# DRAFT - MINUTES OF THE NEW BRAUNFELS CIVIL SERVICE COMMISSION REGULAR MEETING OF FRIDAY, JULY 21, 2023

#### **AGENDA**

### 1. CALL TO ORDER

The Civil Service Commission of New Braunfels, Texas, convened on July 21, 2023, in the Tejas Room in the City of New Braunfels City Hall Building.

#### 2. ROLL CALL

Commissioners present were: Chairperson Paul Ericksen and Commissiioner Heidi Aleman.

City Staff and others present were: Lori Stidhman, Human Resources/Civil Service Specialits; Val Acevedo, City Attorney; Keith Police Chief; Joe Vargas, Assistant Police Chief; and **Becca** Miears, Human resources & Risk Management Director.

The meeting was called to order by Chairperson Ericksen at 1:30 p.m. in the Tejas Room in the City of New Braunfels City Hall Building.

## 3. PRESENTATIONS

None

#### 4. APPROVAL OF MINUTES

A) Approval of Minutes from July 10, 2023 meeting.

Commissioner Heidi Aleman made a motion to approve; Chairperson Paul Ericksen seconded the motion, which was unanimously approved.

#### 5. COMMUNICATIONS

This time is for citizens to address the Civil Service Commission on issues and items of concerns not on this agenda. There will be no action at this time.

None

#### 6. DISCUSSION AND ACTION

A) Discuss and consider approval and certification of the revised eligibility

list for Police Corporal from the promotional examination conducted on June 14, 2023.

Civil Service Specialist Lori Stidham presented and discussed the item. Vice-Chairperson Aleman made a motion to approve; Chairperson Ericksen seconded the motion, which was unanimously approved.

# 7. **EXECUTIVE SESSION**

The Commission shall retire into an Executive Session on any agenda item as provided under Chapter 551.071 (Consultation with attorney) of the Texas Government Code and/or Section 143.053(d) of the Texas Local Government Code, as applicable.

# 8. <u>ADJOURNMENT</u>

Adjourned	the	meeting	at 1	1:34	p.m.
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		Date:	
		Commissioner:	
		Commissioner:	
Attest:			
Lori Stidham	Civil Service Specialist		