

MINUTES

LANCASTER CIVIL SERVICE COMMISSION REGULAR MEETING OF JANUARY 26, 2023

The Civil Service Commission of the City of Lancaster, Texas, met in a called Regular Meeting in the Council Chamber of Lancaster Municipal Center, 211 N. Henry Street, on January 26, 2023 at 7:00 p.m. with a quorum present to-wit:

Commissioners Present:

Audley Logan, Chair
Keith Whitley, Vice Chair
Corey Womack, Commission Member

Staff Present:

Dori Lee, Civil Service Director
Sam Urbanski, Police Chief
Charley Miller, Assistant Police Chief
Marcus Talton, Assistant Police Chief
Terry Hunter, Assistant Fire Chief

Call to Order:

Chair Logan called the regular meeting to order at 7:00 p.m. on January 26, 2023.

Public Testimony:

Citizens who have pre-registered before the call to order will be allowed to speak on consent or action item on the agenda, with the exception of public hearings, for a length of time not to exceed three minutes. Anyone desiring to speak on an item scheduled for a public hearing is requested to hold their comments until the public hearing on that item. No speakers.

Consent Agenda:

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

1. Consider approval of the minutes from the Civil Service Commission Regular Meeting held on January 27, 2022, and Joint Special Meeting on March 8, 2022.
2. Consider ratification of the test notice and certified list from the March 26, 2022, Police Entrance Examination.
3. Consider ratification of the test notice and certified list from the June 25, 2022, Police Entrance Examination.
4. Consider ratification of the test notice and certified list from the August 6, 2022, Fire Entrance Examination.
5. Consider ratification of the promotional exam source list, test notice and certified list for the September 1, 2022, Promotional Examination for Fire Battalion Chief.
6. Consider ratification of the promotional exam source list, test notice and certified list for the September 8, 2022, Promotional Examination for Fire Captain.
7. Consider ratification of the test notice and certified list from the September 10, 2022, Police Entrance Examination.

8. Consider ratification of the promotional exam source list, test notice and certified list for the September 29, 2022, Promotional Examination for Fire Engineer.
9. Consider ratification of the test notice and certified list from the January 14, 2023, Police Entrance Examination.
10. Consider ratification of the promotional exam source list and test notice for the February 9, 2023, Promotional Examination for Police Sergeant.
11. Consider ratification of the test notice for the April 15, 2023, Fire Entrance Examination.

MOTION: Vice Chair Whitley made a motion, seconded by Commission Member Womack to approve consent items 1 through 11. The vote was cast 3 for, 0 against.

Action:

12. 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 Commission Member Womack to approve the nomination of Audley Logan as Chair of the Civil Service Commission. The vote was cast 3 for, 0 against.

13. 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 Commission Member Womack to approve the nomination of Keith Whitley as Vice Chair of the Civil Service Commission. The vote was cast 3 for, 0 against.

Adjournment:

MOTION: Vice Chair Whitley made a motion, seconded by Commission Member Womack to adjourn. The vote was cast 3 for, 0 against.

The meeting adjourned at 7:05 p.m.

ATTEST:



Dori Lee, Human Resources and
Civil Service Director

APPROVED:



Audley Logan, Chair