

Pharr

Human Resources



CIVIL SERVICE COMMISSION MINUTES

A Special Called Meeting of the Civil Service Commission was held Friday, July 16, 2021. Chairperson Dolores Rodriguez called the meeting to order at 1:30 pm, at the Commissioners' Room located at 118 South Cage Blvd., 2nd Floor, Pharr, Texas.

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

STAFF PRESENT: Anali Alanis, Civil Service / Asst. City Manager
Imelda Barrera, Asst. City Clerk
Lenny Perez, Fire Chief
Rebecca Hayward, CS Attorney

ITEM 1 CALL MEETING TO ORDER

Chairperson Rodriguez 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.

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

Chairperson Rodriguez introduced the item.

ITEM 3(a) CONSIDERATION AND ACTION, IF ANY, ON APPROVAL OF MINUTES FOR MAY 18, 2021, SPECIAL CALLED MEETING AND JUNE 29, 2021, REGULAR CALLED MEETING.

Chairperson Rodriguez introduced the item.

Vice-Chairperson Lizcano moved to approve minutes as submitted. Board Member Puente seconded the motion and when put to a vote, it carried unanimously.

ITEM 3(b) CONSIDERATION AND POSSIBLE ACTION, IF ANY, ON APPEAL BY FIREFIGHTER JANELLE DORIA OF THE ENGINEER PROMOTIONAL EXAM ADMINISTERED ON JUNE 22, 2021.

Chairperson Rodriguez Introduced the item.

Vice-Chairperson Lizcano moved to deny appeal. Board Member Puente seconded the motion and when put to a vote, it carried unanimously.

**CIVIL SERVICE COMMISSION
FRIDAY, JULY 16, 2021**

ITEM 3(c) CONSIDERATION AND ACTION, IF ANY, ON APPROVING THE ELIGIBILITY LIST RESULTING FROM THE ENGINEER PROMOTIONAL EXAMINATION SUBJECT TO POSSIBLE RECALCULATION.

No Action.

ITEM 4 ADMINISTRATIVE REPORTS (PD and FD)

None

ITEM 5 CIVIL SERVICE DIRECTORS REPORT

None

ITEM 6 CIVIL SERVICE COMMISSION COMMENTS

None

ITEM 7 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.

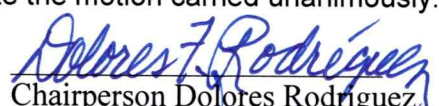
The time being 1:32 am/pm, Chairperson Rodriguez stated the commission would be entering a closed session.

**ITEM 8 RECONVENE INTO OPEN SESSION, AND CONSIDER ACTION, IF NECESSARY,
ON ANY ITEM(S) DISCUSSED IN EXECUTIVE SESSION**

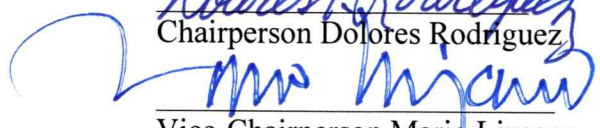
The time being 1:46 am/pm, Chairperson stated the commission would be resuming the open meeting.

ITEM 9 ADJOURNMENT

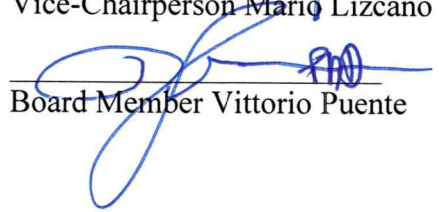
There being no further business to come before, Vice-Chairperson Lizcano moved to adjourn. It was seconded by Board Member Puente and when put to a vote the motion carried unanimously. Meeting adjourned at 1:47 pm.



Chairperson Dolores Rodriguez



Vice-Chairperson Mario Lizcano



Board Member Vittorio Puente