

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 Waxahachie City Hall, Council Conference Room, 401 S. Rogers St, Waxahachie, TX 75165, on Wednesday, April 7, 2021 at 12:00 P.M.

Commission Members: Teresa McNiel, Chair
Bob Aday, Vice-Chair
Samuel Baker

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 March 3, 2021 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 May 15, 2021.
 - 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.

<p><i>Notice of Potential Quorum</i> <i>One or more members of the Waxahachie City Council may be present at this meeting.</i> <i>No action will be taken by the City Council at this meeting.</i></p>

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

None

10. **Adjournment**

There being no further business to come before the commission, Bob Aday made a motion to adjourn, second by Teresa McNeil; the meeting was adjourned at 12:38 p.m.

Teresa McNeil, Chair

Date

Jamie Holbert, Civil Service Director

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On February 16, 2021 beginning at 6:00 p.m. and February 17, 2021 ending at 6:00 p.m. voting for the Alternate Promotional System was held. The results of the vote were:

47 sworn officers voted

21 – voted For

26 – voted Against

The votes were counted by Jamie Holbert, Civil Service Director.

The votes were canvassed at a regularly scheduled meeting of the Waxahachie Civil Service Commission held on March 3, 2021.

Teresa McNeil, Commission Chair

Bob Aday, Commission Vice-Chair

Samuel Baker, Commission Member