEW BUSINESS

- a. Discussion and possible action to review the Municipal Civil Service Rules and provide input to the Municipal Civil Service Director.

Discussion was held regarding review of the Municipal Civil Service Rules.

- b. Discussion and possible action regarding election of a Vice-Chair.

The appointment of Commissioner Perez-Wiseley as Vice-Chair of the Municipal Civil Service Commission was approved on Commissioner Murphy's motion, Commissioner Rogers' second on a 4-0 vote.

- c. Discussion of the City of Austin's new requirements related to registered lobbyists.

Discussion was held on the City of Austin's new requirements related to registered lobbyists. Commissioner Murphy requested that Steven Garrett, Attorney for the Commission, provide him with a written opinion regarding his lobbying activities.

5. OLD BUSINESS

- a. Discussion and possible action on future meeting dates, times and locations

Discussion was held on future meeting dates, times, and locations.

6. FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Chair Lancaster adjourned the meeting at 9:27 a.m.