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 Thursday, October 1, 2020 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 September 3, 2020 meeting minutes.
- 5. Waxahachie Fire Rescue
 - a. Action items
 - i. Certify entry Firefighter Examination Eligibility List created by written examination on September 19, 2020.
 - b. Items for Discussion (no action will be taken on discussion items).
- 6. Waxahachie Police
 - a. Action items
 - Certify Police Sergeant Promotional Eligibility List created by written examination on August 26, 2020.
 - ii. Consider approval of a written promotional examination to establish an eligibility list for the position of Police Lieutenant to be held on Thursday, November 5, 2020.
 - iii. Consider approval of a written promotional examination to establish an eligibility list for the position of Police Corporal to be held on Thursday, November 5, 2020.
 - 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.

Notice of Potential Quorum

One or more members of the Waxahachie City Council may be present at this meeting.

No action will be taken by the City Council at this meeting.

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 Chambers Room, 401 S. Rogers St, Waxahachie, TX 75165, on Thursday September 3, 2020 at 2:30 P.M.

Commission Members Present: Teresa McNiel, Chair

Bob Aday, Vice-Chair

Samuel Baker

Others Present: Fire Chief, Ricky Boyd

Police Chief, Wad Goolsby

Civil Service Director, Jamie Holbert

1. Call to order

Teresa McNeil called the meeting to order at 2:33 p.m.

2. Invocation

The invocation was given by Samuel Baker.

3. Public Comments

No public comments

4. Approve August 13, 2020 meeting minutes.

Bob Aday made a motion to approve meeting minutes, seconded by Teresa McNiel.

5. Waxahachie Fire Rescue

- a. Action items
 - i. No action items
- b. Items for Discussion (no action will be taken on discussion items).
 - i. None

6. Waxahachie Police Department

- a. Action items
 - i. Review and consider appeals to Police Sergeant promotional exam on August 26, 2020.
 - A. Question 2: Teresa McNiel moved that no action be taken. Samuel Baker seconded the motion. **Motion Passed**
 - B. Question 24: Bob Aday moved to accept both answer A and C. Samuel Baker seconded the motion. **Motion Passed**
 - ii. Consider ordering an election to submit to all sworn police officers in the department a revised promotional system. Bob Aday moved to approve election. Samuel Baker seconded the motion.

 Motion Passed
- b. Items for Discussion (no action will be taken on discussion items).
 - i. None

7.	Commission member and meeting attendee comments None Adjournment There being no further business to come before the commission, Teresa McNiel made a motion to adjourn second by Bob Aday; the meeting was adjourned at 3:05 p.m.		
8.			
Teresa McNiel, Vice-Chair		Date	Jamie Holbert, Civil Service Director