MINUTES OF THE NEW BRAUNFELS CIVIL SERVICE COMMISSION MEETING OF JUNE 30, 2022

1. CALL TO ORDER:

The Civil Service Commission of the City of New Braunfels, Texas, convened on June 30, 2022, in the Tejas Room in the City of New Braunfels City Hall Building.

2. ROLL CALL:

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

City Staff and others present were: Becca Miears, Human Resource/Civil Service Director; Lindsey Cox, Human Resources/Civil Service Assistant Director; Human Resources/Civil Service Manager, Cailin Cronin; Lori Stidham, Human Resources/Civil Service Specialist; Police Sergeant Joseph Tovar and Police Officer Derek Woelfel.

The meeting was called to order by Chairperson Ericksen at 11:00 a.m. in the Tejas Room in the City of New Braunfels City Hall Building.

3. PRESENTATIONS: None

4. APPROVAL OF MINUTES:

A. June 22, 2022.

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

5. COMMUNICATIONS:

A. CITIZENS - None

6. DISCUSSION AND ACTION ITEMS:

A. DISCUSS AND CONSIDER APPROVAL AND CERTIFICATION OF THE REVISED ELIGIBILITY LIST FOR POLICE DETECTIVE FROM THE PROMOTIONAL EXAMINATION CONDUCTED ON JUNE 6, 2022.

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

- 7. EXECUTIVE SESSION- The Commission may retire to an Executive Session on any agenda item as provided under Chapter 551.074 (personnel matters) and 551.071 (consultation with attorney concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct) 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 11:02 a.m.

Date Approved: _____

Commission Member

Commission Member

Attest: