

MINUTES
WATAUGA CIVIL SERVICE COMMISSION MEETING
THURSDAY, NOVEMBER 8, 2018
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
10:00 AM

CALL TO ORDER

The Civil Service Commission of the City of Watauga, Texas was called to order at 10:05 a.m., by Chairman Bailey, with the following members present:

Joe Bailey	Chairman
Barry Sullivan	Member

and

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

with

Bernard Bowman, absent without notice.

INVOCATION

Chairman Bailey gave the invocation.

CITIZEN'S OPEN FORUM

None

APPROVAL OF MINUTES FOR MEETING ON

1. Approval of Civil Service Commission Regular Meeting Minutes of September 20, 2018

Commissioner Sullivan made a motion to approve the Civil Service Commission Regular Meeting Minutes of September 20, 2018. Chairman Bailey seconded the motion, which passed as follows:

AYES: Bailey, Sullivan

NAYS: None

ABSENT: Bowman

ABSTAIN: None

NEW BUSINESS

1. Discussion and action on canvass of the votes of the Police Department Alternate Promotional System election held October 25, 2018 through October 29, 2018

Commissioner Sullivan made a motion to approve the canvass of the votes of the Police Department Alternate Promotional System election held October 25, 2018 through **October 29**, 2018. Chairman Bailey seconded the motion, which passed as follows:

AYES: Bailey, Sullivan

NAYS: None

ABSENT: Bowman

ABSTAIN: None

2. Discussion and action on amending Chapter 9 and Chapter 10 of the City of Watauga Firefighters' And Police Officers' Civil Service Rules and Regulations to reflect the revised Alternate Promotional System in the Police Department

Commissioner Sullivan made a motion to amend Chapter 9 and Chapter 10 of the City of Watauga Firefighters' And Police Officers' Civil Service Rules and Regulations to reflect the revised Alternate Promotional System in the Police Department. Chairman Bailey seconded the motion, which passed as follows:

AYES: Bailey, Sullivan

NAYS: None

ABSENT: Bowman

ABSTAIN: None

ADJOURNMENT

With no further business to discuss, Chairman Bailey adjourned the meeting at 10:11 a.m.

APPROVED: this 3rd day of January, 2019

SIGNED: this 3rd day of January, 2019

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