

**MINUTES
OF THE NEW BRAUNFELS CIVIL SERVICE COMMISSION
MEETING OF JUNE 7, 2021**

1. CALL TO ORDER:

The Civil Service Commission of the City of New Braunfels, Texas, convened on June 7, 2021, 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 Resources/Civil Service Director; Jackie Malloy, Human Resources/Civil Service Manager; Lori Stidham, Human Resources/Civil Service Generalist; Joe Vargas, Assistant Police Chief; Michael Penshorn, Police Captain; and Val Acevedo, City Attorney.

The meeting was called to order by Chairperson Ericksen at 2:00 p.m. in the Tejas Room in the City of New Braunfels City Hall Building.

3. PRESENTATIONS: None

4. APPROVAL OF MINUTES:

A. APRIL 26, 2021.

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

Civil Service Generalist Lori Stidham presented and discussed the item.

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

B. DISCUSS AND CONSIDER APPROVAL AND CERTIFICATION OF UPDATES AND CORRECTIONS MADE TO THE NEW BRAUNFELS FIRE DEPARTMENT SERVICE/SENIORITY HISTORY DATED JUNE 7, 2021.

Civil Service Generalist Lori Stidham presented and discussed the item.

Chairperson Ericksen made motion to approve; Commissioner Aleman 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.

No items for Executive Session.

8. RECONVENE INTO REGULAR SESSION – take action, if any, on item discussed in Executive Session.

9. **ADJOURNMENT**: Meeting adjourned at 2:04 p.m.

Date Approved: _____

Commission Member

Commission Member

Attest:

Lori Stidham Recording Secretary