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DALLAS CIVIL SERVICE BOARD MEETING AGENDA

The City of Dallas Civil Service Board will meet on **Tuesday, February 7, 2017**, at 9:30 a.m. in **City Council Briefing Room 6 EN**, City Hall, Dallas, Texas 75201.

1. **Approve the minutes of the Wednesday, January 4, 2017, Special Called meeting.**
2. **Hear the rehire eligibility appeal of Honore Britton, a former employee with the Fire-Rescue Department**
3. Director's Report
4. **Review and Approval of the FY 2015-16 Annual Report**
5. Update on RFCSP for Uniform Testing
6. Test Development and Validation Report
7. Examination and Recruitment Division Report
 - Dallas Police Officer Trainee Recruitment Update
 - Dallas Fire Rescue Officer Trainee/Fire Prevention Officer Trainee Recruitment Update
 - Dallas Animal Services Recruitment and Hiring Update
 - 911 Task Force Update and Recruitment Statistical Information
 - Application and Requisitions Stats
 - Hire Dallas Task Force Recommendations
8. Fiscal Year 2016-17 Budget Update
9. Fiscal Year 2016-17 Goals and Objectives Update
10. Designate panel members for Trial Board Hearings
11. 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 negotiations with a third person. [Tex. Gov't Code §551.072]
3. 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 negotiations 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]
6. 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]

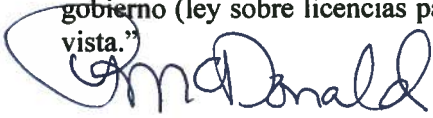
HANDGUN PROHIBITION NOTICE FOR MEETINGS OF GOVERNMENTAL ENTITIES

"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 gobierno (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