

CIVIL SERVICE COMMISSION

CITY OF LANCASTER

Minutes of Commission Meeting
Tuesday, January 21, 2014

- Item 1--The Civil Service Commission meeting was called to order by Audley Logan, Civil Service Commission Chair Person, at 3:30 p.m. January 21, 2014. Audley Logan Civil Service Commission Chair Person was present. Lafayette Miles, Civil Service Commission Vice Chair Person was present. Mark Gonzales, Civil Service Commission Member, was present. LaShonja Harris, City Council Member Liaison was present. Civil Service Director Dori Lee was present. The meeting was held at City Hall at 211 N. Henry St, Lancaster, TX 75146. A quorum was present. The meeting was posted in the prescribed manner according to law. Fire Chief Thomas Griffith, Chief Cheryl Wilson, Assistant Police Chief M.C. Smith, Lt. Brad Boulton, Lt. Derek Clark, and Sgt. Michael Fine were present.
- Item 2- The Commission took action on the election of Officers.
Motion by Lafayette Miles to elect Audley Logan as Chair. Second by Mark Gonzales. Motion passed unanimously. Motion by Audley Logan to elect Lafayette Miles as Vice Chair. Second by Mark Gonzales. Motion passed unanimously.
- Item 3--The Commission took action on the consent agenda.
Motion by Lafayette Miles that the consent agenda be approved. Second by Mark Gonzales. Motion passed unanimously.
- Item 4--The Chairman and the Civil Service Director signed the minutes of the previous meeting.
- Item 5--Action Item "Order: Civil Service Commission City of Lancaster, Texas RE: Civil Service Rule 023- Eligibility for Beginning Position." Motion by Lafayette Miles that the order be approved. Second by Mark Gonzales. Motion passed unanimously.
- Item 6 – Code of Ethics Ordinance Review – no action necessary.
- Item 7--Dissemination of the recent Civil Service Laws from The Texas Civil Service Reporter. – no action necessary.
- Item 8--Discussion on attendance at the Texas Municipal Human Resources Association: Civil Service Workshop, February 28, 2014 through March 1, 2014 in Austin, TX. – no action necessary.
- Item 9 – Presentation of the Civil Service Commission "minute book." – no action necessary.
- Item 10 – Discussion on the invitation to the Annual Fire Department Banquet on March 1, 2014. – no action necessary.
- Item 11 - Adjournment. Motion to adjourn by Lafayette Miles second by Mark Gonzales. Motion passed unanimously. Adjourned at 3:51 P.M.

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Minutes approved



Chairman ___01/26/2015___ Date



Director ___01/26/2015___ Date