

**CIVIL SERVICE COMMISSION  
REGULAR MEETING  
August 23, 2011 9:00 A.M.  
SANTA FE CITY HALL CONFERENCE ROOM  
12002 HWY. 6  
SANTA FE, TEXAS**

**MINUTES**

The meeting was called to order at 9:08 a.m. by Dennis Wagner.

Roll Call: Present: Dennis Wagner  
Richie Pearson  
Bill Reitmeyer  
Also present: Pamela Wood, Civil Service Director

Approval of minutes: Motion made by Richie Pearson to approve the January 13, 2011 minutes, seconded by Dennis Wagner. Motion passed the roll call vote unanimously.

**Business**

Discussion: Entry-level exam and promotional exam

There are currently twenty-eight on the entry-level police officer eligibility list. There has been one police officer hired off this list. A sergeant promotional exam is scheduled for September 28, 2011.

Consideration and possible action: Developing proper procedures and rules for police officers under Texas Local Government Code Chapter 143 Section 143.082 Efficiency Reports to be added as Rule 14 in the City of Santa Fe Texas Police Officers Civil Service Commission Rules and Regulations Revised March 5, 2009

Motion made by Richie Pearson to table the item developing proper procedures and rules for police officers under Texas Local Government Code Chapter 143 Section 143.082 Efficiency Reports to be added as Rule 14 in the City of Santa Fe Texas Police Officers Civil Service Commission Rules and Regulations Revised March 5, 2009, seconded by Dennis Wagner. Motion passed the roll call vote unanimously.

Consideration and possible action: Approval of efficiency report to be used for police officers  
Motion made by Richie Pearson to table item approval of efficiency report to be used for police officers, seconded by Bill Reitmeyer. Motion passed the roll call vote unanimously.

Consideration and possible action: Elect a Chairman

Motion made by Reitmeyer to elect Dennis Wagner Chairman, seconded by Pearson. Motion passed the roll call vote unanimously.

Minutes (cont'd.)

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Consideration and possible action: Elect a Vice-Chairman

Motion made by Wagner to elect Bill Reitmeyer Vice-Chairman, seconded by Pearson. Motion passed the roll call vote unanimously

Wagner made a motion to adjourn the meeting, seconded by Pearson. The meeting adjourned at 9:50 a.m.

ATTEST:

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Dennis Wagner, Chairman

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Pamela Wood, Civil Service Director