# City of Lubbock, Texas Regular Civil Service Commission Meeting Agenda February 19, 2025 8:30 a.m.

Jimmy Castillo, Chair LV Witherspoon, Vice Chair Jimmy Tillinghast, Commissioner



Elizabeth Lara, Director of Civil Service Seth Herman, Police Chief Richard Stewart, Fire Chief Mitch Satterwhite, Attorney

https://www.mylubbock.us

City Council Chamber, Citizens Tower, 1314 Avenue K, Lubbock, Texas

Civil Service Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Lubbock Human Resources office at (806) 775-2303 or write to Post Office Box 2000, Lubbock, Texas, 79457 at least 48 hours in advance of the meeting.

Note: On occasion, the Civil Service Commission may consider agenda items out of order. The Civil Service Commission reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to, §551.071 (Consultation with Attorney).

# 8:30 a.m. Civil Service Commission convenes in open session and may recess into Executive Session.

- 1. Executive Session,
  - 1.1. Hold an executive session in accordance with Texas Government Code, Section 551.071, with legal counsel for advice about legal matters in which the duty of the attorney the Texas Disciplinary Rules of Professional Conduct conflicts with Chapter 551.

### 2. Citizen Comments

2.1. Any citizen wishing to appear before a regular meeting of the Civil Service Commission, regarding any matter posted on the Civil Service Commission Agenda shall complete the sign-up form provided at the meeting, no later than 8:30 a.m.

# 3. Approval of Minutes

3.1. Consider and take action on the Regular Civil Service Commission Meeting Minutes dated January 15, 2025.

## 4. Action Items

- 4.1. In accordance with Chapter 143 Section 143.006 (e), Consider and take action on the election of the Commission Chair.
- 4.2. In accordance with Chapter 143 Section 143.006 (e), Consider and take action on the election of Commission Vice-Chair.
- 4.3. Consider a resolution amending Rule 3.02 of the Local Civil Service Rules regarding Reappointment after Resignation (first reading).
- 4.4. Consider and take action on the Police Corporal Source List dated February 19, 2025.
- 4.5. Conduct a hearing on the disciplinary appeal to the Commission filed by Philip Rolan regarding a four-day suspension issued by the Chief of Police on October 28, 2024.
- 4.6. Consider and take action on the disciplinary appeal to the Commission filed by Philip Rolan regarding a four-day suspension issued by the Chief of Police on October 28, 2024.

5. The Civil Service Commission will hold their next regular meeting on March 19, 2025.
The above referenced NOTICE OF MEETING was posted outside the South entrance of Citizens Tower, 1314  Ave K, Lubbock, Texas, on the