

**MINUTES
WATAUGA CIVIL SERVICE COMMISSION MEETING
SEPTEMBER 20, 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
Bernard Bowman	Vice-Chairman
Barry Sullivan	Member

and

Marcia Reyna	Civil Service Director
Robert Parker	Chief of Police
Shawn Fannan	Fire Chief

INVOCATION

Chairman Bailey gave the invocation.

CITIZEN'S OPEN FORUM

Sergeant Dwayne Letart, 7105 Whitley Road, advised the Commission there was not proper communication amongst members of the Police Association with regard to the proposed changes to the alternate promotional system for Corporal Positions. He advised as to the recommendations of the Police Association Members.

APPROVAL OF MINUTES FOR MEETING ON

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

Vice--Chairman Bowman made a motion to approve the Civil Service Commission Regular Meeting Minutes of June 1, 2018, as presented.

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 to order an election for the Police Department Alternate Promotional System as provided by the Texas Local Government Code Chapter 143 Municipal Civil Service for Firefighters and Police Officers Section 143.035

Commissioner Sullivan made a motion to approve ordering an election for the Police Department Alternate Promotional System as provided by the Texas Local Government Code Chapter 143 Municipal Civil Service for Firefighters and Police Officers Section 143.035, to include proposed amendments. Vice-Chairman Bowman seconded the motion, which passed as follows:

AYES: Bailey, Bowman, Sullivan

NAYS: None

ABSENT: None

ABSTAIN: None

2. Discussion and action to amend the classifications of the Watauga Fire Department by abolishing one (1) Battalion Chief position, and then creating one (1) Assistant Fire Chief position, which is intended to be a position filled by an appointment made by the Fire Chief

Commissioner Sullivan made a motion to approve amending the classifications of the Watauga Fire Department by abolishing one (1) Battalion Chief position, and then creating one (1) Assistant Fire Chief position, which is intended to be a position filled by an appointment made by the Fire Chief. 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 10:35 a.m.

APPROVED: this 8th day of November, 2018
SIGNED: this 8th day of November, 2018

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