

**MINUTES
OF THE NEW BRAUNFELS CIVIL SERVICE COMMISSION
MEETING OF NOVEMBER 1, 2021**

1. CALL TO ORDER:

The Civil Service Commission of the City of New Braunfels, Texas, convened on November 1, 2021, in the Tejas Room in the City of New Braunfels City Hall Building.

2. ROLL CALL:

Commissioners present were: Chairperson Paul Ericksen, Vice-Chairperson Brian Martinez and Commissioner Heidi Aleman.

City Staff and others present were: 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; Nathan Brown, Assistant City Attorney; Keith Lane, Police Chief and Matthew Bushnell, Assistant Fire Chief.

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. September 29, 2021.

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

5. COMMUNICATIONS:

A. CITIZENS - None

6. DISCUSSION AND ACTION ITEMS:

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

Civil Service Specialist Lori Stidham and Assistant Fire Chief Matthew Bushnell 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 2:03 p.m.

Date Approved: 12/6/2021

Brian Martinez
Commission Member

Paul Ericksen
Commission Member

Attest:

Lori Stidham
Lori Stidham

Recording Secretary