

CIVIL SERVICE COMMISSION

CITY OF LANCASTER

Minutes of Commission Meeting
Friday, January 25, 2013

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 25, 2013. 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. 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, Police Chief Larry Flatt, and Assistant Police Chief M.C. Smith 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—Discussion on attendance at the Texas Municipal Human Resources Association: Civil Service Workshop, February 28, 2013 through March 1, 2013 in Austin, Texas. No action required.

Item 6- Discussion on creating a Civil Service Commission "minute book" in 2013. No action required.

Item 7—Dissemination of the recently updated City of Lancaster Civil Service Local Rules. No action required.

Item 8—Discussion on the invitation to attend the Annual Fire Department Banquet on February 2, 2013. No action required.

Item 8--Adjournment.
Motion to adjourn by Lafayette Miles second by Mark Gonzales. Motion passed unanimously.

Adjourned at 3:40 P.M.

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Minutes approved Audley Logan Chairman 01/21/2014 Date
Dori Lee Director 01/21/2014 Date