

**MUNICIPAL CIVIL SERVICE COMMISSION  
MEETING MINUTES**

**Friday, January 26, 2018**



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MINUTES**

**REGULAR MEETING  
Friday, January 26, 2018**

The Municipal Civil Service Commission convened in a regularly scheduled meeting on Friday, January 26, 2018 at the Waller Creek Building located at 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.

**Chair Lancaster called the Commission meeting to order at 9:00 a.m.**

**Commissioners in Attendance:**

Pamela Lancaster, Chair  
Teresa Perez-Wiseley, Vice-Chair  
Lottie A. Dailey  
Michael Murphy  
Melissa Rogers

**Staff in Attendance:**

Sylba Everett, Municipal Civil Service Administrator  
April Shaw, Municipal Civil Service Coordinator  
Matthew Chustz, Municipal Civil Service Coordinator  
Danny Villalpando, IT Network Administrator Sr.

**1. CITIZENS COMMUNICATION: GENERAL**

None

**2. APPROVAL OF MINUTES**

**The minutes of the November 17, 2017 regular meeting were approved on Commissioner Dailey's motion, Vice-Chair Perez Wiseley's second on a 5-0 vote.**

**3. HEARING**

- a. Conduct a hearing on the appeal filed by Terence Collins regarding his discharge from the Austin Water Utility.

**The hearing was conducted on the appeal filed by Terence Collins regarding his discharge from the Austin Water Utility.**

- b. Deliberate in open or closed session, pursuant to 551.074 of the Texas Government Code (personnel exception), regarding the appeal of Terence Collins regarding his discharge from the Austin Water Utility.

**The Commission deliberated in closed session on the appeal of Terence Collins regarding his discharge from the Austin Water Utility.**

- c. Possible action and decision regarding the appeal of Terence Collins regarding his discharge from the Austin Water Utility.

**The motion to deny Terence Collins' appeal and uphold the decision made by the City of Austin in the discharge of Mr. Collins was approved on Chair Lancaster's motion; Commissioner Rogers' second on a 4-0 vote with Vice-Chair Perez-Wiseley off the dais.**

**4. STAFF BRIEFING**

- a. Staff Briefing regarding commissioner appointment/reappointment process.

**Sylba Everett presented to the Commission regarding the commissioner appointment/reappointment process.**

**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. A motion to cancel the February 16, 2018 regular meeting was approved on Chair Lancaster's motion; Commissioner Dailey's second on a vote of 4-0 with Vice-Chair Perez-Wiseley off the dais.**

**6. FUTURE AGENDA ITEMS**

**The Commission requested a briefing at their next meeting regarding the ineligible appeals discussed during Citizen Communication on November 17, 2017.**

**ADJOURNMENT**

**Chair Lancaster adjourned the meeting at 3:43 p.m.**