MINUTES

FOR A REGULAR MEETING OF THE CIVIL SERVICE COMMISSION TO BE HELD AT 6:00 P.M., THURSDAY EVENING, DECEMBER 13, 2012, 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
Bautista, Jesus
Gezelius, Kenneth
Hernandez, Edward
Pleters, Michael
Ramirez, Terry
Turner, Marcia

Members Absent: Dominguez, Ricardo
Viescas, Cora

Meeting convened at 6:00 p.m. with six Commissioners present and Chair Karlsruher presiding.

CONSENT AGENDA

1. Discussion and Action on Approval of Minutes:

   October 11, 2012

2. Notation: Assignment of Hearing Officers to the Following Appeals:

   A. Armando Barrios – Airport – Suspension-William Ellis
   B. Edgar M. Reyes – Airport – Suspension- William Ellis
   C. Frank Espinoza, Jr. – Environmental Services – Termination- Patricia Palafox
   D. Rick Candelaria-El Paso Water Utilities-Suspension- William Ellis

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

REGULAR AGENDA

3. Report from Staff Regarding Items that were Requested for Placement on the Agenda that were Denied or Delayed from:

   A. Jerome Williams - Sun Metro
   B. George Avila – Sun Metro
   C. Ricardo Mata – Sun Metro
   D. Marta Calderon – Sun Metro
   E. Saul C. Lira – Sun Metro
   F. Enrique Tellez – Sun Metro
   G. Hector M. Villanueva – Sun Metro

Discussion by Chair Karlsruher, Commissioners Bautista, Ramirez, Hernandez, HR Director Linda Ball Thomas, Amalgamated Transit Union (ATU 1256) President Victor Garcia. Further discussion by HR Director Linda Ball Thomas, Commissioners Hernandez, Bautista, Ramirez, Pleters, Chair Karlsruher, and Retired Mass Transit Employee Jaime A. Arellano, Jr.,

MOTION TO HEAR CASES AT NEXT MONTH'S CIVIL SERVICE MEETING MADE BY COMMISSIONER BAUTISTA AND SECONDED BY COMMISSIONER HERNANDEZ VOTE WAS A TIE. CHAIR KARLSRUHER BREAKS TIE AND VOTES NAY.

AYES: RAMIREZ, HERNANDEZ, BAUTISTA
NAYES: TURNER, GEZELIUS, PLETERS

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 MEETING MADE BY COMMISSIONER GEZELIUS AND SECONDED BY COMMISSIONER RAMIREZ AND UNANIMOUSLY PASSED.

MEETING ADJOURNED AT 6:28 P.M.

Eileen Karlsruher

Eileen Karlsruher, Chair

Linda Ball Thomas, C.S.C. Secretary

1/17/13

Date Approved