

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 to be held at the Waxahachie City Hall, Mayor's Office, 401 S. Rogers St, Waxahachie, TX 75165, on Wednesday, April 3, 2019 at 12:00 p.m.

Commission Members: Curtis Williams, Chair
Bob Aday, Vice-Chair
Teresa McNiel

1. Call to order
2. Invocation
3. Approve February 6, 2019 meeting minutes.
4. Waxahachie Fire Rescue
 - a. Action items
 - i. None
 - b. Items for Discussion (no action will be taken on discussion items).
 - i. None
5. Waxahachie Police Department
 - a. Action Items
 - i. Certify entry Police Officer Examination Eligibility List created by written examination on March 30, 2019.
 - b. Items for Discussion (no action will be taken on discussion items).
 - i. None
6. Commission member and meeting attendee comments.
7. 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, Mayor's Office, 401 S. Rogers St, Waxahachie, TX 75165, on Wednesday, February 6, 2019 at 11:30 a.m.

Commission Members Present: Curtis Williams, Chair
Bob Aday, Vice-Chair
Teresa McNiel

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

1. Call to order

Curtis Williams called the meeting to order at 11:38 a.m.

2. Invocation

The invocation was given by Ricky Boyd.

3. Approve January 2, 2019 meeting minutes.

Teresa McNiel made a motion to approve the minutes, second by Curtis Williams, **motion carried.**

4. Election of Civil Service Commission Chairman.

Bob Aday moved to select Curtis Williams as the Civil Service Commission Chairman. Teresa McNiel seconded the motion. Motion passed

5. Election of Civil Service Commission Co-Chairman

Curtis Williams moved to select Teresa McNiel as the Civil Service Commission Co-Chairman. Bob Aday seconded the motion. Motion passed

6. Waxahachie Fire Rescue

- a. Items for Discussion
 - i. None

7. Waxahachie Police Department

- a. Items for Discussion
 - i. Fitness for duty results discussion involving a police officer
- b. Action Items
 - i. **Consider approval for an entry Patrol Officer written examination and physical ability test to be held March 30, 2019.**
Bob Aday made a motion to approve the entry examination, second by Curtis Williams. Motion passed

8. Commission member and meeting attendee comments

None

9. 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 12:01 p.m.

Curtis Williams, Chair

Date

Jamie Holbert, Civil Service Director