



City of Round Rock

Civil Service Commission

Meeting Agenda - Final

Commissioner Lisa Putney
Commissioner Gisele Schaefer
Commissioner Jeff Seiler

Tuesday, January 24, 2017

3:30 PM

Human Resources Training Room
231 E. Main Street, Ste. 100, Round Rock

A. CALL SESSION TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES:

C1. Consider approval of minutes for the August 17, 2016 Civil Service Commission meeting.

D. INTRODUCTIONS:

D1. Consider introduction of Fire Chief Robert Isbell.

E. CONSIDER THE SELECTION AND APPROVAL OF A CHAIRPERSON

F. CONSIDER THE SELECTION AND APPROVAL OF A VICE-CHAIRPERSON

G. APPEAL HEARINGS:

G1. As required by Texas Government Code Section 143.034, consideration and final decision on appeal filed by eligible promotional candidates regarding City of Round Rock Fire Department Driver promotional Examination from test administered on January 10, 2017.

G2. As required by Texas Government Code Section 143.034, consideration and final decision on appeal filed by eligible promotional candidates regarding City of Round Rock Fire Department Lieutenant promotional examination questions from test administered on January 11, 2017.

H. EXECUTIVE SESSION:

H1. Consider Executive Session as authorized by Section 551.088, Government Code, related to the deliberation of a test item or information related to a test item regarding City of Round Rock Fire Department Driver and Lieutenant Promotional Examination questions from test administered on January 10th and 11th, 2017.

I. OTHER BUSINESS:

- I1. Consider discussion and certification for Promotional Driver Eligibility List.
- I2. Consider discussion and certification for Promotional Lieutenant Eligibility List.

J. ADJOURNMENT

In addition to any executive session already listed above, the Civil Service Commission for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code for the following purposes:

*§551.071 Consultation with Attorney
§551.072 Deliberations regarding Real Property
§551.073 Deliberations regarding Gifts and Donations
§551.074 Personnel Matters
§551.076 Deliberations regarding Security Devices
§551.087 Deliberations regarding Economic Development Negotiations*

POSTING CERTIFICATION

I certify that this notice of the Civil Service Commission meeting was posted on this 19th day of January 2017 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

*/ORIGINAL SIGNED/
Meagan Spinks, Deputy City Clerk*