

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

# Monday, February 14, 2022, 10:00 a.m.

#### Human Resources Department's Learning and Research Center 5202 E Ben White, Bldg. 500, Room 249 Austin, TX 78741

### 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 (LGC) 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

### **CITIZEN COMMUNICATION: GENERAL**

### **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 January 6, 2022.

### 2. NEW BUSINESS

- a. Discussion and possible action regarding the election of a chair of the Civil Service Commission. Per Chapter 143.006, Section (e) of the Texas Local Government Code, each January the members shall elect a chairman and a vice-chairman.
- b. Discussion and possible action regarding the election of a vice chair of the Civil Service Commission. Per Chapter 143.006, Section (e) of the Texas Local Government Code, each January the members shall elect a chairman and a vice-chairman.
- c. Discussion and possible action regarding the request of an Austin Fire Department candidate to the Commission to appoint three-member boards per Chapter 143.022(c) LGC for another mental or physical examination. (Luis Vasquez)

- d. Discussion and possible action regarding the request of an Austin Fire Department candidate to the Commission to appoint three-member boards per Chapter 143.022(c) LGC for another mental or physical examination. (Mia Moi)
- e. Discussion and possible action regarding the request of an Austin Fire Department candidate to the Commission to appoint three-member boards per Chapter 143.022(c) LGC for another mental or physical examination. (John Guinn)
- f. Discussion and possible action regarding future meeting dates, times and locations.

## **3. STAFF BRIEFINGS**

- a. Report from the Civil Service Office regarding exam processes, disciplinary hearings and fit for duty actions.
- b. Future Meetings Schedule.

## 4. 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 Michael Sullivan at the Human Resources Department, at 512-974-3314, 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 Michael Sullivan at 512-974-3314.