

**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, March 3, 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 January 6, 2021 meeting minutes.
5. Election of Civil Service Commission Chairman.
6. Election of Civil Service Commission Vice Chairman.
7. Waxahachie Fire Rescue
  - a. Action items
    - i. None
  - b. Items for Discussion (no action will be taken on discussion items).
    - i. None
8. Waxahachie Police
  - a. Action items
    - i. Canvass votes from all Waxahachie Police Department sworn officers for an alternate promotional system as required by Texas Local Government Code Section 143.035(g).
  - b. Items for Discussion (no action will be taken on discussion items).
    - i. None
9. Commission member and meeting attendee comments.
10. 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><b><i>One or more members of the Waxahachie City Council may be present at this meeting.</i></b></p> <p><b><i>No action will be taken by the City Council at this meeting.</i></b></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 Wednesday, January 6, 2021 at 12:00 P.M

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

Others Present: Fire Chief, Ricky Boyd  
Police Chief, Wade Goolsby  
Civil Service Director, Jamie Holbert

1. **Call to order**  
Teresa McNeil called the meeting to order at 12:00 p.m.
2. **Invocation**  
The invocation was given by Samuel Baker.
3. **Public Comments**  
No public comments
4. **Approve December 3, 2020 meeting minutes.**  
Bob Aday made a motion to approve meeting minutes, seconded by Samuel Baker.
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 Department**
  - a. Action items
    - i. **Certify Police Corporal Promotional Eligibility List created by written examination on December 8, 2020.** Bob Aday made a motion to approve the Police Corporal Promotional Eligibility List, seconded by Samuel Baker. **Motion passed**
    - ii. **Certify Police Lieutenant Promotional Eligibility List created by written examination on November 5, 2020.** Samuel Baker made a motion to approve the entry examination, second by Teresa McNiel. **Motion passed**
    - iii. **Consider ordering an election to submit to all sworn police officers in the department a revised promotional system.** Teresa McNiel made a motion to approve the ordering of an election, second by Bob Aday. **Motion passed**

- 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, Bob Aday made a motion to adjourn, second by Teresa McNiel; the meeting was adjourned at 12:10 p.m.

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Teresa McNiel, Chair

Date

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Jamie Holbert, Civil Service Director