

CITY OF WAXAHACHIE
Firefighters' and Police Officers' Civil Service Commission
Meeting Agenda

A regular meeting of the **Firefighters' and Police Officers' Civil Service Commission** of the City of Waxahachie, Texas will be held at the Waxahachie City Hall, Council Conference Room, 401 S. Rogers St, Waxahachie, TX 75165, on Wednesday, January 6, 2021 at 12:00 P.M.

Commission Members: Teresa McNiel, Chair
Bob Aday, Vice-Chair
Samuel Baker

1. Call to order
2. Invocation
3. **Public Comments:** Persons may address the Civil Service Commission on any issues. This is the appropriate time for citizens to address the Commission on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Commission may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
4. Approve December 3, 2020 meeting minutes.
5. Waxahachie Fire Rescue
 - a. Action items
 - i. None
 - b. Items for Discussion (no action will be taken on discussion items).
 - i. None
6. Waxahachie Police
 - a. Action items
 - i. Certify Police Corporal Promotional Eligibility List created by written examination on December 8, 2020.
 - ii. Certify Police Lieutenant Promotional Eligibility List created by written examination on November 5, 2020.
 - iii. Consider ordering an election to submit to all sworn police officers in the department a revised promotional system.
 - b. Items for Discussion (no action will be taken on discussion items).
 - i. None
7. Commission member and meeting attendee comments.
8. Adjournment

The Civil Service Commission reserves the right to meet in Executive Session on any of the above items.

The meeting location is wheelchair accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours before the meeting. To make arrangements, call the City Secretary at 469-309-4006 or (TDD) 1-800-RELAY TX.

<p><i>Notice of Potential Quorum</i></p> <p><i>One or more members of the Waxahachie City Council may be present at this meeting.</i></p> <p><i>No action will be taken by the City Council at this meeting.</i></p>
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CITY OF WAXAHACHIE
Firefighters' and Police Officers' Civil Service Commission
Meeting Minutes

A regular meeting of the **Firefighters' and Police Officers' Civil Service Commission** of the City of Waxahachie, Texas was held at the Waxahachie City Hall, Council Conference Room, 401 S. Rogers St, Waxahachie, TX 75165, on Thursday, December 3, 2020 at 2:00 P.M.

Commission Members Present: Teresa McNeil, Chair
 Bob Aday, Vice-Chair
 Samuel Baker

Others Present: Fire Assistant Chief, Marcus Brown
 Assistant Police Chief, Joe Wisner
 Civil Service Director, Jamie Holbert

1. **Call to order**
 Teresa McNeil called the meeting to order at 2:04 p.m.
2. **Invocation**
 The invocation was given by Samuel Baker.
3. **Public Comments**
 No public comments
4. **Approve October 1, 2020 meeting minutes.**
 Samuel Baker made a motion to approve meeting minutes, seconded by Teresa McNeil.
5. **Waxahachie Fire Rescue**
 - a. Action items
 - i. Certify Fire Captain Promotional Eligibility List created by written examination on November 16, 2020. Teresa McNeil moved to approve election. Samuel Baker seconded the motion. **Motion Passed**
 - ii. Certify Fire Battalion Chief Promotional Eligibility List created by written examination on November 16, 2020. Bob Aday moved to approve eligibility list. Samuel Baker seconded the motion. **Motion Passed**
 - b. Items for Discussion (no action will be taken on discussion items).
 - i. None
6. **Waxahachie Police Department**
 - a. Action items
 - i. None

Action items listed on original agenda are from the November 2020 meeting. Listed on December agenda in error
 - b. Items for Discussion (no action will be taken on discussion items).
 - i. None

7. **Commission member and meeting attendee comments**

None

8. **Adjournment**

There being no further business to come before the commission, Teresa McNiel made a motion to adjourn, second by Samuel Baker; the meeting was adjourned at 2:34 p.m.

Teresa McNiel, Chair

Date

Jamie Holbert, Civil Service Director