

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

Monday, January 7, 2019, 10:00 a.m. Town Lake Center Assembly Room 130 721 Barton Springs Rd Austin, TX 78704

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 Regular Meeting of December 3, 2018.

2. NEW BUSINESS

- a. Discussion and possible action to have Fire Captain Matthew Rush's name stricken from the 2017 Promotional Eligibility List for the rank of Fire Battalion Chief, Pursuant to Civil Service Commission Rule 7.21.
- b. Hear and rule on appeal(s) from the 2018 Police Sergeant written promotional examination administered on December 17, 2018 pursuant to the Texas Local Government Code Chapter 143.034, Article 13 of the Agreement between the City of Austin and the Austin Police Association and Rule 7 of the City of Austin

Fire Fighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission Rules and Regulations.

c. 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.

3. STAFF BRIEFINGS

- a. Report from the Civil Service Office regarding exam processes, disciplinary hearings and fit for duty actions.
- Review of Commission Rules and Regulations: RULE 4 COMMISSION MEETINGS.
- c. Future Meetings 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.