

MINUTES

FOR A REGULAR MEETING OF THE CIVIL SERVICE COMMISSION TO BE HELD AT 6:00 P.M., THURSDAY EVENING, JANUARY 13, 2011, 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: Boureslan, Ali – Chair
 Gezelius, Kenneth
 Karlsruher, Eileen
 Mendez-Acosta, Belinda
 Pleters, Michael
 Viescas, Cora

MEMBERS ABSENT: Chacon, Fernando
 Ramirez, Terry
 Turner, Marcia

The meeting convened at 6:00 p.m. with five Commissioners present and Chair Boureslan presiding. Chair Boureslan asked CSC Secretary Linda Thomas if there were any changes to Agenda. Ms. Thomas stated there were no changes. Chair Boureslan asked if there were any changes from Commissioners, Commissioner Mendez-Acosta stated Item 4 to change her name from Acosta to Mendez-Acosta. Chair Boureslan asked for Item 3 to be deleted from Regular Agenda.

CONSENT AGENDA

1. Discussion and Action on Approval of Minutes:

November 11, 2010

MOTION TO APPROVE CONSENT AGENDA WITH CHANGES MADE BY COMMISSIONER GEZELIUS AND SECONDED BY COMMISSIONER PLETTERS AND UNANIMOUSLY PASSED.

REGULAR AGENDA

2. Discussion and Action on Appeal of a 13[C] Claim submitted by Jaime Arellano, Jr. Regarding Retiree Identifications (Claim SM 10-004):

Discussion by Assistant City Attorney John Batoon, Chair Boureslan, Appellant Jaime A. Arellano, Jr., Commissioner Pleters, Director Sun Metro Jay Banasiak, City Manager Joyce Wilson, and Commissioner Viescas.

MOTION TO DELETE MADE BY COMMISSIONER GEZELIUS AND SECONDED BY COMMISSIONER KARLSRUHER UNANIMOUSLY PASSED WITH COMMISSIONER MENDEZ-ACOSTA ABSTAINING.

- 3. Discussion and Action on Appeal of a 13[C] Claim submitted by Jaime Arellano, Jr. Regarding the Re-Structure of the Existing Committee (Claim SM 10-005):

MOTION TO DELETE MADE BY COMMISSIONER PLETERS AND SECONDED BY COMMISSIONER VIESCAS AND UNANIMOUSLY PASSED.

- 4. Discussion and Action on Appeal of a 13[C] Claim submitted by Jaime A. Arellano, Jr. on behalf of Daniel Rivera and Benito Robles (Claim SM 10-006):

Discussion by Assistant City Attorney John Batoon, Chair Boureslan, Appellant Jaime A. Arellano, Jr., Commissioner Viescas, and HR Director Linda Thomas.

MOTION TO DELETE MADE BY COMMISSIONER GEZELIUS AND SECONDED BY COMMISSIONER KARLSRUHER AND UNANIMOUSLY PASSED WITH COMMISSIONER MENDEZ-ACOSTA ABSTAINING.

- 5. 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 8.1.d.1:

A. Diaz, Angel – Recreation Specialist

Discussion by Appellant Angel Diaz, Chair Boureslan, and Commissioner Viescas.

MOTION TO DENY MADE BY COMMISSIONER KARLSRUHER AND SECONDED BY COMMISSIONER GEZELIUS 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 PLETERS AND UNANIMOUSLY PASSED.

MEETING ADJOURNED AT 6:30 P.M.

Ali Boureslan

 Ali Boureslan, C.S.C. Chair

Linda Ball Thomas

 Linda Ball Thomas, C.S.C. Secretary

2/10/11

 Date Approved