



**MINUTES  
WATAUGA CIVIL SERVICE COMMISSION MEETING  
CITY HALL COUNCIL CHAMBERS, 7105 WHITLEY ROAD  
WEDNESDAY, JANUARY 27, 2016  
4:00 P.M.**

**CALL TO ORDER:**

Chairman Bailey called the meeting to order at 4:01 p.m. in the City of Watauga City Hall Council Chambers on Wednesday, January 27, 2016, with the following persons present:

|                |               |
|----------------|---------------|
| Joe Bailey     | Chairman      |
| Bernard Bowman | Vice-Chairman |
| Barry Sullivan | Member        |

and

|               |                        |
|---------------|------------------------|
| Marcia Reyna  | Civil Service Director |
| Bill Crawford | Fire Chief             |
| Robert Parker | Assistant Police Chief |

**INVOCATION:**

Vice Chairman Bowman gave the invocation.

**CITIZEN'S OPEN FORUM:**

None.

**REPORTS FROM STAFF:**

Civil Service Director Reyna introduced new Civil Service Commission member Barry Sullivan.

**APPROVAL OF MINUTES FOR MEETING ON:**

1. January 28, 2015

Vice-Chairman Bowman made a motion to approve the January 28, 2015 Civil Service Commission Meeting Minutes. Member Sullivan seconded the motion, which passed as follows:

Ayes: Bailey, Bowman, Sullivan  
Nays: None  
Absent: None

**NEW BUSINESS:**

1. Discussion and action on electing a Civil Service Commission Chairman as required by Local Government Code Chapter 143, Section 143.006(e)

Vice-Chairman Bowman made a motion to elect Joe Bailey as Civil Service Commission Chairman as required by Local Government Code Chapter 143, Section 143.006(e). Member Sullivan seconded the motion, which passed as follows:

Ayes: Bailey, Bowman, Sullivan  
Nays: None  
Absent: None

2. Discussion and action on electing a Civil Service Commission Vice-Chairman as required by Local Government Code Chapter 143, Section 143.006(e)

Member Sullivan made a motion to elect Bernard Bowman as Civil Service Commission Vice-Chairman as required by Local Government Code Chapter 143, Section 143.006(e). Chairman Bailey seconded the motion, which passed as follows:

Ayes: Bailey, Bowman, Sullivan  
Nays: None  
Absent: None

3. Discussion and action to approve proposed revisions to sections 4.08, 5.04, 10.07 and 11.92 of the City of Watauga Firefighters' And Police Officers' Civil Service Rules and Regulations to incorporate amendments made through the Meet and Confer Agreements between the City of Watauga and the Watauga Firefighters' Association ratified on March 23, 2015

Vice-Chairman Bowman made a motion approve proposed revisions to sections 4.08, 5.04, 10.07 and 11.92 of the City of Watauga Firefighters' And Police Officers' Civil Service Rules and Regulations to incorporate amendments made through the Meet and Confer Agreements between the City of Watauga and the Watauga Firefighters' Association ratified on March 23, 2015. Member Sullivan seconded the motion, which passed as follows:

Ayes: Bailey, Bowman, Sullivan  
Nays: None  
Absent: None

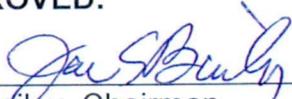
**ADJOURNMENT:**

With no further business to discuss at this time, Chairman Bailey declared the meeting adjourned at 4:12 p.m.

**APPROVED:** this 10<sup>th</sup> day of June 2016

**SIGNED:** this 10<sup>th</sup> day of June 2016

**APPROVED:**

  
\_\_\_\_\_  
Joe Bailey, Chairman

**ATTEST:**

  
\_\_\_\_\_  
Marcia Reyna, Civil Service Director