



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

**Monday, November 5, 2018, 10:00 a.m.
City Hall Boards and Commissions Room 1101, W. 2nd 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 Special Called Meeting of September 24, 2018.

2. NEW BUSINESS

- a. Discussion and possible action regarding the request of an ATCEMS candidate to the Commission to appoint a three-member board per Chapter 143.022(c) LGC for another mental or physical examination. (Michael Bonner)
- b. As established under Article 16, Section 13(B) 4 in the 2017 Collective Bargaining Agreement between the City of Austin and Austin Firefighters Association, Local 975, appoint a committee member to the Appeals Criteria Committee for written promotional examinations.

3. STAFF BRIEFINGS

- a. Report from the Civil Service Office regarding exam processes, disciplinary hearings and fit for duty actions.
- b. Review of Commission Rules and Regulations: RULE 1 – DEFINITIONS
- c. Future Meeting 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.