

ITEM 1

**MINUTES**  
**FOR A REGULAR MEETING OF THE CIVIL SERVICE COMMISSION TO BE HELD AT**  
**6:00 P.M., THURSDAY EVENING, MARCH 14, 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: Pleters, Michael – Vice Chair  
Hernandez, Edward  
Ramirez, Terry  
Turner, Marcia  
Viescas, Cora

Members Absent: Bautista, Jesus  
Dominguez, Ricardo  
Gezelius, Kenneth  
Karlsruher, Eileen

Meeting convened at 6:09 p.m. with four Commissioners present and Vice Chair Pleters presiding. Vice Chair Pleters 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:  
February 21, 2012
2. Notation Assignment of Hearing Officer to the Following Appeal:  
Leon Davis, Jr.-Library- Termination-William Ellis

**MOTION TO APPROVE CONSENT AGENDA MADE BY COMMISSIONER TURNER AND SECONDED BY COMMISSIONER RAMIREZ AND UNANIMOUSLY PASSED.**

**REGULAR AGENDA**

3. Discussion and Action on Appeal of Disqualification to take Examination and/or Removal of Name from Eligible List in accordance with C.S.C. Rule 5.1.(a):  
A. Bunner, Astsid – Business & Financial Manager

Discussion by appellant Astrid Bunner, Vice Chair Pleters, HR Director Linda Ball Thomas, Commissioners Ramirez, Viescas, and Senior HR Analyst Dave Rogers.

**MOTION TO APPROVE MADE BY COMMISSIONER RAMIREZ AND SECONDED BY COMMISSIONER HERNANDEZ AND PASSED BY A VOTE OF 3 TO 1.**

AYES: RAMIREZ, HERNANDEZ, VIESCAS

NAYES: TURNER

B. Carrillo, Jose R. – Business & Financial Manager

**MOTION TO DENY MADE BY COMMISSIONER RAMIREZ AND SECONDED BY COMMISSIONER TURNER AND PASSED BY A VOTE OF 3 TO 1.**

AYES: TURNER, RAMIREZ, VIESCAS

NAYES: HERNANDEZ

C. Garcia, Henry M. – Business & Financial Manager

**MOTION TO DENY MADE BY COMMISSIONER RAMIREZ AND SECONDED BY COMMISSIONER TURNER AND UNANIMOUSLY PASSED.**

D. Fuentes, Aaron – Recreation Specialist

**MOTION TO DENY MADE BY COMMISSIONER RAMIREZ AND SECONDED BY COMMISSIONER TURNER AND PASSED BY A VOTE OF 3 TO 1.**

AYES: TURNER, RAMIREZ, VIESCAS

NAYES: HERNANDEZ

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 TURNER AND SECONDED BY COMMISSIONER RAMIREZ AND UNANIMOUSLY PASSED.**

MEETING ADJOURNED AT 6:27 P.M.

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Michael PleTERS, Vice Chair

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Linda Ball Thomas, C.S.C. Secretary

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Date Approved