

## MINUTES

### FOR A REGULAR MEETING OF THE CIVIL SERVICE COMMISSION TO BE HELD AT 6:00 P.M., THURSDAY EVENING, JANUARY 14, 2010, 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 – Chair  
Boureslan, Ali  
Chacon, Fernando  
Gezelius, Kenneth  
Karlsruher, Eileen  
Sustaita, Jessie  
Turner, Marcia

MEMBERS ABSENT: Viescas, Cora

The meeting convened at 5:58 p.m. with six Commissioners present and Chair Pleters presiding. Chair Pleters asked CSC Secretary Linda 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:

December 10, 2009

**MOTION TO APPROVE ITEM 1 MADE BY COMMISSIONER BOURESLAN AND SECONDED BY COMMISSIONER KARLSRUHER AND UNANIMOUSLY PASSED.**

2. Discussion and Action on Recommendation of Classification Actions to City Council:

<u>Title</u>	<u>Code</u>	<u>Grade</u>
Proposed: Animal Services Operations Supervisor	22321	GS 57

**MOTION TO APPROVE ITEM 2 MADE BY COMMISSIONER GEZELIUS AND SECONDED BY COMMISSIONER BOURESLAN AND UNANIMOUSLY PASSED.**

### REGULAR AGENDA

**MOTION TO MOVE TO EXECUTIVE SESSION MADE BY COMMISSIONER SUSTAITA AND SECONDED BY COMMISSIONER GEZELIUS AND UNANIMOUSLY PASSED.**

Executive session convened at 6:00 p.m.

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 RECONVENE TO OPEN SESSION MADE BY COMMISSIONER GEZELIUS AND SECONDED BY COMMISSIONER SUSTAITA AND UNANIMOUSLY PASSED.**

Reconvened to open session at 6:07 p.m.

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 25 Section 2.b:

Gutierrez, Oscar – Coach Operator

**MOTION TO APPROVE MADE BY COMMISSIONER SUSTAITA AND SECONDED BY COMMISSIONER KARLSRUHER AND PASSED BY A VOTE OF 4 TO 1 WITH ONE ABSTENTION.**

AYES: TURNER, SUSTAITA, CHACON, KARLSRUHER

NAYES: GEZELIUS

ABSTAIN: BOURESLAN

4. Discussion and Action on Appeal of Disqualification to take Examination and/or Removal of Name from Eligible List in accordance with CSC Rule 8 Section 1.d.3:

Salas, Gerald – Police Officer

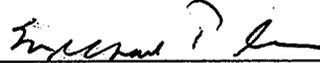
**MOTION TO APPROVE MADE BY COMMISSIONER BOURESLAN AND SECONDED BY COMMISSIONER KARLSRUHER AND PASSED BY A VOTE OF 5 TO 1.**

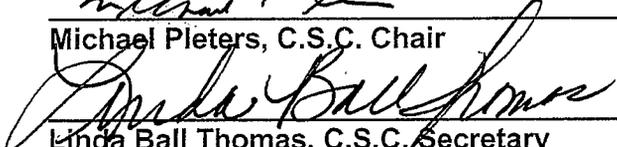
AYES: TURNER, SUSTAITA, CHACON, BOURESLAN, KARLSRUHER

NAYES: GEZELIUS

**MOTION TO ADJOURN MADE BY COMMISSIONER BOURESLAN AND SECONDED BY COMMISSIONER SUSTAITA AND UNANIMOUSLY PASSED.**

MEETING ADJOURNED AT 6:08 P.M.

  
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Michael PleTERS, C.S.C. Chair

  
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Linda Ball Thomas, C.S.C. Secretary

3-11-10  
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Date Approved