



**MUNICIPAL CIVIL SERVICE COMMISSION  
MINUTES**

**REGULAR MEETING  
Monday, February 11, 2019**

The Municipal Civil Service Commission convened in a regularly scheduled meeting on Monday, February 11, 2019 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 9:09 a.m.**

**Commissioners in Attendance:**

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

**Commissioners Absent:**

Michael Murphy

**Staff in Attendance:**

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

**1. CITIZENS COMMUNICATION: GENERAL**

**None.**

**2. APPROVAL OF MINUTES**

- a. Approve the minutes of the Municipal Civil Service Commission regular meeting of January 14, 2019.

**The minutes of the January 14, 2019 regular meeting were approved on Vice-Chair Perez-Wiseley's motion, Commissioner Dailey's second on a vote of 4-0.**

**4. NEW BUSINESS**

- a. Discussion and possible action regarding compensation for the Municipal Civil Service Commissioners.

**Discussion was held regarding compensation for the Municipal Civil Service Commissioners.**

- b. Discussion regarding changes to the Municipal Civil Service Rules.

**Discussion was held regarding changes to the Municipal Civil Service Rules.**

#### 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

**Chair Lancaster requested a future agenda item regarding compensation for the Municipal Civil Service Commissioners.**

**Chair Lancaster requested a future agenda item to discuss changes to the Municipal Civil Service Rules.**

#### 3. HEARING

- a. Conduct a hearing on the appeal filed by Alessandra Garcia regarding their Discharge from Austin Convention Center.

**Alessandra Garcia failed to appear before the Commission. No hearing was conducted on the appeal filed by Alessandra Garcia regarding their Discharge from the Austin Convention Center.**

- b. Deliberate in open or closed session, pursuant to 551.074 of the Texas Government Code (personnel exception), regarding the appeal of Alessandra Garcia regarding their Discharge from the Austin Convention Center.

**No deliberations were held.**

- c. Possible action and decision regarding the appeal of Alessandra Garcia regarding their Discharge from the Austin Convention Center.

**No decision was rendered in this matter and the appeal is considered withdrawn.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

#### ADJOURNMENT

**Chair Lancaster adjourned the meeting at 9:53 a.m.**