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, March 3, 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 12:05 p.m.

- 2. <u>Invocation</u> The invocation was given by Samuel Baker.
- 3. <u>Public Comments</u> No public comments
- 4. <u>Approve January 6, 2021 meeting minutes</u> Bob Aday made a motion to approve meeting minutes, seconded by Samuel Baker.
- 5. <u>Election of Civil Service Commission Chairman.</u> Teresa McNeil made a motion for Bob Aday to serve as Chair, motion seconded by Samuel Baker.
- 6. <u>Election of Civil Service Commission Vice Chairman.</u>

Teresa McNeil nominated Samuel Baker to serve as Vice Chairman, Samuel Baker nominated Teresa McNeil, and Bob nominated Teresa McNeil. Samuel Baker made a motion for Teresa McNeil to serve as Vice-Chair, motion seconded by Bob Aday.

7. Waxahachie Fire Rescue

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

8. <u>Waxahachie Police</u>

- 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).
 - Commission canvassed votes received. Vote did not pass
- **b.** Items for Discussion (no action will be taken on discussion items).
 - i. None

9. <u>Commission member and meeting attendee comments</u> None

10. 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 12:38 p.m.

Teresa McNiel, Chair

Date

Jamie Holbert, Civil Service Director