

**MINUTES
OF THE NEW BRAUNFELS CIVIL SERVICE COMMISSION
MEETING OF JULY 29, 2015**

The Civil Service Commission of the City of New Braunfels, Texas, convened on July 29, 2015, at the New Braunfels Municipal Building in Conference Room B.

Commissioners present were: Chairperson Jan Morton, Vice-Chairperson Pat Clifton and Commissioner Fritz Welsch, Jr.

City Staff present were: Gary Wuest, Human Resources/Civil Service Director; Lori Stidham, Human Resources Assistant/Civil Service Associate; Val Acevedo, City Attorney; and Tom Wibert, Police Chief.

The meeting was called to order by Chairperson Morton at 9:00 a.m. in Conference Room B in the City of New Braunfels Municipal Building.

1. APPROVAL OF MINUTES FROM THE MEETINGS ON JULY 16, 2015 AND JULY 22, 2015.

Vice-Chairperson Clifton made a motion to approve; Chairperson Morton seconded the motion, which was unanimously approved.

2. DISCUSS AND CONSIDER CALLING FOR A POLICE SERGEANT EXAMINATION TO FILL A VACANCY AND/OR CREATE AN ELIGIBILITY LIST.

Civil Service Director Gary Wuest presented and discussed the item.

Vice-Chairperson Clifton made a motion to approve; Commissioner Welsch seconded the motion, which was unanimously approved.

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

Civil Service Director Gary Wuest presented and discussed the item.

Vice-Chairperson Clifton made a motion to approve; Commissioner Welsch seconded the motion, which was unanimously approved.

4. DISCUSS AND CONSIDER APPROVAL OF A SETTLEMENT AGREEMENT RELATING TO JOSEPH TOVAR V. CITY OF NEW BRAUNFELS, ET. AL, C2014-0928-A, 22ND JUDICIAL DISTRICT, COMAL COUNTY, TEXAS.

City Attorney Val Acevedo presented and discussed the item.

Vice-Chairperson Clifton requested the Civil Service Assistant Lori Stidham to make copies for the Commission.

City Attorney Val Acevedo goes on to explain each point of the settlement agreement to the Commissioners.

Vice-Chairperson Clifton made a motion to approve; Commissioner Welsch seconded the motion, which was unanimously approved.

5. EXECUTIVE SESSION

DELIBERATE PENDING/CONTEMPLATED LITIGATION, SETTLEMENT OFFER(S), AND MATTERS CONCERNING PRIVILEGED AND UNPRIVILEGED CLIENT INFORMATION DEEMED CONFIDENTIAL BY RULE 1.05 OF THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT IN ACCORDANCE WITH SECTION 551.071, OF THE TEXAS GOVERNMENT CODE.

Chairperson Morton announced the Commission will not be going to Executive Session.

6. FUTURE AGENDA ITEMS

Civil Service Director Gary Wuest and Civil Service Lori Stidham presented a list of dates for possible future meetings.

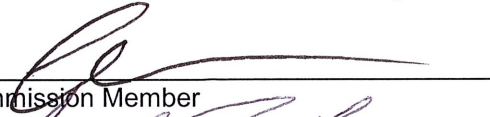
ADJOURNMENT: Meeting adjourned at 9:23 a.m.

Date Approved: October 8, 2015

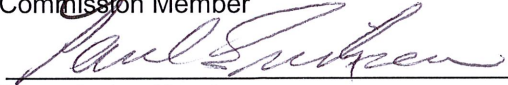
Attest:



GARY WUEST, Recording Secretary



Commission Member



Commission Member