

**Notice of Meeting for the
Civil Service Commission
of the City of Georgetown
December 12, 2019 at 4:30 PM
at Georgetown City Hall - Human Resources Conference Room - 808 Martin Luther
King Jr. St Georgetown, TX 78626**

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

Regular Session

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

- A Consideration and possible approval of minutes from August 6th, 2019 meeting
- B Consideration and possible action to approve and certify Firefighter Paramedic Entry Exam Eligibility List
- C Update to Commission related to Civil Service items by Civil Service Director

Adjournment

Adjournment

Certificate of Posting

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public as required by law, on the _____ day of _____, 2019, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Robyn Densmore, City Secretary

City of Georgetown, Texas
Civil Service Commission
December 12, 2019

SUBJECT:

Consideration and possible approval of minutes from August 6th, 2019 meeting

ITEM SUMMARY:

FINANCIAL IMPACT:

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SUBMITTED BY:

Robyn Iverson

ATTACHMENTS:

Description	Type
☐ August 6th, 2019 Meeting Minutes	Backup Material

**Minutes of Meeting for the
Civil Service Commission
City of Georgetown
August 6th, 2019 at 5:00 p.m.**

The City of Georgetown Civil Service Commission met on August 6th, 2019 at 5:00 PM at Georgetown City Hall – Human Resources Conference Room – 808 Martin Luther King Jr. St. Georgetown, TX 78626

In attendance were; Commissioners Gordon Pierce & Luis R. Zamot; Tadd Phillips, Bill Pascoe, Craig Murray, and Tracey Bousquet

Call to Order at 5:00 p.m.

Regular Session

(This Regular session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551).

- A. Consideration and possible approval of minutes from May 20th, 2019 meeting
 - a. Motion to approve by Commissioner Gordon Pierce, 2nd Commissioner Luis Zamot, 2-0
- B. Consideration and possible action to approve and certify Police Officer Exam Eligibility List
 - a. Motion to approve and certify Police Officer Exam Eligibility List for 6 months
Commissioner Gordon Pierce, 2nd Commissioner Luis Zamot, 2-0
- C. Consideration and possible action to appoint Laura Maloy and Tracey Bousquet as Deputy Civil Service Directors, both with the authority to act on behalf of the Civil Service Director as designated
 - a. Motion to approve Commissioner Gordon Pierce, 2nd Commissioner Luis Zamot, 2-0
- D. Update to Commission related to Civil Service items by Civil Service Director
 - a. Discussion on recruitment for 3rd Civil Service Commissioner
 - b. Discussion on Police Department and Fire Department Meet and Confer Agreements
 - c. Discussion on 2020 Budget Process, 1 additional position for the Fire Department and 4 additional positions for the Police Department
 - d. Discussion on holding a Fire Department Entry Exam as the certified list has been depleted
 - e. Discussion on Fire Stations 6 and 7
 - f. Discussion on Fire Department Promotional Processes
- E. Adjournment at 5:12 p.m.

Approved:

Attest:

Luis R. Zamot, Chair

Tadd Phillips, Civil Service Director

City of Georgetown, Texas
Civil Service Commission
December 12, 2019

SUBJECT:

Consideration and possible action to approve and certify Firefighter Paramedic Entry Exam Eligibility List

ITEM SUMMARY:

FINANCIAL IMPACT:

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SUBMITTED BY:

Robyn Iverson

ATTACHMENTS:

Description		Type
☐	Notice of Meeting	Cover Memo

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- D. Adjourn

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City of Georgetown, Texas
Civil Service Commission
December 12, 2019

SUBJECT:

Update to Commission related to Civil Service items by Civil Service Director

ITEM SUMMARY:

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Adjournment

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