

**MINUTES
CIVIL SERVICE COMMISSION**

The Civil Service Commission met in a Regular Called Meeting on Tuesday, January 30, 2024, at the Commissioners' Room located at 118 South Cage Blvd., 2nd Floor, Pharr, Texas. The following is the record of attendance.

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

MEMBERS ABSENT: None

STAFF PRESENT: Hilda Pedraza, Asst. City Manager/CS Director
Bea Fuentes, HR Coordinator/CS assistant
Pilar Rodriguez, Fire Chief
Alberto Gonzalez, Asst. Fire Chief
Juan Gonzalez, Police Chief

ITEM 1 CALL TO ORDER

A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER

Chairperson Rodriguez called the meeting to order at 9:00 a.m. Roll call established a quorum.

ITEM 2 PUBLIC TESTIMONY

There were no comments from the public.

ITEM 3 REGULAR AGENDA – OPEN SESSION:

A) APPROVAL OF MINUTES FOR DECEMBER 19, 2023. THIS ITEM SUPPORTS SG- SOUND GOVERNANCE AND FISCAL SUSTAINABILITY

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.

B) DISCUSSION AND ACTION TO APPOINT A CIVIL SERVICE DIRECTOR FOR THE CIVIL SERVICE COMMISSION FOR THE CITY OF PHARR PURSUANT TO SECTION 143.012 OF THE TEXAS LOCAL GOVERNMENT CODE.

Chairperson Rodriguez introduced the item.

Hilda Pedraza, Civil Service Director, recommended the item be tabled.

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

ITEM 4. ADMINISTRATIVE REPORTS

A) POLICE DEPARTMENT AND FIRE DEPARTMENT REPORT

Chairperson Rodriguez introduced the item.

Pilar Rodriguez, Fire Chief, briefly reported there was one (1) vacancy and the existing eligibility list had been exhausted. He further stated an entry level exam will be scheduled. Chief Rodriguez further reported there was one individual at the Fire Academy.

Juan Gonzalez, Police Chief, reported an entry level exam was scheduled for March 9, 2024, at the Pharr One facility.

B) CIVIL SERVICE DIRECTOR'S REPORTS

Chairperson Rodriguez introduced the item.

Hilda Pedraza, Civil Service Director, stated she had no reports at this time.

C) CIVIL SERVICE BOARD COMMENTS

Chairperson Rodriguez introduced the item.

Civil Service members stated they had no comments at this time.

ITEM 5. CLOSED SESSION

None

ITEM 6. RECONVENE INTO REGULAR SESSION, AND CONSIDER ACTION, IF NECESSARY, ON ANY ITEM(S) DISCUSSED IN THE EXECUTIVE SESSION.

None

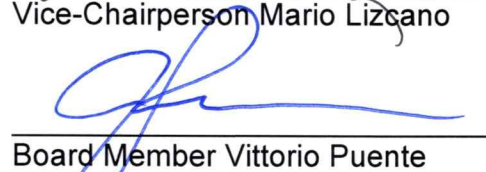
ITEM 7. ADJOURNMENT

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There being no further business to come before, Vice-Chairperson Lizcano **moved** to adjourn. Board Member Puente seconded the motion and when put to a vote, it was carried unanimously. The meeting was adjourned at 9:03 a.m.


Chairperson Dolores Rodriguez


Vice-Chairperson Mario Lizcano


Board Member Vittorio Puente

APPROVED: BF