

MINUTES

FOR A REGULAR MEETING OF THE CIVIL SERVICE COMMISSION TO BE HELD AT 6:00 P.M., THURSDAY EVENING, NOVEMBER 11, 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: Boureslan, Ali – Chair
 Chacon, Fernando
 Gezelius, Kenneth
 Karlsruher, Eileen
 Mendez-Acosta, Belinda
 Pleters, Michael
 Ramirez, Terry
 Turner, Marcia

MEMBERS ABSENT: Viescas, Cora

The meeting convened at 6:00 p.m. with seven Commissioners present and Chair Boureslan presiding. Chair Boureslan asked Acting CSC Secretary Cleve Brooks if there were any changes to Agenda. Mr. Brooks stated that there were no changes.

CONSENT AGENDA

1. Discussion and Action on Approval of Minutes:

October 14, 2010

MOTION TO APPROVE CONSENT AGENDA MADE BY COMMISSIONER GEZELIUS AND SECONDED BY COMMISSIONER CHACON AND UNANIMOUSLY PASSED.

REGULAR AGENDA

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

Joaquin Villalva – Termination - Fire

Discussion by Appellant Joaquin Villalva, Appellant's Attorney Matt Montes, Assistant City Attorney Audrey Hare, Fire Chief Otto Drozd, Chair Boureslan, Assistant City Attorney John Batoon, Commissioners Gezelius, Chacon, Pleters, and Ramirez.

MOTION TO APPROVE HEARING OFFICER'S RECOMMENDATION TO REINSTATE MADE BY COMMISSIONER CHACON AND SECONDED BY COMMISSIONER TURNER MOTION FAILS BY A VOTE OF 1 TO 6.

AYES: CHACON

NAYES: TURNER, RAMIREZ, MENDEZ-ACOSTA, GEZELIUS, PLETTERS, KARLSRUHER

MOTION TO REJECT HEARING OFFICER'S RECOMMENDATION TO REINSTATE AND UPHOLD THE ORIGINAL TERMINATION MADE BY COMMISSIONER PLETTERS AND SECONDED BY COMMISSIONER RAMIREZ AND PASSED BY A VOTE OF 5 TO 2.

AYES: TURNER, RAMIREZ, MENDEZ-ACOSTA, PLETTERS, KARLSRUHER

NAYES: GEZELIUS, CHACON

3. Discussion and Action on Performance Evaluation Sub-Committee Reports and Recommendations:

A. Scott Franzen – Sun Metro

MOTION TO APPROVE SUB-COMMITTEE'S RECOMMENDATION TO DENY APPEAL MADE BY COMMISSIONER PLETTERS AND SECONDED BY COMMISSIONER KARLSRUHER AND UNANIMOUSLY PASSED.

B. German Lozoya – Sun Metro

MOTION TO APPROVE SUB-COMMITTEE'S RECOMMENDATION TO APPROVE APPEAL MADE BY COMMISSIONER CHACON AND SECONDED BY COMMISSIONER RAMIREZ AND UNANIMOUSLY PASSED.

4. 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. Sandoval, Orlando – Community Center Supervisor

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

B. Siebertz, Ulrich – Community Center Supervisor

MOTION TO APPROVE MADE BY COMMISSIONER RAMIREZ NO SECOND MOTION FAILS.

MOTION TO DENY MADE BY COMMISSIONER KARLSRUHER AND SECONDED BY COMMISSIONER GEZELIUS AND PASSED BY A VOTE OF 6 TO 1.

AYES: TURNER, MENDEZ-ACOSTA, GEZELIUS, CHACON, PLETTERS, KARLSRUHER

NAYES: RAMIREZ

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 PLETTERS AND UNANIMOUSLY PASSED.

MEETING ADJOURNED AT 6:19 P.M.

MOTION TO RE-OPEN MEETING MADE BY COMMISSIONER PLETTERS AND SECONDED BY COMMISSIONER GEZELIUS AND UNANIMOUSLY PASSED.

MEETING RE-OPENED AT 6:22 P.M.

Chair Boureslan welcomes and introduces new Commissioner Belinda Mendez-Acosta.

SECOND MOTION TO ADJOURN MADE BY COMMISSIONER KARLSRUHER AND SECONDED BY COMMISSIONER CHACON AND UNANIMOUSLY PASSED.

MEETING ADJOURNED AT 6:23 P.M.

Ali Boureslan

Ali Boureslan, C.S.C. Chair

Linda Ball Thomas

Linda Ball Thomas, C.S.C. Secretary

1/13/11

Date Approved