Civil Service Commission Regular Meeting September 7, 2023 – 6:00PM

Santa Fe Police Department – Municipal Courtroom 3650 N FM 646 RD Santa Fe, Texas

AGENDA

- I. Call meeting to order
- II. Roll call
- III. Presentation and approval of minutes: August 23, 2023
- IV. Business:
 - 1. Consideration and Possible Action: appointment and swearing in a new member to serve a 3 year term to expire June 2026
 - 2. Consideration and Possible Action: Elect a Chairman
 - 3. Consideration and Possible Action: Elect a Vice-Chairman
 - 4. Consideration and Possible Action: Approve the Civil Service Director to schedule Entry Level and Promotional police exam(s) as needed
 - 5. Discussion: Required training by board members to comply with legal requirements outlined in Government Code Section(s) 551.005 Texas Open Meetings Act and 552.012 Public Information Act
 - 6. Discussion: Upcoming 2023-2024 Collective Bargaining Agreement and proposed contract changes from the 2022-2023 CBA.
 - 7. Discussion and Direction: Current Civil Service Commission Rules and Regulations as adopted in October 2008 and Revised in 2014
- V. Schedule future meetings
- VI. Adjournment

The Civil Service Commission will make every reasonable effort to make its meetings accessible to persons with disabilities. Requests for accommodation services must be made prior to the meeting by contact the City Secretary of the City of Santa Fe at (409) 925-6412.

I hereby certify this agenda was posted on the outside bulletin board at Santa Fe City Hall on August 23, 2023 by 5:00pm.

Tiffany Gerhardt Civil Service Director