

MINUTES

**FOR A SPECIAL MEETING OF THE CIVIL SERVICE COMMISSION
TO BE HELD AT 6:00 P.M., THURSDAY EVENING, JANUARY 25, 2024,
MAIN CONFERENCE ROOM, 300 NORTH CAMPBELL – 2ND FLOOR**

Members of the public are encouraged to participate virtually by calling:

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 421 502 436

The following members of the Civil Service Commission will be present via video conference:

A quorum of five Commissioners must be present and participate in the meeting.

All matters listed under the Consent Agenda below will be considered by the Commission to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Commission or persons in the audience request specific items be removed from the Consent agenda to the Regular Agenda for discussion prior to the time the Commission votes on the motion to adopt the Consent Agenda.

Members Present: Luis Yanez-Chair
 Leticia Arreola
 Carlos Gonzalez (Late arrival, joined virtually due to emergency)
 Irene Morales (Late arrival)
 Luis Sandoval
 Victor Vazquez, Jr.
 Holly Wright

Members Absent: Hala Abdel-Jaber

Meeting convened at 6:07 p.m. with six commissioners present and Chair Yanez presiding. Chair Yanez asked if there were any changes to the Agenda, CSC Recorder Gonzalez states no changes.

CONSENT AGENDA

1. Approval of Minutes:

December 14, 2023 Civil Service Commission Meeting

MOTION MADE BY COMMISSIONER WRIGHT AND SECONDED BY COMMISSIONER SANDOVAL TO APPROVE CONSENT AGENDA; MOTION PASSED UNANIMOUSLY.

REGULAR AGENDA

2. Discussion and Action on an Ordinance amending the Civil Service Rules and Regulations, Ordinance 8065, Rule 1, Sections 2 © Secretary to name the Human Resources Director or designee as Secretary; and Rule 1, Sections 9 Commission Recorder to enable the person carrying out the duties of the recorder to enable the person carrying out the duties of the recorder to be a City employee hired in alignment with the City Charter.

MOTION MADE BY COMMISSIONER WRIGHT AND SECONDED BY COMMISSIONER SANDOVAL TO MOVE TO EXECUTIVE SESSION FOR DISCUSSION OF ITEM 2 CONSULTATION WITH ATTORNEY; MOTION PASSED BY A VOTE OF 3 TO 1.

AYES: VAZQUEZ, WRIGHT, SANDOVAL

NAYES: ARREOLA

Executive session convened at 6:13 p.m.

MOTION MADE BY COMMISSIONER WRIGHT AND SECONDED BY COMMISSIONER SANDOVAL RECONVENE TO OPEN SESSION; MOTION PASSED UNANIMOUSLY.

Reconvened to open session at 6:46 p.m.

MOTION MADE BY COMMISSIONER WRIGHT AND SECONDED BY COMMISSIONER SANDOVAL TO REJECT THE PROPOSED CHANGES TO ORDINANCE 8064. MOTION DENIED BY A VOTE OF 4 TO 2.

Reject: VAZQUEZ, WRIGHT, GONZALEZ, SANDOVAL

Accept: ARREOLA, MORALES

EXECUTIVE SESSION

The Civil Service Commission may retire into Executive Session pursuant to Civil Service Commission Rule 1, Section 10 and the Texas Government Code, Section 551, Subchapter D to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Commission may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.). The Commission will return to open session to take any final action.

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.074 PERSONNEL MATTERS

MOTION MADE BY COMMISSIONER VAZQUEZ AND SECONDED BY COMMISSIONER WRIGHT TO ADJOURN; MOTION PASSED UNANIMOUSLY.

MEETING ADJOURNED AT 7:42 P.M.

Luis Yanez, Chair

C.S.C. Secretary

Date Approved