

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, November 4, 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 October 1, 2020 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. Canvass votes from all Waxahachie Police Dept. sworn officers for an alternate promotional system as required by Texas Local Government Code Section 143.035(g).
 - ii. Consider appeal of alternate promotional system election irregularity as required by Texas Local Government Code Section 143.035 (g).
 1. Take action through vote
 - iii. Consider approval to cancel the Corporal promotional exam posted for November --, and reschedule/repost the corporal promotional examination for a test date of December 8, 2020.
 1. Take action through vote
 - 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 Thursday, October 1, 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 12:04 p.m.
2. **Invocation**
 The invocation was given by Samuel Baker.
3. **Public Comments**
 No public comments
4. **Approve September 3, 2020 meeting minutes.**
 Teresa McNeil made a motion to approve meeting minutes, seconded by Samuel Baker.
5. **Waxahachie Fire Rescue**
 - a. Action items
 - i. Certify entry Firefighter Examination Eligibility List created by written examination on September 19, 2020. Samuel Baker moved to certify Firefighter Examination Eligibility List, seconded by Teresa McNeil. **Motion Passed**
 - b. Items for Discussion (no action will be taken on discussion items).
 - i. None
6. **Waxahachie Police Department**
 - a. Action items
 - i. Certify Police Sergeant Promotional Eligibility List created by written examination on August 26, 2020. Samuel Baker moved that no action be taken. Teresa McNeil seconded the motion. **Motion Passed**
 - ii. Consider approval of a written promotional examination to establish an eligibility list for the position of Police Lieutenant to be held on Thursday, November 5, 2020. Samuel Baker moved to approve election. Teresa McNeil seconded the motion. **Motion Passed**
 - iii. Consider approval of a written promotional examination to establish an eligibility list for the position of Police Corporal to be held on Thursday, November 5, 2020. Teresa McNeil moved to approve election. Samuel Baker seconded the motion. **Motion Passed**

- b. 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 Teresa McNiel; the meeting was adjourned at 12:20 p.m.

Teresa McNiel, Vice-Chair

Date

Jamie Holbert, Civil Service Director