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 Fire Station 4, 850 S. I-35E, Waxahachie, TX 75165, on Wednesday, February 14, 2024, at 2:00 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 February 8, 2024 meeting minutes
- 5. Waxahachie Fire Rescue
 - a. Action items
 - i. Consider approval for an entry Firefighter written examination and physical ability test to be held on March 30, 2024
 - 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
- 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 Police Department, 630 Farley St., Waxahachie, TX 75165, on Thursday, February 8, 2024, at 3:00 P.M.

Commission Members Present:

Bob Aday, 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 3:02 P.M.

2. Invocation

The invocation was given by Fire Chief, Ricky Boyd.

3. <u>Public Comments:</u> No public comments

4. <u>Approve January 10, 2024 meeting minutes.</u>

Jackie Mims made a motion to approve meeting minutes, seconded by Bob Aday. Motion Passed

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.

Action: Jackie Mims made a motion to approve the entry Police written examination and physical ability test to be held on March 16, 2024; Bob Aday seconded. **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> No Public comments.
- 8. Adjournment

There being no further business to come before the commission, Jackie Mims made a motion to adjourn, second by Bob Aday; the meeting was adjourned at 3:17 P.M.

Bob Aday, Chair

Date

Lindsey Mearns, Civil Service Director