

CITY OF NEW BRAUNFELS, TEXAS CIVIL SERVICE COMMISSION MEETING



CITY HALL - TEJAS ROOM 550 LANDA STREET

THURSDAY, JANUARY 4, 2024 at 3:00 PM

AMENDED AGENDA - 12/21/2023

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PRESENTATIONS
- 4. APPROVAL OF MINUTES
 - A) Approval of minutes from November 27, 2023 meeting. <u>23-1730</u>
 Paul Ericksen, Chairperson

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) Election of Officers for year 2024 in accordance with <u>23-1731</u> Chapter 143 Section 143.006.

 Lori Stidham, HR Generalist
- B) Discuss and consider report from Civil Service Director <u>23-1732</u> regarding Promotional Examination Procedure, Section 143.032 (3) of the Local Rules.

 Becca Miears, Civil Service Director
- C) Discuss and consider appeals by four (4) Firefighter of 23-1733 the following questions 17, 37, 44, and 71 from the Fire Engineer Promotional Examination conducted on December 8, 2023.

 Lori Stidham, HR Generalist
- D) Discuss and consider approval and certification of the <u>23-1734</u> eligibility list for Fire Engineer from the promotional examination conducted on December 8, 2023 depending on the outcome of items 6 C.

 Lori Stidham, HR Generalist

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.

RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

8. ADJOURNMENT

CERTIFICATION

Braunfels City Hall.	I	hereby	certify	the	above	Notice	of	Meeting	was	posted	on	the	bulletin	board	at	the	New
	Braunfels City Hall.																

Board Liaison

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.