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 9, 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 September 22, 2022 meeting minutes.
- 5. Waxahachie Fire Rescue
 - a. Action items
 - i. Certify Fire Captain Examination Eligibility List created by written examination on October 21, 2022.
 - ii. Consider approval for an entry Fire written examination and physical ability test to be held on February 25, 2023.
 - b. Items for Discussion (no action will be taken on discussion items).
 - i. None

6. Waxahachie Police

- a. Action items
 - i. Review and consider appeal to Police Corporal Promotional Exam Question #4.
 - ii. Review and consider appeal to Police Corporal Promotional Exam Question #27.
 - iii. Review and consider appeal to Police Corporal Promotional Exam Question #37.
 - iv. Review and consider appeal to Police Corporal Promotional Exam Question #41.
 - v. Review and consider appeal to Police Corporal Promotional Exam Question #48.
 - vi. Review and consider appeal to Police Corporal Promotional Exam Question #68.
 - vii. Review and consider appeal to Police Corporal Promotional Exam Question #69.
 - viii. Certify Police Corporal Examination Eligibility List created by written examination on October 25, 2022.
 - ix. Consider approval of a written promotional examination to establish an eligibility list for the position of Sergeant to be held on December 16, 2022, and open examination to Corporals with less than two years of service as a Corporal as of December 16, 2022.

- x. Consider approval of a written promotional examination to establish an eligibility list for the position of Lieutenant to be held on December 16, 2022. Authorize the Civil Service Director to open the exam to Sergeants with less than two years of service if less than three Sergeants petition for the exam.
- xi. Consider approval for an entry Police written examination and physical ability test to be held on January 21, 2022.
- 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

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, September 22, 2022, at 3:00 P.M.

Commission Members Present:	Bob Aday, Chair Teresa McNiel, Vice-Chair Jackie Mims
Others Present:	Fire Chief, Ricky Boyd Police Chief, Wade Goolsby
	Civil Service Director, Lindsey Mearns

1. Call to order

Bob Aday called the meeting to order at 3:00 PM

2. Invocation

The invocation was given by Fire Chief, Ricky Boyd.

3. Public Comments

No public comments

4. Approve September 7, 2022, meeting minutes

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

5. <u>Waxahachie Fire Rescue</u>

- a. Action Items
 - i. None
- b. Items for Discussion
 - i. Chief Boyd provided a brief update on the status of Station 4.

6. <u>Waxahachie Police Department</u>

- a. Action items
 - 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).
 Jackie Mims made a motion to accept the alternate promotional system, seconded by Teresa McNeil. Motion passed.
 - ii. Consider approval of a written promotional examination to establish an eligibility list for the position of Corporal exam to be held on October 25, 2022.
 Teresa McNeil made a motion to approve the written promotional examination process, seconded by Jackie Mims. Motion passed.
- b. Items for Discussion (no action will be taken on discussion items).
 - i. None
- 7. <u>Commission member and meeting attendee comments</u> None

8. <u>Adjournment</u>

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 3:30 P.M.

Bob Aday, Chair

Date

Lindsey Mearns, Civil Service Director