

**MINUTES
WATAUGA CIVIL SERVICE COMMISSION MEETING
FRIDAY, NOVEMBER 1, 2019
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
9:00 AM**

CALL TO ORDER

The Civil Service Commission of the City of Watauga, Texas was called to order at 9:01 a.m., by Chairman Bailey, with the following members present:

Joe Bailey	Chairman
Bernard Bowman	Vice Chairman
Barry Sullivan	Member

and

Marcia Reyna	Civil Service Director
Andrea Gardner	City Manager
Robert Parker	Chief of Police
Shawn Fannan	Fire Chief

INVOCATION

Vice Chairman Bowman provided the invocation.

CITIZEN'S OPEN FORUM

None

REPORTS FROM STAFF

None

APPROVAL OF MINUTES FOR MEETING ON

1. Approval of Civil Service Commission Regular Meeting Minutes of October 3, 2019

Vice Chairman Bowman made a motion to approve the Civil Service Commission Regular Meeting Minutes of October 3, 2019. Commissioner Sullivan seconded the motion, which passed as follows:

AYES: Bailey, Bowman, Sullivan

NAYS: None

ABSENT: None

ABSTAIN: None

NEW BUSINESS

1. Discuss and consider action to approve and certify the eligibility list resulting from the Police Corporal Promotional Written Examination on October 8, 2019 and Assessment Center on October 24, 2019

Commissioner Sullivan made a motion to approve and certify the eligibility list resulting from the Police Corporal Promotional Written Examination on October 8, 2019 and Assessment Center on October 24, 2019. Vice Chairman Bowman seconded the motion, which passed as follows:

AYES: Bailey, Bowman, Sullivan

NAYS: None

ABSENT: None

ABSTAIN: None

2. Discuss and consider action to approve and certify Watauga Fire Department Entrance Exam Eligibility List created on October 17, 2019

Commissioner Sullivan made a motion to approve and certify Watauga Fire Department Entrance Exam Eligibility List created on October 17, 2019. Vice Chairman Bowman seconded the motion, which passed as follows:

AYES: Bailey, Bowman, Sullivan

NAYS: None

ABSENT: None

ABSTAIN: None

3. Discuss and consider the adoption of a Commission Order recognizing the grandfathered position of Firefighter/EMT, currently set at salary Step10/CS1 as an "other position" specified by the commission to be eligible to participate in the promotions examination process for promotion to Driver/Engineer in the Fire Department, as provided for in the City of Watauga Firefighters' and Police

Officers' Civil Service Rules and Regulations, Chapter 10, Section 10.01 and Texas Local Government Code Section 143.028

Vice Chairman Bowman made a motion to approve the adoption of a Commission Order recognizing the grandfathered position of Firefighter/EMT, currently set at salary Step10/CS1 as an "other position" specified by the commission to be eligible to participate in the promotions examination process for promotion to Driver/Engineer in the Fire Department, as provided for in the City of Watauga Firefighters' and Police Officers' Civil Service Rules and Regulations, Chapter 10, Section 10.01 and Texas Local Government Code Section 143.028. Commissioner Sullivan seconded the motion, which passed as follows:

AYES: Bailey, Bowman, Sullivan

NAYS: None

ABSENT: None

ABSTAIN: None

ADJOURNMENT

With no further business to discuss, Chairman Bailey adjourned the meeting at 9:14 a.m.

APPROVED: this 24 day of January, 2020

SIGNED: this 24 day of January, 2020

APPROVED:-

Joe Bailey /s/

Joe Bailey, Chairman

ATTEST:

Marcia Reyna /s/

Marcia Reyna,
Civil Service Director

NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office