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DALLAS CIVIL SERVICE BOARD MEETING AGENDA

DALL APhel Eity of Dallas Civil Service Board will meet on Tuesday, December 6, 2016, at 9:30 a.m. in the City Council Briefing Room 6 E-South, City Hall, Dallas, Texas 75201.

- 1. Approve the minutes of the Tuesday, November 1, 2016, regular meeting.
- 2. Hear the rehire eligibility appeal of Christie Whitehead, a former employee with the Department of Code Compliance.
- 3. Discussion regarding the structure and function of the Civil Service Department in relation to Human Resources Department.
- 4. Presentation by the City Manager's Office about hiring in the City of Dallas, including a review of the current structure with regard to hiring, integration of the entire hiring function into one department, and recommendations and options for consideration by the City Council.
- 5. Consideration and action regarding a resolution to the Dallas City Council regarding City organizational structure relative to the hiring function, possible integration of the hiring function into one department, and all matters incident and related thereto.
- 6. Departments' assessment of Civil Service's recruitment efforts.
 - 911
 - Dallas Animal Services
 - Fire entry level
 - Police entry level
- 7. Department Business Plan.
- 8. Update on RFCSP for Uniform Testing.
- 9. Designate panel members for Trial Board hearings.
- 10. Department News.

Public Notice

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POSTED CITY SECRETARY DALLAS, TX

EXECUTIVE SESSION NOTICE

The Board may hold a closed executive session regarding any item on this agenda when:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the Commission/Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Gov't. Code §551.071]

DALLAS CIVIL SERVICE BOARD SPECIAL CALLED MEETING AGENDA

- 2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negations with a third person. [Tex. Gov't Code §551.072]
- deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negations with a third person. [Tex. Gov't Code §551.073]
- 4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Gov't Code §551.074]
- 5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Gov't Code §551.076]
- discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Gov't Code §551.086]

HANDGUN PROHIBITION NOTICE FOR MEETINGS OF GOVERNMENTAL ENTITIES

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gebierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

Pamela McDonald Interim Secretary, Civil Service Board