

# MUNICIPAL CIVIL SERVICE COMMISSION REGULAR MEETING

Monday, March 25, 2019 at 9:00 a.m. 625 East 10<sup>th</sup> Street #104 Waller Creek Building Austin, Texas

**CURRENT COMMISSIONERS:** Chair Lancaster, Vice-Chair Perez-Wiseley, Commissioner Dailey, Commissioner Rogers

Commissioners Able to Attend: Chair Lancaster, Commissioner Dailey

Commissioners Unable to Attend: Vice-Chair Perez-Wiseley, Commissioner Rogers

## **AGENDA**

EXECUTIVE SESSION (No Public Discussion on These Items)

The Commission will announce it will go into closed session pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, or to discuss matters of litigation and personnel matters as specifically listed on this agenda. If necessary, the Commission will go into closed session, as permitted by law, regarding any item on this agenda.

## **CALL TO ORDER**

# 1. CITIZENS COMMUNICATION: GENERAL

(Citizens will each be allowed three minutes to address the Commission. Citizens signed up regarding any hearing on the agenda will be asked to speak after the Commission's ruling.)

# 2. APPROVAL OF MINUTES

**a.** Approve the minutes from the Municipal Civil Service Commission regular meeting on March 11, 2019.

#### 3. HEARING

**a.** Conduct a hearing on the appeal filed by Kuragayala Hemadri regarding their Denial of Promotion from Austin Energy.

- **b.** Deliberate in open session or closed session, pursuant to 551.074 of the Texas Government Code (personnel exception), on the appeal filed by Kuragayala Hemadri regarding their Denial of Promotion from Austin Energy.
- **c.** Possible action and decision on the appeal filed by Kuragayala Hemadri regarding their Denial of Promotion from Austin Energy.

#### 4. OLD BUSINESS

- a. Staff briefing regarding Commissioner appointment/reappointment process.
- **b.** Discussion and possible action regarding compensation for the Municipal Civil Service Commissioners.
- **c.** Discussion and review of the Municipal Civil Service Rules and provide input to the Municipal Civil Service Director.
- **d.** Discussion and possible action on future meeting dates, times, and locations.

## 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 Sylba Everett of the Human Resources Department, at 512-974-3473, for additional information; TTY users route through Relay Texas at 711.

For more information on the City of Austin Municipal Civil Service Commission, please contact Sylba Everett at 512-974-3473.