



“A GREAT PLACE TO LIVE”

**AGENDA
WATAUGA CIVIL SERVICE COMMISSION MEETING
CITY HALL COUNCIL CHAMBERS, 7105 WHITLEY ROAD
WEDNESDAY, JANUARY 27, 2016
4:00 P.M.**

CALL TO ORDER

INVOCATION

CITIZEN'S OPEN FORUM

REPORTS FROM STAFF

1. Introduction of new Civil Service Commission Member

APPROVAL OF MINUTES FOR MEETING ON

1. January 28, 2015

NEW BUSINESS

1. Discussion and action on electing a Civil Service Commission Chairman as required by Local Government Code Chapter 143, Section 143.006(e)
2. Discussion and action on electing a Civil Service Commission Vice-Chairman as required by Local Government Code Chapter 143, Section 143.006(e)
3. Discussion and action to approve proposed revisions to sections 4.08, 5.04, 10.07 and 11.92 of the City of Watauga Firefighters' And Police Officers' Civil Service Rules and Regulations to incorporate amendments made through the Meet and Confer Agreements between the City of Watauga and the Watauga Firefighters' Association ratified on March 23, 2015

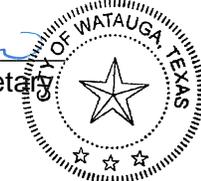
ADJOURNMENT

NOTICE

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825, (817) 514-5812, OR FAX (817) 281-1991 FOR FURTHER INFORMATION.

I, Zolaina R. Parker, City Secretary of the City of Watauga, Texas, hereby certify that this agenda was posted on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas, on Thursday, January 21, 2016 at 4:00 p.m., in accordance with Chapter 551 of the Texas Government Code.


Zolaina R. Parker, City Secretary





**MINUTES
WATAUGA CIVIL SERVICE COMMISSION MEETING
CITY HALL COUNCIL CHAMBERS, 7105 WHITLEY ROAD
WEDNESDAY, JANUARY 28, 2015
5:00 P.M.**

CALL TO ORDER:

Chairman Bailey called the meeting to order at 5:01 p.m. in the City of Watauga City Hall Council Chambers on Wednesday, January 28, 2015, with the following persons present:

Joe Bailey	Chairman
Bernard Bowman	Vice-Chairman
And	
Marcia Reyna	Civil Service Director
Bill Crawford	Fire Chief

Commission Member Rodger Mullins, absent with notice.

INVOCATION:

Chairman Bailey gave the invocation.

CITIZEN'S OPEN FORUM:

None.

REPORTS FROM STAFF:

None.

APPROVAL OF MINUTES FOR MEETING ON:

1. January 5, 2015

Vice-Chairman Bowman made a motion to approve the January 5, 2015 Civil Service Commission Meeting Minutes. Chairman Bailey seconded the motion, which passed as follows:

Ayes: Bailey, Bowman
Nays: None
Absent: Mullins

NEW BUSINESS:

1. Discussion and action to approve proposed revisions to sections 4.08 and 10.01 of the City of Watauga Firefighters' And Police Officers' Civil Service Rules and Regulations (See Appendix A)

Vice-Chairman Bowman made a motion to delete word "and", pluralize "Batallion Chief" and remove "Battalion Chief/Fire Marshall" from page 24 and delete the words "or Battalion Chief/Fire Marshall" from page 43. Chairman Bailey seconded the motion, which passed as follows:

Ayes: Bailey, Bowman
Nays: None
Absent: Mullins

2. Discussion on Fire Department Promotional Testing

The Civil Service Commission Members and Fire Chief Bill Crawford discussed the Fire Department Promotional Testing process.

ADJOURNMENT:

With no further business to discuss at this time, Chairman Bailey declared the meeting adjourned at 5:11 p.m.

Minutes
Civil Service Commission Meeting
January 28, 2015
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APPROVED: this ____ day of _____ 2016

SIGNED: this ____ day of _____ 2016

APPROVED:

Joe Bailey, Chairman

ATTEST:

Marcia Reyna, Civil Service Director

DRAFT