FINAL - MINUTES OF THE NEW BRAUNFELS CIVIL SERVICE COMMISSION REGULAR MEETING OF TUESDAY, OCTOBER 31, 2023

AGENDA

1. CALL TO ORDER

Meeting was called to order at 3:00 pm.

2. ROLL CALL

The following Commissioners were present:
Chairperson Paul Ericksen and Vice-Chairperson Heidi Aleman

The following Commissioner was absent: Commissioner Andrew Hamilton

3. PRESENTATIONS

None

4. APPROVAL OF MINUTES

A) Approval of minutes from October 9, 2023 meeting. Chairperson Ericksen presented the item.

Vice-Chairperson Aleman made a motion to approve this item. Chairperson Ericksen seconded the motion, which passed.

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.

6. DISCUSSION AND ACTION

A) Discuss and consider approval and certification of the eligibility list for Firefighter from the entrance examination conducted on October 20, 2023.

HR Generalist Lori Stidham presented this item.

Vice-Chairperson Aleman made a motion to approve this item. Chairperson Ericksen seconded the motion, which passed.

B) Discuss and consider approval of amendments to the City of New Braunfels Firefighters and Police Officers Civil Service Commission Rules and Regulations; Section 143.023 Cause for Rejection for Entry Level Firefighter (1) Chapter 143.

HR Generalist Lori Stidham presented this item.

Vice-Chairperson Aleman made a motion to approve this item. Chairperson Ericksen seconded the motion, which passed.

7. **EXECUTIVE SESSION**

The Commission shall retire into an Executive Session on any agenda item as provided under Chapter 551.074 and 551.071 of the Texas Government Code and/or Section 143.053(d) of the Texas Local Government Code, as applicable.

8. <u>ADJOURNMENT</u>

Meeting adjourned at 3:05 pm.

| | | | Date Approved: |
|---------------|--------------------|----------|----------------|
| Commissioner: | | | |
| Commissioner: | | | |
| Attest: | Human Resources Ge | neralist | |