

MINUTES
WATAUGA CIVIL SERVICE COMMISSION MEETING
TUESDAY, FEBRUARY 18, 2020
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
10:00 AM

CALL TO ORDER

The Civil Service Commission Meeting of the City of Watauga, Texas was called to order at 10:00 a.m., by Chairman Bailey, with the following members present:

Joe Bailey	Chairman
Barry Sullivan	Vice Chairman

and

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

INVOCATION

Vice Chairman Sullivan provided the invocation.

ANNOUNCEMENTS

None

PUBLIC TESTIMONY

None

REPORTS FROM STAFF

1. Update on status of Civil Service Commission vacancy

Mrs. Reyna advised the Commission that applications for the Civil Service Commission had been accepted through February 10, 2020. She also advised that Ms. Gardner would be evaluating the applications and the goal was to make a recommendation during the March 2020 Council Meeting. Ms. Gardner advised that one of the applicants was only able to attend meetings on evenings and weekends. She wanted to check with the Commission if they would be willing to meet during this time. All of the Commission Members stated they were.

APPROVAL OF MINUTES FOR MEETING ON

1. Approval of Civil Service Commission Regular Meeting Minutes of January 24, 2020

Vice Chairman Sullivan made a motion to approve the minutes from the January 24, 2020 Civil Service Commission Meeting. Chairman Bailey seconded the motion, which passed as follows:

AYES: Bailey, Sullivan

NAYS: None

ABSENT: None

ABSTAIN: None

NEW BUSINESS

1. Discuss and consider action to approve and certify the eligibility list resulting from the Driver/Engineer Promotional Written Examination on January 15, 2020 and Assessment Center on January 28 and 29, 2020

Vice Chairman Sullivan made a motion to approve and certify the eligibility list resulting from the Driver/Engineer Promotional Written Examination on January 15, 2020 and Assessment Center on January 28 and 29, 2020. Chairman Bailey seconded the motion, which passed as follows:

AYES: Bailey, Sullivan

NAYS: None

ABSENT: None

ABSTAIN: None

2. Discuss and consider action to amend the City of Watauga Firefighters' And Police Officers' Civil Service Rules and Regulations to reflect the new Meet and Confer Agreement between the City of Watauga and the Watauga Police Officers' Association

Chief Parker commended City Manager Andrea Gardner, Civil Service Director Marcia Reyna, Association President Officer Steve Gochal and Association Treasurer Sergeant Dwayne Letart on their role in renewing the Meet and

Confer Agreement. He stated that the changes were an improvement and both parties were very cooperative. Vice Chairman Sullivan made a motion to amend the City of Watauga Firefighters' And Police Officers' Civil Service Rules and Regulations to reflect the new Meet and Confer Agreement between the City of Watauga and the Watauga Police Officers' Association. Chairman Bailey seconded the motion, which passed as follows:

AYES: Bailey, Sullivan

NAYS: None

ABSENT: None

ABSTAIN: None

ADJOURNMENT

With no further business to discuss, Chairman Bailey adjourned the meeting at 10:09 a.m.

APPROVED: this 27th day of May, 2020

SIGNED: this 27th day of May, 2020

APPROVED:

Barry Sullivan /s/

Barry Sullivan, Vice 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