

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

Monday, July 6, 2015, 9:00 a.m. City Hall – Council Chambers, W. 2<sup>nd</sup> Street Austin, Texas 78701

#### **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 May 26, 2015.

### 2. NEW BUSINESS

- a. Discussion and possible action on Chief Rodriguez's request to certify a Cadet Eligibility List(s) in accordance with Article 13, Section 2(c) of the Agreement between the Emergency Medical Services Personnel's Association and the City of Austin.
- b. Discussion and possible action on Chief Acevedo's request to have Police Officer Blayne Williams name stricken from the 2013 Corporal/Detective Promotional Eligibility List in accordance to Texas Local Government Code 143.036(g).
- c. Discussion and possible action on Chief Acevedo's request to have Police Officer Shawn Williams name stricken from the 2013 Corporal/Detective Promotional Eligibility List in accordance to Texas Local Government Code 143.036(g).

- d. Discussion and possible action on Chair Cobb's recommendation to appoint Patricia Bourenane and Mark Washington's request to appoint Barry Cook, Civil Service Administrator, to the Appeals Criteria Committee for promotional exams in the Austin Fire Department in accordance with Article 16 Section 13 of the Collective Bargaining.
- e. Discussion and possible action on the appointment of Interim Director of Human Resources Joya Hayes as the Interim Civil Service Director while Civil Service Director Mark Washington is in the capacity of Acting Assistant City Manager, in accordance with Texas Local Government Code 143.012.

## 3. STAFF BRIEFINGS

- a. Report from the Civil Service Office regarding exams processes, disciplinary hearings and fit for duty actions.
- 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.