ITEM 1

MINUTES

FOR A REGULAR MEETING OF THE CIVIL SERVICE COMMISSION TO BE HELD AT 6:00 P.M., THURSDAY EVENING, FEBRUARY 21, 2013, CITY COUNCIL CHAMBERS #2 CIVIC CENTER PLAZA – 2ND FLOOR

All matters listed under the Consent Agenda below will be considered by the Commission to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Commission or persons in the audience request specific items be removed from the Consent agenda to the Regular Agenda for discussion prior to the time the Commission votes on the motion to adopt the Consent Agenda.

Members Present: Karlsruher, Eileen – Chair
Dominguez, Ricardo
Gezelius, Kenneth
Hernandez, Edward
Ramirez, Terry

Members Absent: Bautista, Jesus
Pleters, Michael
Turner, Marcia
Viescas, Cora

Meeting convened at 6:25 p.m. with four Commissioners present and Chair Karlsruher presiding. Chair Karlsruher asked CSC Secretary Linda Ball Thomas if there were any changes to Agenda. Ms. Thomas stated there were no changes.

CONSENT AGENDA

1. Discussion and Action on Approval of Minutes:

January 17, 2012

MOTION TO APPROVE MINUTES MADE BY COMMISSIONER GEZELIUS AND SECONDED BY COMMISSIONER RAMIREZ AND UNANIMOUSLY PASSED.

2. Notation Withdrawal of Appeal:

Jose H. Sanchez-EPWU- Suspension-Patricia Palafox

NOTATION MADE ON ITEM 2 BY COMMISSIONER GEZELIUS AND SECONDED BY COMMISSIONER HERNANDEZ.

REGULAR AGENDA

3. Discussion and Action on Approval of Hearing Officer's Report and Recommendation:

Frank Espinoza-Environmental Services -Termination

Discussion by Appellant Frank Espinoza, Assistant City Attorney Daniel Ortiz, Commissioners Ramirez, Dominguez, Interim Director Environmental Services Kurt Fentermacher, CSC Assistant City Attorney Elizabeth Ruhmann, Chair Karlsuher, City Manager Joyce Wilson, and Assistant City Attorney Lupe Martinez.

FIRST MOTION TO REDUCE TO SUSPENSION FOR SIX MONTHS WITH STIPULATION IF ANY OTHER VIOLATION APPEALANT WOULD BE TERMINATED MADE BY COMMISSIONER RAMIREZ AND SECONDED BY COMMISSIONER HERNANDEZ MOTION IS WITHDRAWN BY COMMISSIONER RAMIREZ.

SECOND MOTION IS TO ACCEPT HEARING OFFICER'S RECOMMENDATION THAT THE TERMINATION BE SUSTAINED MADE BY COMMISSIONER RAMIREZ AND SECONDED BY COMMISSIONER HERNANDEZ AND UNANIMOUSLY PASSED.

The Civil Service Commission may retire into Executive Session pursuant to Civil Service Commission Rule 1, Section 11(a) and the Texas Government Code, Section 551, Subchapter D to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Commission may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.). The Commission will return to open session to take any final action.

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.074 PERSONNEL MATTERS

MOTION TO ADJOURN MADE BY COMMISSIONER GEZELIUS AND SECONDED BY COMMISSIONER HERNANDEZ AND UNANIMOUSLY PASSED.

MEETING ADJOURNED AT 6:55 P.M.

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Eileen Karlsruher, Chair

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Linda Ball Thomas, C.S.C. Secretary

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Date Approved