

**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 Council Conference Room, (401 S. Rogers St, Waxahachie, TX 75165), on Wednesday May 2, 2018 at 4:00 p.m.

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

1. Call to order
2. Invocation
3. Approve April 4, 2018 meeting minutes.
4. Meet the new Assistant City Manager, Albert Lawrence
5. General Commission Business
  - a. Consider the appointment of Gayle Sims as Interim Civil Service Director.
6. Waxahachie Fire Rescue
  - a. Items for Discussion
    - i. Department staffing changes/updates.
  - b. Action Items
    - i. None
7. Waxahachie Police Department
  - a. Items for Discussion
    - i. Police Department construction update
  - b. Action Items
    - i. Consider certification of names on the Police Patrol Officer Eligibility List resulting from the written examination and physical ability exam administered on Saturday, April 28, 2018.
8. Commission member and meeting attendee comments
9. 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.

# DRAFT FOR APPROVAL

## CITY OF WAXAHACHIE

### Firefighters' and Police Officers' Civil Service Commission Wednesday, April 4, 2018 Meeting Minutes

The following reflects the business considered and actions taken during a meeting of the **Firefighters' and Police Officers' Civil Service Commission** of the City of Waxahachie, Texas held at Waxahachie City Hall (401 S Rogers St, Waxahachie, TX 75165) Wednesday, April 4, 2018 at 12:00pm.

Commission Members Present:	Curtis Williams, Chair Bob Aday, Vice-Chair Teresa McNiel
Commission Members Absent:	None
Staff Present:	Yasmin Barnes, Civil Service Director Chief Wade Goolsby, Police Chief Chief Ricky Boyd, Fire Chief

1. **Called to order.**  
The meeting was called to order by Committee Chair, Curtis Williams at 12:08pm.
2. **Approval of January 3, 2018 meeting minutes.**  
Bob Aday moved to approve the January 3, 2018 meeting minutes. Teresa McNiel seconded the motion. Motion passed.
3. **Consideration of Waxahachie Fire Rescue Testing**  
Teresa McNiel moved for the approval of a written examination and physical ability test to establish an eligibility list for the position of Firefighter to be held on Saturday, July 14, 2018, approval of a promotional examination to establish an eligibility list for the position of Pump Engineer to be held on Wednesday, July 18 2018, approval of a promotional examination to establish an eligibility list for the position of Lieutenant to be held on Wednesday, July 18 2018, and approval of a promotional examination to establish an eligibility list for the position of Battalion Chief to be held on Thursday, July 19, 2018. Bob Aday seconded the motion. Motion passed  
  
Bob Aday moved for the approval of a promotional examination to establish an eligibility list for the position of Captain to be held on Thursday, July 16, 2018 with the exam being open to all Fire Rescue personnel holding the position of Lieutenant. Teresa McNiel seconded the motion. Motion passed
4. **Consideration of Waxahachie Police Department Testing**  
Bob Aday moved for the approval of a written examination and physical ability test to establish an eligibility list for the position of Police Officer to be held on Saturday, April 28, 2018. Teresa McNiel seconded the motion. Motion passed
5. **Additional Actions**  
The Commission agreed by consensus to support Chief Goolsby's recommendation to request an additional Police Patrol Officer position to be presented to the City Council on April 16, 2018.  
  
The Commission agreed by consensus to change the May 2, 2018 Civil Service Commission Meeting start time to 4pm to accommodate Commissioners schedules.
6. **Adjournment**  
There being no further business to come before the Commission, Bob Aday moved to adjourn the meeting. Teresa McNiel seconded the motion. Motion passed, meeting adjourned at 12:27pm.

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Curtis Williams, Commission Chair      Date

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Yasmin Barnes, Civil Service Director      Date