

**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, September 7, 2022, 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 August 3, 2022 meeting minutes.
5. Waxahachie Fire Rescue
  - a. Action items
    - i. Review and consider appeal to Fire Lieutenant Promotional Exam Question #42.
    - ii. Review and consider appeal to Fire Lieutenant Promotional Exam Question #55.
    - iii. Review and consider appeal to Fire Lieutenant Promotional Exam Question #61.
    - iv. Certify Fire Pump Engineer Examination Eligibility List created by written examination on August 23, 2022.
    - v. Certify Fire Lieutenant Examination Eligibility List created by written examination on August 24, 2022.
    - vi. Certify Fire Captain Examination Eligibility List created by written examination on August 25, 2022.
    - vii. Consider approval of a written promotional examination to establish an eligibility list for the position of Captain to be held on Friday, October 21, 2022, and open examination to Lieutenants with less than two years of service as a Lieutenant as of October 21, 2022. Authorize the Civil Service Director to open the Captains exam to Pump Engineers with two years of service as of October 21, 2022 IF less than three Lieutenants petition for the exam.
  - b. Items for Discussion (no action will be taken on discussion items).
    - i. None
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 469-309-4006 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, August 3, 2022, at 3:00 P.M.

Commission Members Present:      Teresa McNeil, Vice-Chair  
   Jackie Mims

Others Present:                              Fire Chief, Ricky Boyd  
   Police Chief, Wade Goolsby  
   Civil Service Director, Lindsey Mearns

**1. Call to order**

Teresa McNeil called the meeting to order at 3:00 P.M.

**2. Invocation**

The invocation was given by Civil Service Commissioner, Jackie Mims.

**3. Public Comments**

No public comments

**4. Approve July 13, 2022, meeting minutes**

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

**5. Waxahachie Fire Rescue**

a. Action Items

i. None

b. Items for Discussion

i. None

**6. Waxahachie Police Department**

a. Action items

i. Jackie Mims made a motion to approve an election to be presented to all sworn police officers in the department for a revised promotional system for the ranks of Corporal, Sergeant, and Lieutenant under Section 143.035, Texas Local Government Code, seconded by Teresa McNeil. **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 McNeil made a motion to adjourn, second by Jackie Mims; the meeting was adjourned at 3:14 P.M.

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Teresa McNeil, Vice-Chair

Date

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Lindsey Mearns, Civil Service Director