

MINUTES

LANCASTER CIVIL SERVICE COMMISSION
REGULAR MEETING OF JANUARY 23, 2020

The Civil Service Commission of the City of Lancaster, Texas, met in a called Regular Meeting in the Council Chambers of City Hall on January 23, 2020 at 7:00 p.m. with a quorum present to-wit:

Commissioners Present:

Audley Logan, Chair
Keith Whitley, Vice Chair

Commissioners Absent:

Corey Womack, Commission Member

City Staff Present:

Dori Lee, Human Resources and Civil Service Director
Chris Youngman, Assistant Fire Chief
Sam Urbanski, Police Chief
Brad Boulton, Assistant Police Chief

Call to Order:

Chair Logan called the regular meeting to order at 7:03 p.m. on January 23, 2020.

Public Testimony:

No public testimony.

Consent Agenda:

Human Resources and Civil Service Director Lee read the consent agenda.

1. **Consider approval of the minutes from the Civil Service Commission Meeting held on October 24, 2019.**
2. **Consider ratification of the test notice and certified list from the December 7, 2019 Police Entrance Examination.**
3. **Consider ratification of the promotional exam source list and test notice posted on October 9, 2019 for the January 30, 2020 Promotional Examination for Fire Battalion Chief.**
4. **Consider ratification of the promotional exam source list and test notice posted on October 9, 2019 for the February 6, 2020 Promotional Examination for Fire Captain.**
5. **Consider ratification of the test notice posted on December 19, 2019 for the February 15, 2020 Fire Entrance Examination.**

MOTION: Vice Chair Whitley made a motion, seconded by Chair Logan to approve consent items 1 through 5. The vote was cast 2 for, 0 against. (Womack absent)

6. **Discuss and consider election of the Civil Service Commission Vice Chair in accordance with Chapter 143.006(e) of the Texas Local Government Code.**

MOTION: Chair Logan made a motion, seconded by Vice Chair Whitley to approve the nomination of Keith Whitley as Vice Chair of the Civil Service Commission. The vote was cast 2 for, 0 against. (Womack absent)

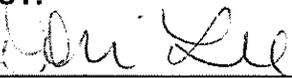
7. Discuss and consider election of the Civil Service Commission Chair in accordance with Chapter 143.006(e) of the Texas Local Government Code.

MOTION: Vice Chair Whitley made a motion, seconded by Chair Logan to approve the nomination of Audley Logan as Chair of the Civil Service Commission. The vote was cast 2 for, 0 against. (Womack absent)

MOTION: Vice Chair Whitley made a motion, seconded by Chair Logan to adjourn. The vote was cast 2 for, 0 against.

The meeting adjourned at 7:07 p.m.

ATTEST:



Dori Lee, Human Resources and
Civil Service Director

APPROVED:



Audley Logan, Chair