

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 Charles Beatty Municipal Building, Mean Green Conference Room, 408 S. Rogers St, Waxahachie, TX 75165, on Wednesday, February 7, 2024, 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 January 10, 2024 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 March 16, 2024.
 - 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

(4)

A regular meeting of the **Firefighters' and Police Officers' Civil Service Commission** of the City of Waxahachie, Texas will be held at the Charles Beatty Municipal Building, Mean Green Conference Room, 408 S. Rogers St, Waxahachie, TX 75165, on Wednesday, January 10, 2024, at 12:00 P.M.

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

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

1. Call to order

Bob Aday called the meeting to order at 12:02 P.M.

2. Invocation

The invocation was given by Police Chief, Joe Wiser.

3. Public Comments:

No public comments

4. Approve November 1, 2023 meeting minutes.

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

5. Waxahachie Fire Rescue

a. Action items

- i. Certify Firefighter Entrance Examination Eligibility List created by written examination on January 6, 2024.

Action: *Teresa McNiel made a motion to approve as presented, seconded by Jackie Mims. Motion passed.*

b. Items for Discussion (no action will be taken on discussion items).

- i. None

6. Waxahachie Police

a. Action items

- i. None

b. Items for Discussion (no action will be taken on discussion items).

- i. None

7. Commission member and meeting attendee comments.

No Public comments.

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 12:15 P.M.

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Bob Aday, Chair	Date
	Lindsey Mearns, Civil Service Director