

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 Chambers, 401 S. Rogers St, Waxahachie, TX 75165, on Wednesday, August 5, 2020 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 4, 2020 and June 24, 2020 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 October 3, 2020.
 - ii. Consider approval of a written promotional examination to establish an eligibility list for the position of Captain to be held November 16, 2020.
 - iii. Consider approval to open up the Captain's test to Lieutenants with less than 2 years' experience
 - iv. Consider approval of a written promotional examination to establish an eligibility list for the position of Battalion Chief to be held November 16, 2020.
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 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 469-309-4005 or (TDD) 1-800-RELAY TX.

<p><i>Notice of Potential Quorum</i></p> <p><i>One or more members of the Waxahachie City Council may be present at this meeting.</i></p> <p><i>No action will be taken by the City Council at this meeting.</i></p>
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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 Chambers, 401 S. Rogers St, Waxahachie, TX 75165, on Wednesday, March 4, 2020 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, Wad Goolsby
 Civil Service Director, Jamie Holbert

1. **Call to order**
 Teresa McNeil called the meeting to order at 12:04 p.m.
2. **Invocation**
 The invocation was given by Samuel Baker.
3. **Public Comments**
 No public comments
4. **Approve Feb 5, 2020 meeting minutes**
 Samuel Baker made a motion to approve meeting minutes, seconded by Teresa McNeil.
5. **Election of Chair to replace Curtis Williams and Election of Vice Chair**
 Bob Aday made a motion for Teresa McNeil as Chair, motion seconded by Samuel Baker.
 Samuel Baker made a motion for Bob Aday as Vice Chair, motion seconded by Teresa McNeil.
6. **Waxahachie Fire Rescue**
 - a. Action Items
 - i. None
 - b. Items for Discussion
 - i. None
7. **Waxahachie Police Department**
 - c. Action Items
 - i. None
 - d. Items for Discussion (no action will be taken on discussion items).
 - i. Disciplinary notice resulting in indefinite suspension.
 Wade Goolsby gave an update of indefinite suspension.
 - ii. Appeal notice received regarding indefinite suspension
 Wade Goolsby gave an update of appeal notice.

8. **Commission member and meeting attendee comments**

None

9. **Adjournment**

There being no further business to come before the commission, Teresa McNiel made a motion to adjourn, second by Bob Aday; the meeting was adjourned at 12:31 p.m.

Teresa McNiel, Vice-Chair

Date

Jamie Holbert, Civil Service Director

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 Chambers, 401 S. Rogers St, Waxahachie, TX 75165, on Wednesday, June 24, 2020 at 12:00 P.M.

Commission Members Present: Teresa McNiel, Chair
Samuel Baker

Others Present: Fire Chief, Ricky Boyd
Police Chief, Wad Goolsby
Civil Service Director, Jamie Holbert

1. **Call to order**
Teresa McNeil called the meeting to order at 12:02 p.m.
2. **Invocation**
The invocation was given by Samuel Baker.
3. **Public Comments**
No public comments
4. **Approve March 26, 2020 meeting minutes**
Samuel Baker made a motion to approve meeting minutes, seconded by Teresa McNiel.
5. **Waxahachie Fire Rescue**
 - a. Action Items
 - i. **Review and consider appeals to Fire Pump Engineer promotional exam on June 15, 2020**
Samuel Baker made a motion to approve the entry examination, second by Teresa McNiel.
 - ii. **Review and consider appeals to Fire Lieutenant promotional exam on June 15, 2020.**
Samuel Baker made a motion to approve the entry examination, second by Teresa McNiel.
 - iii. **Certify Pump Engineer Examination Eligibility List created by written examination on June 15, 2020.** Samuel Baker made a motion to approve the entry examination, second by Teresa McNiel
 - iv. **Certify Lieutenant Examination Eligibility List created by written examination on June 15, 2020.** Samuel Baker made a motion to approve the entry examination, second by Teresa McNiel
 - b. Items for Discussion
 - i. None
6. **Waxahachie Police Department**
 - c. Action Items

- i. **Consider approval of the updated Waxahachie Police Department promotional examination source materials list.** Teresa McNiel made a motion to approve the promotional examination source materials list, seconded by Samuel Baker.
- ii. **Consider approval of a written promotional examination to establish an eligibility list for the position of Sergeant to be held on Wednesday, August 26, 2020.** Samuel Baker made a motion to approve the entry examination, second by Teresa McNiel
- iii. **Consider approval for an entry Patrol Officer written examination and physical agility test to be held on August 8, 2020.** Samuel Baker made a motion to approve the entry examination, second by Teresa McNiel

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

- i. None

7. **Commission member and meeting attendee comments**

None

8. **Adjournment**

There being no further business to come before the commission, Teresa McNiel made a motion to adjourn, second by Samuel Baker; the meeting was adjourned at 12:30 p.m.

Teresa McNiel, Vice-Chair

Date

Jamie Holbert, Civil Service Director