



Pharr

Human Resources

CIVIL SERVICE COMMISSION

MINUTES



A Special Called meeting of the Civil Service Commission was held Tuesday, May 18, 2021. Vice-Chairperson Mario Lizcano called the meeting to order at 3:00 pm, at the Commissioners' Room located at 118 South Cage Blvd., 2nd Floor, Pharr, Texas.

MEMBERS PRESENT: Vice-Chairperson, Mario Lizcano
Board Member, Vittorio Puente

STAFF PRESENT: Anali Alanis, Civil Service / Asst. City Manager
Bea Fuentes, Civil Service / HR Specialist
Patricia Rigney, City Attorney

ITEM 1 CALL MEETING TO ORDER

Vice-Chairperson Lizcano called the meeting to order.

ITEM 1(a) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE CIVIL SERVICE COMMISSION

Roll call established a quorum. Board Member Puente moved to excuse Chairperson Rodriguez. Vice-Chairperson Lizcano seconded the motion and when put to a vote, it carried unanimously.

ITEM 2 PUBLIC TESTIMONY (Ordinance no. O-2019-45)

Vice-Chairperson Lizcano introduced the item.

ITEM 3 (a) CONSIDERATION AND POSSIBLE ACTION, ON THE MOTION TO DISMISS ELOY SALAZAR'S NOTICE OF APPEAL FOR LACK OF JURISDICTION.

Vice-Chairperson Lizcano introduced the item. Board Member Puente moved to dismiss the action. Vice-Chairperson Lizcano seconded the motion and when put to a vote, it carried unanimously.

ITEM 4 CIVIL SERVICE DIRECTORS REPORT - N/A

ITEM 5 CIVIL SERVICE COMMISSION COMMENTS – N/A

ITEM 6 CLOSED SESSION: In accordance with Chapter 551 of the Texas Gov't. Code, the Civil Service Board of Commissioners hereby gives notice that it may meet in executive session to discuss the items listed on the public portion of the meeting agenda, including items 3 in accordance with the following below:

Pursuant to Section 551.071, the Commission may convene in a closed, non-public meeting with its attorney and discuss any matters related to legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the Commission may convene in a closed, non-public meeting to discuss any matters related to appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee. The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the Commission may convene in a closed, non-public meeting to discuss any matters on the deployment, or specific occasions for implementation, of security personnel or devices. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the Commission may convene in a closed, non-public meeting to discuss any matters involving an investigation and may exclude a witness from hearing during the examination of another witness in the investigation. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

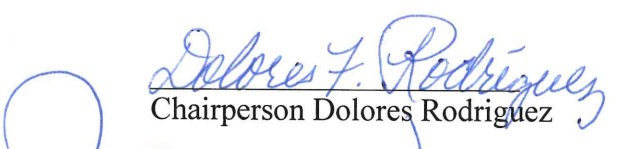
The time being 3:02 pm, Vice-Chairperson Lizcano stated the commission would be entering a closed session.

ITEM 7 RECONVENE INTO OPEN SESSION, AND CONSIDER ACTION, IF NECESSARY ON ANY ITEM(S) DISCUSSED IN EXECUTIVE SESSION

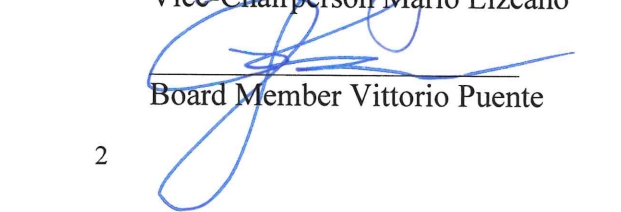
The time being 3:24 pm, Chairperson stated the commission would be resuming the open meeting.

ITEM 8 ADJOURNMENT

There being no further business to come before, Board Member Puente moved to adjourn. It was seconded by Vice-Chairperson Lizcano and when put to a vote the motion carried unanimously. Meeting adjourned at 3:25 pm.


Chairperson Dolores Rodriguez


Vice-Chairperson Mario Lizcano


Board Member Vittorio Puente