"A GREAT PLACE TO LIVE"

AGENDA
WATAUGA CIVIL SERVICE COMMISSION MEETING
CITY HALL COUNCIL CHAMBERS, 7105 WHITLEY ROAD
WEDNESDAY, MAY 25, 2016
4:00 P.M.

CALL TO ORDER:

INVOCATION:

CITIZEN'S OPEN FORUM:

REPORTS FROM STAFF:

APPROVAL OF MINUTES FOR MEETING ON:

1. January 27, 2016

NEW BUSINESS:

1. Certify eligibility list resulting from the Police Lieutenant Promotional Written Examination on April 19, 2016 and Assessment Center on May 17, 2016

2. Certify eligibility list resulting from the Police Sergeant Promotional Written Examination on April 19, 2016 and Assessment Center on May 18, 2016

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 for the City of Watauga, Texas, do hereby certify that this agenda was posted on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas, on Friday, May 20, 2016 before 6:30 p.m., in accordance with Chapter 551 of the Texas Government Code.

Zolaina R. Parker

Zolaina R. Parker, City Secretary

CITY OF WATAUGA, TEXAS

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

DRAFT

CALL TO ORDER:

Chairman Bailey called the meeting to order at 4:01 p.m. in the City of Watauga City Hall Council Chambers on Wednesday, January 27, 2016, with the following persons present:

Joe Bailey	Chairman
Bernard Bowman	Vice-Chairman
Barry Sullivan	Member

and

Marcia Reyna	Civil Service Director
Bill Crawford	Fire Chief
Robert Parker	Assistant Police Chief

INVOCATION:

Vice Chairman Bowman gave the invocation.

CITIZEN'S OPEN FORUM:

None.

REPORTS FROM STAFF:

Civil Service Director Reyna introduced new Civil Service Commission member Barry Sullivan.

APPROVAL OF MINUTES FOR MEETING ON:

1. January 28, 2015

   Vice-Chairman Bowman made a motion to approve the January 28, 2015 Civil Service Commission Meeting Minutes. Member Sullivan seconded the motion, which passed as follows:

   Ayes: Bailey, Bowman, Sullivan
   Nays: None
   Absent: None

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)

   Vice-Chairman Bowman made a motion to elect Joe Bailey as Civil Service Commission Chairman as required by Local Government Code Chapter 143, Section 143.006(e). Member Sullivan seconded the motion, which passed as follows:

   Ayes: Bailey, Bowman, Sullivan
   Nays: None
   Absent: None

2. Discussion and action on electing a Civil Service Commission Vice-Chairman as required by Local Government Code Chapter 143, Section 143.006(e)

   Member Sullivan made a motion to elect Bernard Bowman as Civil Service Commission Vice-Chairman as required by Local Government Code Chapter 143, Section 143.006(e). Chairman Bailey seconded the motion, which passed as follows:

   Ayes: Bailey, Bowman, Sullivan
   Nays: None
   Absent: None

DRAFT

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

   Vice-Chairman Bowman made a motion 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. Member Sullivan seconded the motion, which passed as follows:

   Ayes: Bailey, Bowman, Sullivan
   Nays: None
   Absent: None

DRAFT

ADJOURNMENT:

With no further business to discuss at this time, Chairman Bailey declared the meeting adjourned at 4:12 p.m.

APPROVED: this ___ day of _____ 2016

SIGNED: this ___ day of _____ 2016

APPROVED:

_____
Joe Bailey, Chairman

ATTEST:

_____
Marcia Reyna, Civil Service Director