



CITY OF DALLAS

CIVIL SERVICE BOARD MEETING AGENDA

The City of Dallas Civil Service Board will meet **Tuesday, March 3, 2009** at 8:30 a.m. in Suite 1C-South, City Hall, Dallas, Texas 75201.

1. **Approve the minutes of the Thursday, February 5, 2009 regular meeting.**
2. **Hear the rehire appeal of Marie A. Crowder, a former employee with the Dallas Water Utilities Department.**
3. **Hear the rehire appeal of Ray D. Hawkins, a former employee with the Code Compliance Department.**
4. **Hear the rehire appeal of Lydell Q. Hubbard, a former employee with the Sanitation Services Department.**
5. **Hear the rehire appeal of Donald W. Thomas, a former employee with the Aviation Department.**
6. Code Compliance Manager Neely Blackman will address the Board to challenge the review of his application for a promotional position.
- 7a. **Announce the prospective amendments to Civil Service Rule XXIV REQUIREMENTS FOR TRAINEE FIRE AND RESCUE OFFICER AND TRAINEE FIRE PREVENTION OFFICER, Sections 1 (A) (1), 1 (A) (8) and 1 (B) (1) and 1 (B) (6).**
- b. **Open the public hearing to receive comments on the proposed rule amendments.**
- c. **Close the public hearing at which time the Board will vote on the proposed rule amendments.**



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8. Department news.
9. A closed executive session will be held pursuant to Section 551.074 of the Texas Open Meetings Act to receive an update from the Secretary on the progress toward fulfilling her FY 2008-2009 goals and objectives.
10. A closed executive session will be held pursuant to Section 551.074 of the Texas Open Meetings Act to discuss the impact of a five percent reduction on staffing/operations in the current year's budget.
11. A closed executive session will be held pursuant to Section 551.074 of the Texas Open Meetings Act to discuss the impact of the proposed FY 09-10 budget on department staffing/operations.

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

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.

A handwritten signature in cursive script, appearing to read 'Patricia Marsolais'.

Patricia Marsolais, PHR, IPMA-CP, CBM, CSSBB, CLSSS, CAPM
Secretary
Civil Service Board