

**MINUTES
WATAUGA CIVIL SERVICE COMMISSION MEETING
TUESDAY, AUGUST 24, 2021
HELD BY VIDEOCONFERENCE
6:00 PM**

CALL TO ORDER

The Civil Service Commission Meeting of the City of Watauga, Texas was called to order at 6:00 p.m., by Chairman Bailey.

ROLL CALL

The Civil Service Commission of the City of Watauga, Texas convened the meeting by videoconference, with the following members present:

Joe Bailey	Chairman
Barry Sullivan	Vice Chairman
Brian Downey	Member
and	
Andrea Gardner	City Manager/Chief Executive
Shawn Fannan	Fire Chief
Marcia Reyna	Civil Service Director

INVOCATION

Chairman Bailey provided the invocation.

ANNOUNCEMENTS

Civil Service Director Marcia Reyna announced City Manager Andrea Gardner is leaving the City of Watauga on September 10, 2021 making this her last Civil Service Commission meeting.

PUBLIC COMMENT

None

PUBLIC TESTIMONY FOR ACTION ITEMS

None

ACTION ITEMS

1. Discuss and consider approval of the minutes from the Civil Service Commission Meeting on March 25, 2021

Vice Chairman Sullivan made a motion to approve the minutes from the Civil Service Commission Meeting on March 25, 2021. Member Downey seconded the motion, which passed as follows:

AYES: Sullivan, Downey, Bailey

NAYS: None

ABSENT: None

ABSTAIN: None

2. Discuss and consider action to approve and certify the Watauga Fire Department Entrance Exam Eligibility List created on August 2, 2021

Vice Chairman Sullivan made a motion to approve and certify the Watauga Fire Department Entrance Exam Eligibility List created on August 2, 2021. Member Downey seconded the motion, which passed as follows:

AYES: Sullivan, Downey, Bailey

NAYS: None

ABSENT: None

ABSTAIN: None

3. Discuss and consider action to approve the proposed revision to section 4.08 of the City of Watauga Firefighters' and Police Officers' Civil Service Rules and Regulations

Member Downey made a motion to approve the proposed revision to section 4.08 of the City of Watauga Firefighters' and Police Officers' Civil Service Rules and Regulations. Vice Chairman Sullivan seconded the motion, which passed as follows:

AYES: Sullivan, Downey, Bailey

NAYS: None

ABSENT: None

ABSTAIN: None

ADJOURNMENT

With no further business to discuss, Chairman Bailey adjourned the meeting at 6:09 p.m.

APPROVED: this 9 day of November, 2021

SIGNED: this 25 day of April, 2023

APPROVED:

/S/ Brian Downey

Brian Downey
Chairman

ATTEST:

Julie Rodriguez /s/

Juliet Rodriguez
Civil Service Director

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