

**MINUTES
OF THE NEW BRAUNFELS CIVIL SERVICE COMMISSION
MEETING OF JULY 22, 2015**

The Civil Service Commission of the City of New Braunfels, Texas, convened on July 22, 2015, at the New Braunfels Municipal Building in Council Chambers.

Commissioners present were: Chairperson Jan Morton and Vice-Chairperson Pat Clifton

City Staff present were: Gary Wuest, Human Resources/Civil Service Director; Tom Bushur, Human Resources/Civil Service Manager; Becca Pence, Human Resources Specialist; Kenneth Jacks, Fire Chief

The meeting was called to order by Chairperson Morton at 3:00 p.m. in the City Council Chambers in the City of New Braunfels Municipal Building.

1. DISCUSS AND CONSIDER APPROVAL AND CERTIFICATION OF THE ELIGIBILITY LIST FOR FIRE ENGINEER FROM THE PROMOTIONAL EXAMINATION CONDUCTED ON JUNE 23, 2015.

Civil Service Director Wuest presented and discussed the item.

Vice-Chairperson Clifton made a motion to approve; Chairperson Morton seconded the motion, which was unanimously approved.

2. EXECUTIVE SESSION

DELIBRATE PENDING/CONTEMPLATED LITIGATION, SETTLEMENT OFFER(S), AND MATTERS CONCERNING PRIVILEGED AND UNPRIVILEGED CLIENT INFORMATION DEEMED CONFIDENTIAL BY RULE 1.05 OF THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT IN ACCORDANCE WITH SECTION 551.071, OF THE TEXAS GOVERNMENT CODE, RELATING TO JOSEPH TOVAR V. CITY OF NEW BRAUNFELS, IT. AL, C2014-0928-A, 22ND JUDICIAL DISTRICT, COMAL COUNTY, TEXAS.

Civil Service Director Wuest informed the Commission that there was not new information or updates regarding this case to present to the Commission at this time and Executive Session would not be needed.

5. FUTURE AGENDA ITEMS

Civil Service Director Wuest discussed date and time options for the next and future Commission meetings.

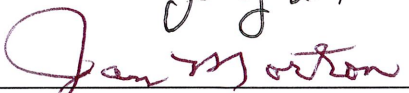
ADJOURNMENT: Meeting adjourned at 3:07 p.m.

Date Approved: July 29, 2015


Attest:



GARY WUEST, Recording Secretary



Commission Member



Commission Member