



CEDAR PARK

**SPECIAL CALLED MEETING OF THE CEDAR PARK
CIVIL SERVICE COMMISSION
THURSDAY, APRIL 18, 2013 AT 6:30 P.M.
CEDAR PARK CITY HALL, 450 CYPRESS CREEK ROAD
BUILDING FOUR – CITY COUNCIL CHAMBERS**

**Barbara Boulware-Wells, Chair
Nelson Ramirez, Commissioner
Richard Galloway, Commissioner**

AGENDA

1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN
2. Opening Comments By Commission.
3. Discussion And Possible Action:
 - A. Consider Approval Of Study Sources For The Police Lieutenant Promotional Exam.
 - B. Consider Appeal Of Questions From The Fire Driver Promotional Exam Submitted By Stefen Wilson.

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The Civil Service Commission may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections":

4. Executive Session:
 - A. Section 551.071 Consultation with Attorney Concerning Legal Matters Covered by The Texas Disciplinary Rules Of Professional Conduct Of The State Bar of Texas.
 1. Review of Personnel Matter relating to Section 143.081 of the Texas Local Government Code.

The Commission Reconvenes Into General Session.

OPEN MEETING

Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.

5. Reconvene Into Open Meeting And Consider Action, If Any, On Item Discussed In Executive Session.
6. Report On Handling Of Civil Service Personnel Records.
7. Closing Comments By Commissioners.
8. Adjournment.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the Commissioners. Separate agenda items may be combined and discussed together at the discretion of the chair.

Any unscheduled closed executive session may be held if the discussion of any of the above agenda items require consultations with the City Attorney.

The City Attorney has approved the Executive Session Items on this agenda.

CERTIFICATION

I certify that the above notice of the Special Called Meeting of the Civil Service Commission, City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Building Four, Cedar Park, Texas. This notice was posted on:

Date Posted: APR 15 2013 PM 3:34
Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Building Four City Council Chambers is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the Human Resources Director's Office at (512) 401.5254 or FAX (512) 401-5255 for further information.



Miguel Ozuna
Human Resources Director

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)