



CITY OF NEW BRAUNFELS, TEXAS
CIVIL SERVICE COMMISSION MEETING

CITY HALL – STAMMTISCH ROOM
550 Landa Street

WEDNESDAY, NOVEMBER 9, 2016 at 8:30 AM

AGENDA - AMENDED

CALL TO ORDER: NOVEMBER 9, 2016

CALL OF ROLL

REQUEST ALL PAGERS AND PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL.

INDIVIDUAL ITEMS FOR CONSIDERATION:

1. APPROVAL OF MINUTES FROM THE MEETING ON SEPTEMBER 12, 2016.
2. DISCUSS AND CONSIDER APPROVAL AND CERTIFICATION OF THE NEW BRAUNFELS FIRE DEPARTMENT SERVICE/SENIORITY HISTORY DATED NOVEMBER 9, 2016.
3. DISCUSS AND CONSIDER APPROVAL AND CERTIFICATION OF THE NEW BRAUNFELS POLICE DEPARTMENT SERVICE/SENIORITY HISTORY DATED NOVEMBER 9, 2016.
4. DISCUSS AND CONSIDER APPROVAL ON NOTICE OF APPEAL BY ONE FIRE CAPTAIN OF QUESTION NUMBER 86 FROM THE BATTALION CHIEF PROMOTIONAL EXAMINATION CONDUCTED ON OCTOBER 19, 2016 FOR THE NEW BRAUNFELS FIRE DEPARTMENT.
5. DISCUSS AND CONSIDER APPROVAL AND CERTIFICATION OF THE ELIGIBILITY LIST FOR BATTALION CHIEF FROM THE PROMOTIONAL EXAMINATION CONDUCTED ON OCTOBER 19, 2016.
6. DISCUSS AND CONSIDER APPROVAL AND CERTIFICATION OF THE FIRE ENGINEER, LIEUTENANT AND CAPTAIN PROMOTIONAL TESTING REFERENCE MATERIAL FOR THE FIRE DEPARTMENT.
7. EXECUTIVE SESSION

DELIBERATE PENDING/CONTEMPLATED LITIGATION, SETTLEMENT OFFER(S), AND MATTERS CONCERNING PRIVILEGED AND UNPRIVILEGED CLIENT INFORMATION DEEMED CONFIDENTIAL BY RULE 1.05 OF THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT IN ACCORDANCE WITH SECTION 551.071, OF THE TEXAS GOVERNMENT CODE.

NOTE: The Commission may retire to an Executive Session on any agenda item as provided under Chapter 551.074 (personnel matters) and 551.071 (consultation with attorney) of the Texas Government Code and/or Section 143.053(d) of the Texas Local Government Code, as applicable. Should any final decision, or final vote be required in the opinion of the members of the Civil Service Commission, with regard to any matter considered in such closed or executive meeting or session, then the final act, final decision, or final vote shall be either: a) In the open meeting covered by the notice upon the reconvening of the public meeting, or b) At a subsequent public meeting of the Civil Service Commission upon notice thereof, as the Commission shall determine.

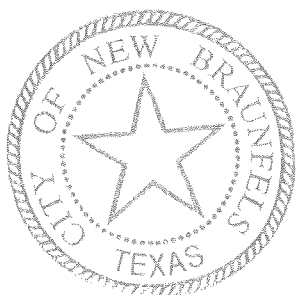
NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 830-221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.

8. FUTURE AGENDA ITEMS

ADJOURMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on November 3, 2016, at 2:45 pm.



Andrea Cunningham
City Secretary