CITY OF WAXAHACHIE

Firefighters' and Police Officers' Civil Service Commission Meeting Agenda

A special meeting of the **Firefighters' and Police Officers' Civil Service Commission** of the City of Waxahachie, Texas will be held at the Waxahachie Police Department, Strategy Room, 630 Farley St., Waxahachie, TX 75165, on Tuesday, June 13, 2023 at 11:00 a.m.

Commission Members:	Bob Aday, Chair
	Teresa McNiel, Vice-Chair
	Jackie Mims

- 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 June 7, 2023 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. Consider approval for an entry Police written examination and physical ability test to be held on July 22, 2023.
 - 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 Conference Room, 401 S. Rogers St., Waxahachie, TX 75165, Wednesday, June 7, 2023, at 12:00 P.M.

Commission Members Present:	Bob Aday, Chair Teresa McNiel, Vice-Chair Jackie Mims
Others Present:	Police Chief, Joe Wiser Fire Chief, Ricky Boyd Civil Service Director, Lindsey Mearns

1. Call to order

Bob Aday called the meeting to order at 12:01 P.M.

2. Invocation

The invocation was given by Police Chief, Joe Wiser.

3. <u>Public Comments</u>

No public comments

4. Approve April 5, 2023 meeting minutes

Jackie Mims made a motion to approve meeting minutes, seconded by Teresa McNiel. Motion Passed

5. <u>Waxahachie Fire Rescue</u>

- a. Action Items
 - i. Certify Fire Battalion Chief Exam Eligibility List created by written examination on May 26, 2023. Jackie Mims made a motion to certify the Fire Battalion Chief Exam Eligibility List created by written examination on May 26, 2023, seconded by Teresa McNiel. Motion Passed
- b. Items for Discussion
 - i. None.

6. <u>Waxahachie Police Department</u>

- a. Action items
 - i. Certify Police Entrance Exam Eligibility List created by written examination on May 13, 2023. Teresa McNiel made a motion to certify the Police Entrance Exam Eligibility List created by written examination on May 13, 2023, seconded by Jackie Mims. Motion Passed
- b. Items for Discussion (no action will be taken on discussion items).
 - i. None.

7. <u>Commission member and meeting attendee comments</u>

- a. Chief Boyd provided an update on the progress of Station 4.
- b. Chief Wiser provided an update on hiring and advised of the need for an additional entrance exam in the near future.
- 8. Adjournment

There being no further business to come before the commission, Teresa McNiel made a motion to adjourn, second by Jackie Mims; the meeting was adjourned at 12:20 P.M.

Bob Aday, Chair

Date

Lindsey Mearns, Civil Service Director