

# Public Notice

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## DALLAS CIVIL SERVICE BOARD MEETING AGENDA

CITY SECRETARY  
DALLAS, TEXAS

The City of Dallas Civil Service Board will meet on **Tuesday, December 4, 2018** at 9:30 a.m. in **Civil Service Board Room 1 C South**, City Hall, Dallas, Texas 75201

### CLOSED SESSION [Tex. Gov't Code §551.074]

1. Interview candidate for Civil Service Board Secretary/Director of the Civil Service Department

### OPEN SESSION

2. Discuss, consider, and take action regarding employment of Civil Service Board Secretary
3. Dallas Police Department will address the Board to request extensions for the ranks of Senior Corporal and Lieutenant Promotional Lists
4. Hear the appeal of Jason Booker, a current employee with the Street Services Department to be eligible for Classified Civil Service positions
5. Approve the minutes of the Tuesday, October 23, 2018 regular meeting
6. Approve the minutes of the Thursday, November 8, 2018 regular meeting
7. Designate panel members for Trial Board Hearings
8. A closed executive session will be held pursuant to Section 551.074 of the Texas Open Meetings Act to conduct the FY 2017-18 evaluation of the Interim Secretary to the Board/Civil Service Board Director.
9. Briefing on the "Best Practice Survey" conducted by Dr. Coleman

### EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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]

CVS-FRM-358  
Revision Number: 1  
Effective Date: 02/22/2017

## **DALLAS CIVIL SERVICE BOARD 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 §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

### **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