



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

**Monday, December 3, 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 Regular Meeting of November 5, 2018.

2. NEW BUSINESS

- a. Consider and take action on a request from Chief Ernesto Rodriguez of the Emergency Medical Services Department that the Commission waive the requirement in Local Rule 7.11 that requires three eligible candidates to sit for the Captain - Communications written examination, which will be administered on December 13, 2018, and allow the examination to be considered competitive as long as one eligible candidate registers for, takes, and passes the written examination.
- b. Hear and rule on appeal(s) from the 2018 Captain - Field written promotional examination administered on November 7, 2018 pursuant to the Texas Local

Government Code Chapter 143.034, Article 12 of the Agreement between the City of Austin and the Austin-Travis County EMS Employees Association and Rule 7 of the City of Austin Fire Fighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission Rules and Regulations.

- c. Approve Commission meeting dates for calendar year 2019.

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: RULES 2 and 3 – DEFINITIONS.
- c. Future Meetings 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.