



**Firefighters', Police Officers' and Emergency Medical Personnel's Civil Service Commission
SPECIAL CALLED MEETING
MINUTES**

Monday, October 17, 2016

The Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission convened in a Special Called Meeting on October 17, 2016 at City Hall, Council Chambers in Austin, Texas.

Civil Service Commission Vice Chair Harris called the Board Meeting to order at 9:00 a.m.

Board Members in Attendance:

Commission Vice Chair Andrew Harris
Commission member Craig Moore

Staff in Attendance:

Barry Cook, Civil Service Administrator
Guillermo Mireles, Civil Service Coordinator
Mecia Griffin, Civil Service Coordinator
Monika Arvelo, Assistant City Attorney
Michael Cronig, Assistant City Attorney

1. APPROVAL OF MINUTES

The minutes from the meeting of September 15, 2016, were approved on Commission member Moore's motion, Commission Vice Chair Harris second on a 2-0 vote.

2. NEW BUSINESS

- a. Discussion and possible action on Fire Specialist Venegas' request to be stricken from the Fire Lieutenant Eligibility List in accordance to Texas Local Government Code 143.036(g).
- **Commission member Moore moved to approve, Commission Vice Chair Harris' seconded the motion, and the motion passed 2-0 to strike Fire Specialist Venegas from the Fire Lieutenant Eligibility list.**

3. STAFF BRIEFINGS

The presentation was made by Barry Cook, Civil Service Administrator.

4. ADJOURN

Commission Vice Chair Harris adjourned the meeting without objection.