

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, February 8, 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 January 4, 2023 and February 1, 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. Certify Police Officer Entrance Examination Eligibility List created by written examination on January 21, 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

(4)

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, January 4, 2023, at 4:00 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 4:03 P.M.

2. Invocation

The invocation was given by Commissioner, Jackie Mims.

3. Public Comments

No public comments

4. Approve November 9, 2022, meeting minutes

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

5. Election of Civil Service Commission Chairman

Jackie Mims made a motion for Bob Aday to remain as the Chairman, seconded by Teresa McNiel. **Motion Passed**

6. Election of Civil Service Commission Vice Chairman

Jackie Mims made a motion for Teresa McNiel to remain as the Vice Chair, seconded by Bob Aday. **Motion Passed**

7. Waxahachie Fire Rescue

 a. Action Items

 i. None.

 b. Items for Discussion

 i. None.

8. Waxahachie Police Department

 a. Action items

 i. Certify Police Sergeant Examination Eligibility List created by written examination on December 16, 2022. **Teresa McNiel made a motion to certify the Police Sergeant Eligibility List, seconded by Jackie Mims. Motion Passed**

 ii. Certify Police Lieutenant Examination Eligibility List created by written examination on December 16, 2022. **Jackie Mims made a motion to certify the Police Lieutenant Eligibility List, seconded by Teresa McNiel. Motion Passed**

 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, Teresa McNiel made a motion to adjourn, second by Jackie Mims; the meeting was adjourned at 4:38 P.M.

Bob Aday, Chair

Date

Lindsey Mearns, Civil Service Director

CITY OF WAXAHACHIE
Firefighters' and Police Officers' Civil Service Commission
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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, Training Room, 630 Farley St, Waxahachie, TX 75165, on Wednesday, February 1, 2023, at 12:00 P.M.

The meeting was cancelled due to inclement weather.

Bob Aday, Chair

Date

Lindsey Mearns, Civil Service Director