

MINUTES
WATAUGA CIVIL SERVICE COMMISSION MEETING
THURSDAY, JANUARY 3, 2019
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 10:01 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

CITIZEN'S OPEN FORUM

None

APPROVAL OF MINUTES FOR MEETING ON

1. Approval of Civil Service Commission Regular Meeting Minutes of November 8, 2018

Vice Chairman Bowman made a motion to approve the Civil Service Commission Regular Meeting Minutes of November 8, 2018. Commissioner Sullivan seconded the motion, which passed as follows:

AYES: Bailey, Bowman, Sullivan

NAYS: None

ABSENT: None

ABSTAIN: 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)

Commissioner Bowman made a nomination to reappoint Commissioner Bailey as Chairman. The nomination was seconded by Commissioner Sullivan, which passed as follows:

AYES: Bailey, Bowman, Sullivan

NAYS: None

ABSENT: None

ABSTAIN: 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)

Commissioner Sullivan made a nomination to reappoint Commissioner Bowman as Vice Chairman. The nomination was seconded by Chairman Bailey, which passed as follows:

AYES: Bailey, Bowman, Sullivan

NAYS: None

ABSENT: None

ABSTAIN: None

3. Discussion and action to amend the classifications of the Watauga Police Department by amending the number of Police Officers from 29 to 24 and creating 5 Police Corporal positions

Commissioner Sullivan made a motion to amend the classifications of the Watauga Police Department by amending the number of Police Officers from 29 to 24 and creating 5 Police Corporal positions. Vice Chairman Bowman

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 10:07 a.m.

APPROVED: this 1 day of MARCH, 2019

SIGNED: this 1 day of March, 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