

**MINUTES
OF THE NEW BRAUNFELS CIVIL SERVICE COMMISSION
MEETING OF APRIL 29, 2022**

1. CALL TO ORDER:

The Civil Service Commission of the City of New Braunfels, Texas, convened on April 29, 2022, 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: Becca Miears, Human Resource/Civil Service Director; Lori Stidham, Human Resources/Civil Service Specialist; Val Acevedo, City Attorney; Michael Wehman Interim Fire Chief; and Joe Vargas Assistant Police Chief.

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. April 13, 2022.

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 APPROVAL CALLING FOR A POLICE DETECTIVE PROMOTIONAL 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; Vice-Chairperson Martinez seconded the motion, which was unanimously approved.

B. DISCUSS AND CONSIDER APPROVAL AND CERTIFICATION OF UPDATES MADE TO THE NEW BRAUNFELS FIRE DEPARTMENT SERVICE/SENIORITY HISTORY DATED APRIL 29, 2022.

Civil Service Specialist Lori Stidham presented and discussed the item.

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

C. DISCUSS AND CONSIDER APPROVAL AND CERTIFICATION OF THE UPDATES MADE TO THE NEW BRAUNFELS POLICE DEPARTMENT SERVICE/SENIORITY HISTORY DATED APRIL 29, 2022.

Civil Service Specialist Lori Stidham presented and discussed the item.

Commissioner Aleman made motion to approve; Vice-Chairperson Martinez 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 10:06 a.m.

Date Approved: June 22, 2022

Paul S. Smith
Commission Member

Ben Maty
Commission Member

Attest:

Lori Stidham
Lori Stidham Civil Service Specialist