

CITY OF WAXAHACHIE
Firefighters' and Police Officers' Civil Service Commission
Meeting Minutes

A special meeting of the **Firefighters' and Police Officers' Civil Service Commission** of the City of Waxahachie, Texas was held at the Charles Beatty Municipal Services Building in the Mean Green Conference Room, 408 S Rogers, Waxahachie, TX 75165, on Thursday, September 19, 2024, at 3:00 P.M.

Commission Members Present: Teresa McNiell, Vice-Chair
Jackie Mims

Others Present: Ricky Boyd, Fire Chief
Joe Wiser, Police Chief
Lindsey Mearns, Civil Service Director

1. Call to order

Teresa McNiell called the meeting to order at 3:00 P.M.

2. Invocation

The invocation was given by Fire Chief, Ricky Boyd.

3. Public Comments:

No public comments

4. Approve August 7, 2024 meeting minutes.

Jackie Mims made a motion to approve meeting minutes, seconded by Teresa McNiell. **Motion Passed**

5. Waxahachie Fire Rescue

 a. Action Items

 i. None

 b. Items for Discussion (no action will be taken on discussion items).

 i. None

6. Waxahachie Police

 a. Action Items

 i. Certify Police Officer Exam Eligibility List created by written examination and physical ability test on September 14, 2024.

Action:** Jackie Mims made a motion to certify the Police Officer Eligibility List created by written examination and physical ability test to be held on September 14, 2024; Teresa McNiell seconded. **Motion Passed

 ii. Canvass votes from all Waxahachie Police Department sworn officers for an alternate promotional system as required by Texas Local Government Code Section 143.035(g).

Action:** Jackie Mims made a motion to accept the votes for the alternate promotional system; Teresa McNiell seconded. **Motion Passed

- iii. Update the Civil Service Local Rules to include the Alternate Promotional System.

Action: Jackie Mims made a motion to approve updates to the Civil Service Local Rules to include the Alternate Promotional System; Teresa McNiel seconded. **Motion Passed**

- iv. Consider approval of a written promotional examination to establish an eligibility list for the position of Corporal to be held on October 21, 2024.

Action: Jackie Mims made a motion to approve a written promotional examination to establish an eligibility list for the rank of Corporal to be held on October 21, 2024; Teresa McNiel seconded. **Motion Passed**

- b. Items for Discussion (no action will be taken on discussion items).
 - i. None

7. Commission member and meeting attendee comments.

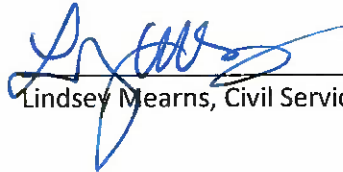
No Public comments.

8. Adjournment

There being no further business to come before the commission, Jackie Mims made a motion to adjourn, second by Teresa McNiel; the meeting was adjourned at 3:15 P.M.

 11-6-24

Teresa McNiel, Vice-Chair Date

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Lindsey Mearns, Civil Service Director