

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 Charles Beatty Municipal Services Building, Mean Green Conference Room, 408 S Rogers St, Waxahachie, TX 75165, on Wednesday, October 4, 2023, at 12:00 P.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 September 6, 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. Review and consider one (1) appeal to Police Corporal Promotional Exam Question #44
 - ii. Review and consider two (2) appeals to Police Corporal Promotional Exam Question #62
 - iii. Review and consider one (1) appeal to Police Corporal Promotional Exam Question #76
 - iv. Certify Police Corporal Examination Eligibility List created by written examination on September 5, 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 go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein. This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of 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, on Wednesday, September 6, 2023, at 12:00 P.M.

Commission Members Present: Teresa McNeil, Vice-Chair
Jackie Mims

Others Present: Police Chief, Joe Wiser
Civil Service Director, Lindsey Mearns

1. Call to order

Teresa McNeil called the meeting to order at 12:01 P.M.

2. Invocation

The invocation was given by Commissioner, Jackie Mims.

3. Public Comments

No public comments

4. Approve August 2, 2023 meeting minutes

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

5. General Items

- a. Authorize the Civil Service Director to appoint physicians, psychiatrists, and/or psychologists for entry-level evaluation appeals and fitness-for-duty evaluations. **Jackie Mims made a motion to authorize the Civil Service Director to appoint physicians, psychiatrist, and/or psychologist for entry-level appeals and fitness-for-duty evaluations, seconded by Teresa McNeil.**

6. Waxahachie Fire Rescue

- a. Action Items
 - i. None.
- b. Items for Discussion
 - i. None.

7. Waxahachie Police Department

- a. Action items
 - i. Consider approval for an entry Police examination and physical ability test to be held on October 21, 2023. **Jackie Mims made a motion to approve the written promotional exam process to establish an eligibility list for the position of Corporal to be held on September 5, 2023, seconded by Teresa McNeil.**
- b. Items for Discussion (no action will be taken on discussion items).
 - i. None.

8. Commission member and meeting attendee comments

9. **Adjournment**

There being no further business to come before the commission, Jackie Mims made a motion to adjourn, second by Teresa McNiel; the meeting was adjourned at 12:17 P.M.

Teresa McNiel, Vice-Chair

Date

Lindsey Mearns, Civil Service Director