



**CITY OF NEW BRAUNFELS, TEXAS**  
**CIVIL SERVICE COMMISSION MEETING**

**CITY HALL – BRAUNFELS ROOM**  
**550 Landa Street**

**MONDAY, FEBRUARY 11, 2019 at 3:30 PM**

**AGENDA**

**CALL TO ORDER: FEBRUARY 11, 2019**

**CALL OF ROLL**

**REQUEST ALL PAGERS AND PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL.**

**INDIVIDUAL ITEMS FOR CONSIDERATION:**

1. APPROVAL OF MINUTES FROM THE MEETING ON JANUARY 31, 2019.
2. ELECTION OF OFFICER FOR YEAR 2019 IN ACCORDANCE WITH CHAPTER 143 SECTION 143.006.
3. DISCUSS AND CONSIDER APPEALS BY 3 FIRE ENGINEERS OF QUESTION NUMBERS 28, 42, 60, 67, AND 80 FROM THE FIRE LIEUTENANT PROMOTIONAL EXAMINATION CONDUCTED ON JANUARY 22, 2019 FOR THE NEW BRAUNFELS FIRE DEPARTMENT.
4. DISCUSS AND CONSIDER APPROVAL AND CERTIFICATION OF THE ELIGIBILITY LIST FOR FIRE LIEUTENANT FROM THE PROMOTIONAL EXAMINATION CONDUCTED ON JANUARY 22, 2019 DEPENDING ON THE OUTCOME OF ITEM NUMBER 3.
5. 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.

Should any final decision, or final vote be required in the opinion of the members of the Civil Service Commission, with regard to any matter considered in such closed or executive meeting or session, then the final act, final decision, or final vote shall be either: a) In the open meeting covered by the notice upon the reconvening of the public meeting, or b) At a subsequent public meeting of the Civil Service Commission upon notice thereof, as the Commission shall determine.

6. FUTURE AGENDA ITEMS

**ADJOURNMENT**

**NOTE:** Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 830-221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels City Hall on Feb 2, 2019, at 10:00 a.m.

for   
City Secretary

