



**RCA
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 18
AGENDA DATE: Thu 05/27/2004
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SUBJECT: Approve a resolution confirming the reappointment of Gerald F. Henderson to Firefighters' and Police Officers' Civil Service Commission.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: There is no unanticipated fiscal impact. A fiscal note is not required.

REQUESTING Human Resources
DEPARTMENT:

DIRECTOR'S
AUTHORIZATION: Vanessa Downey-Little

FOR MORE INFORMATION CONTACT: Terrence A. Powers, Civil Service Administrator, 974-3314

PRIOR COUNCIL ACTION: 5/24/01

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

MBE / WBE: N/A

The Firefighters' and Police Officers' Civil Service Commission performs important functions with respect to the hiring, promotion, discipline, and removal of Fire Fighters and Police Officers pursuant to Chapter 143 of the Local Government Code.

The following individuals are currently serving staggered three (3) year terms on the Commission: Mr. Gerald F. Henderson, Dr. Judith A. Loreda, Rev. Fred L. Daughtry.

Appointments: The three (3) members of the Firefighters' and Police Officers' Civil Service Commission are appointed by the City Manager, and confirmed by the City Council under the provisions of Chapter 143 of the Local Government Code.

Mr. Henderson's current appointment to the Commission will expire on May 6, 2004.

In accordance with applicable provisions of Chapter 143 of the Local Government Code, the City Manager has reappointed Mr. Henderson to fill the vacancy on the Commission.

The City Council is respectfully requested to confirm the reappointment of Mr. Gerald F. Henderson to the Firefighters' and Police Officers' Civil Service Commission.

Mr. Henderson is an experienced Commissioner who meets the statutory prerequisites for appointment to the position, and whose reappointment is acceptable to both the Fire and Police Departments.



MEMORANDUM

TO: Toby Futrell, City Manager

FROM: Vanessa Downey-Little, Director, Human Resources and Civil Service

DATE: April 29, 2004

SUBJECT: Reappointment of Mr. Gerald F. Henderson to the Firefighters' and Police Officers' Civil Service Commission

As you know, under the provisions of Chapter 143 of the Local Government Code, the three (3) members of the Firefighters' and Police Officers' Civil Service Commission are appointed by the City Manager and confirmed by the City Council.

In addition to Mr. Henderson, the Rev. Fred L. Daughtry and Dr. Judith A. Loreda are currently serving staggered three (3) year terms on the Commission. Mr. Henderson's appointment to the Commission will expire on May 6, 2004.

I recommend that Mr. Gerald F. Henderson be reappointed to serve on the Firefighters' and Police Officers' Civil Service Commission.

Mr. Henderson is an experienced Commissioner who meets the statutory prerequisites for appointment to the position, and whose reappointment is acceptable to both the Fire and Police Departments.

A recommendation for Council Action (RCA) for the May 27, 2004, meeting is attached for your information. Please let me know if you have any questions.

Vanessa Downey-Little

Vanessa Downey-Little, Director
Human Resources and Civil Service

VDL:tap

Attachment

cc: Michael McDonald, Chief of Staff
Terry Powers, Civil Service Administrator

RESOLUTION NO. 040527-18

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council approves confirmation of the reappointment of Gerald F. Henderson to the Firefighters' and Police Officers' Civil Service Commission.

ADOPTED: May 27, 2004

ATTEST: _____

Shirley A. Brown
City Clerk