

**CIVIL SERVICE COMMISSION
REGULAR MEETING
July 16, 2009 11:00 A.M.
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6
SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 11:02 a.m. by Dennis Wagner.

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

Approval of minutes: The June 23, 2009 meeting was cancelled due to a lack of a quorum. Motion made by Wagner to approve the March 5, 2009 minutes, seconded by Bill Reitmeyer. The motion passed the roll call unanimously.

Business

Consideration and possible action: Ratification of approval for Civil Service Director to proceed with an entry level police exam

Wood told the board that there would be an entry level police exam on August 6, 2009. Wagner made a motion to approve the ratification of approval for Civil Service Director to proceed with an entry level police exam, seconded by Pearson. Motion passed the roll call vote unanimously.

Discussion: Promotional test for Sergeant

Assistant Chief Vicki King will be writing the test for Sergeant. She is a test writer for several agencies.

Consideration and possible action: Elect a Chairman

Wagner told the board he would be willing to serve as Chairman. Pearson made a motion to elect Dennis Wagner Chairman, seconded by Reitmeyer. Motion passed the roll call vote unanimously.

Consideration and possible action: Elect a Vice-Chairman

Reitmeyer told the board he would be willing to stay Vice-Chairman. Motion made by Wagner to elect Bill Reitmeyer Vice-Chairman, seconded by Pearson. Motion passed the roll call vote unanimously.

Minutes (cont.)
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Next scheduled meeting will be determined at a later date. Wagner made a motion to adjourn the meeting, seconded by Reitmeyer. The meeting was adjourned at 11:10 a.m.

ATTEST:

Dennis Wagner, Chairman

Pamela K. Wood, Civil Service Director