



**CITY OF AUSTIN
FIRE FIGHTERS', POLICE OFFICERS AND
EMERGENCY MEDICAL SERVICES PERSONNEL'S CIVIL SERVICE COMMISSION
SPECIAL CALLED MEETING MINUTES
(Friday, July 25, 2014)**

The City of Austin Firefighters', Police Officers and Emergency Medical Services Personnel's Civil Service Commission convened in a regular meeting on Friday, July 25, 2014 at Learning and Research Center, 2800 Spirit of Texas Drive, Austin, Texas.

Commission Chair Gary Cobb called the Commission Meeting to order at 9:00 a.m.

Commission Members in Attendance:

Gary Cobb
Stephen Edmonds
Herbert Martinez

Staff in Attendance:

Beverly West, Assistant City Attorney
Barry Cook, Civil Service Administrator
Guillermo Mireles, Civil Service Coordinator
Patricia Bourenane, Civil Service Coordinator

Others in Attendance:

Todd Smith, Police Lieutenant
Joseph Chacon, Police Lieutenant
Michael Eveleth, Police Lieutenant
James Shamard, EMS Assistant Chief
Anthony Marquardt, President, Austin/Travis County EMS Association

1. APPROVAL OF MINUTES

- a. The minutes from the meeting of July 7, 2014 were approved. Commission Member Martinez moved to approve and Commission Vice Chair Edmonds seconded the motion, the motion passed 3-0.

2. NEW BUSINESS

- a. Hear and decide any appeals from the Police Commander Written Exam administered on July 10th, 2014 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' and Police Officers' Civil Service Commission Rules and Regulations.

- **Question 1:** Commission Member Martinez made the motion to grant the appeal and to give credit to all candidates for this question, Commission Vice Chair Edmonds seconded the motion, the motion passed 3-0.
- **Question 24:** Commission Member Martinez made the motion to grant the appeal and to give credit to all candidates for this question, Commission Vice Chair Edmonds seconded the motion, the motion passed 3-0.

- b. Consider and act upon Chief Rodriguez's request to certify a Cadet Eligibility List in accordance with Article 13, Section 2(c) of the Agreement between the Emergency Medical Services Personnel's Association and the City of Austin. Commission Vice Chair Edmonds moved to approve and Commission Member Martinez seconded the motion, the motion passed 3-0.

3. STAFF BRIEFINGS

- a. Barry Cook, Civil Service Administrator, provided a staff report on the status of hearings, and exams.

4. CITIZEN COMMUNICATION: GENERAL

None.

5. ADJOURN

Chair Cobb adjourned the meeting at 9:27 am without objection.