MINUTES OF THE NEW BRAUNFELS CIVIL SERVICE COMMISSION MEETING OF SEPTEMBER 8, 2021

1. CALL TO ORDER:

The Civil Service Commission of the City of New Braunfels, Texas, convened on September 8, 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; Lindsey Cox, Human Resources/Civil Service Assistant Director; Jackie Malloy, Human Resources/Civil Service Manager; Lori Stidham, Human Resources/Civil Service Specialist; Val Acevedo, City Attorney and Keith Lane, Police Chief.

The meeting was called to order by Chairperson Ericksen at 1:03 p.m. in the Tejas Room in the City of New Braunfels City Hall Building.

- 3. PRESENTATIONS: None
- 4. APPROVAL OF MINUTES:
 - A. AUGUST 5, 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 CERTIFICATION OF THE ELIGIBILITY LIST FOR POLICE OFFICER FROM THE ENTRY LEVEL EXAMINATION CONDUCTED ON AUGUST 21, 2021 FOR THE POLICE DEPARTMENT.

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.

- 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 1:06 p.m.

Date Approved:

Commission Member

Commission Mombis

Attest

Lori Stidham

Recording Secretary