

MINUTES

**FOR A SPECIAL MEETING OF THE CIVIL SERVICE COMMISSION
TO BE HELD AT 6:00 P.M., THURSDAY EVENING, APRIL 11, 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: 945 221 951#

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: Leticia Arreola – Chair
Victor Vazquez – Vice Chair
Larry John Porras
Bare, Woodrow
Carlos Gonzalez
Homero Lucero
Hala Abdel-Jaber

Members Absent: N/A

Meeting convened at 6:03 p.m. with seven commissioners present and Chair Arreola presiding. Chair Arreola asked if there were any changes to the Agenda, CSC Recorder Gonzalez states no changes were made to agenda.

CONSENT AGENDA

1. Approval of Minutes:

March 14, 2024 Civil Service Commission Meeting

MOTION MADE BY COMMISSIONER VAZQUEZ AND SECONDED BY COMMISSIONER PORRAS TO APPROVE CONSENT AGENDA; MOTION PASSED UNANIMOUSLY.

REGULAR AGENDA**2. Discussion and Action on Grievance Appeal:**

Patrick Muniz – Sun Metro (Rule 6; Section 2 (B) Sick Leave Verification)

Discussion by Appellant Patrick Muniz, Commissioner Bare, Chair Arreola, Commissioner Abdel-Jaber, Gonzalez, Porras, Lucero, Vice Chair Vazquez, Human Resources Business Partner Jonathan Rueda, Employee Relations Officer Cecilia Mungaray, Director of Mass Transit Anthony Dekeyzner, Chief Human Resources Officer Mary Wiggins, CSC Legal Advisor Sergio Estrada

MOTION MADE BY COMMISSIONER BARE AND SECONDED BY COMMISSIONER VAZQUEZ TO MOVE FOR 10 MINUTE RECESS; MOTION PASSED UNANIMOUSLY.

Recess session convened at 7:35 p.m.

Reconvened to open session at 7:45 p.m.

Discussion by Chair Arreola, Director of Mass Transit Anthony Dekeyzner, Commissioner Abdel-Jaber, Human Resources Business Partner Jonathan Rueda, Vice Chair Vazquez, Chief Human Resources Officer Mary Wiggins, Commissioner Gonzalez, CSC Legal Advisor Sergio Estrada

MOTION MADE BY COMMISSIONER BARE AND SECONDED BY COMMISSIONER GONZALEZ TO VOTE IN FAVOR OF EMPLOYEE (PATRICK MUNIZ) GRIEVANCE APPEAL MOTION PASSED BY A VOTE OF 4 TO 2.

Nay: LUCERO, PORRAS

Aye: VAZQUEZ, GONZALEZ, BARE, ABDEL-JABER

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 CHAIR ARREOLA AND SECONDED BY COMMISSIONER LUCERO TO ADJOURN; MOTION PASSED UNANIMOUSLY.

MEETING ADJOURNED AT 7:52 P.M.

Leticia Arreola, Chair

C.S.C. Secretary – Chief HR Officer

Date Approved