

**MINUTES
OF THE NEW BRAUNFELS CIVIL SERVICE COMMISSION
MEETING OF JULY 22, 2022**

1. CALL TO ORDER:

The Civil Service Commission of the City of New Braunfels, Texas, convened on July 22, 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; Cailin Cronin, Human Resources/Civil Service Manager; Lori Stidham, Human Resources/Civil Service Specialist; Val Acevedo, City Attorney; Nathan Brown, Assistant City Attorney; Keith Lane, Police Chief; Joe Vargas, Assistant Police Chief; Police Officer Zachary Delarosa and Citizen, Andrew Hamilton.

The meeting was called to order by Chairperson Ericksen at 10:00 a.m. in the Tejas Room in the City of New Braunfels City Hall Building.

3. PRESENTATIONS: None

4. APPROVAL OF MINUTES:

A. June 30, 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 OF AN AMENDMENT TO THE CITY OF NEW BRAUNFELS FIREFIGHTERS AND POLICE OFFICERS CIVIL SERVICE COMMISSION RULES AND REGULATIONS BY ADDING A LATERAL PROGRAM FOR CERTIFIED OFFICERS TO SECTION 143.023 ELIGIBILITY FOR BEGINNING POSITION, CHAPTER 143.

Civil Service Director Becca Miears presented and discussed the item.

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

B. DISCUSS AND CONSIDER CALLING FOR A POLICE OFFICER OFFICER ENTRANCE EXAMINATION TO FILL A VACANCY AND/OR CREATE AN ELIGIBILITY LIST.

Civil Service Specialist Lori Stidham presented and discussed the item.

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. **ADJOURNMENT**: Meeting adjourned at 11:04 a.m.

Date Approved: _____

Commission Member

Commission Member

Attest:

Lori Stidham Civil Service Specialist