

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 13th day of November, 2017, there was conducted a Special Meeting of the Cameron County Civil Service Commission, at Commissioners Court Room, thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

2:00 P.M.

PRESENT:

JAVIER DE LEON
CHAIRPERSON

ANNABELL ALEGRIA
COMMISSIONER

COMMISSIONER

ALAN OZUNA
ATTORNEY

GILBERTO ELIZONDO, JR.
CIVIL SERVICE DIRECTOR

ANTHONY LOPEZ
CIVIL SERVICE COORDINATOR

ABSENT:

KEITH UHLES

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(I) The meeting was called to order by Chairman De Leon at 2:17 p.m. and the Commission considered the following matters as posted and filed for record in the Office of the County Clerk on November 9, 2017.

(II) **PUBLIC COMMENTS**

None

(III) **CONSIDERATION AND APPROVAL OF MINUTES FOR THE PREVIOUS SPECIAL MEETING**

Chairman De Leon asked if there is a motion to approve the minutes for the meeting held on October 16, 2017. Commissioner Alegria moved to approve the minutes as written and was seconded by Chairman De Leon. Chairman De Leon asked for a vote and all voted "AYE". Therefore, the minutes for Special Meeting for October 16, 2017, were approved.

(IV) **CIVIL SERVICE DIRECTOR'S REPORT**

Gilberto Elizondo, Jr., Civil Service Director, informed the Commission of four pending cases (docket entry #16-79-10-512, docket entry #17-88-10-408, docket entry # 17-89-10-560 and docket entry #17-91-10-454). No docket entries have been administratively dismissed since the last meeting of the Civil Service Commission on October 16, 2017.

(V) **DISCUSSION AND POSSIBLE ACTION TO AMEND THE CIVIL SERVICE RULES**

The Commission heard recommendations from staff and legal counsel regarding proposed amendments to the Cameron County Civil Service Commission Rules and Regulations. The Commission considered various options as presented and discussed. Chairman De Leon asked for a motion and Commissioner Alegria moved that the Cameron County Civil Service Rules and Regulations be revised and amended as discussed. Chairman De Leon seconded the motion and asked for a vote; all voted "AYE" and the motion carried. With no further business to come before the Commission, the meeting was adjourned at 4:07 p.m.

MINUTES APPROVED ON THE 29TH DAY OF JANUARY 2018.

PREPARED BY;



ANTHONY LOPEZ
CIVIL SERVICE COORDINATOR

ATTESTED BY;



GILBERTO ELIZONDO, JR.
ADMINISTRATIVE SERVICES DIRECTOR