### CIVIL SERVICE COMMISSION MEETING

The Civil Service Commission of the City of Kyle, Texas met in Regular Session on March 26, 2012 at 6:03 p.m. at Kyle City Hall, with the following persons present:

Civil Service Chairman Cindy Lawton
Civil Service Member James Adkins
Civil Service Member Pete Krug
Kristiana Spencer, Interim Civil Service Director
Jeff Barnett, Police Chief
Frank Garza, City Attorney

### CALL MEETING TO ORDER

Civil Service Commission Chairman Cindy Lawton called meeting to order at 6:03 pm.

#### ROLL CALL

Interim Civil Service Director, Kristiana Spencer called for roll call. Present were Civil Service Chairman Lawton, Civil Service Member Adkins, and Civil Service Member Krug.

#### APPROVAL OF MINUTES

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Civil Service Member Krug moves to approve the minutes of the January 23, 2012 Civil Service Commission Meeting. Civil Service Chairman Lawton seconds the motion. All votes aye. Motion carried.

# REQUEST FOR MEDICAL EVALUATION

Frank Garza, City Attorney, advises the Commission of the need to go into executive session to discuss medical information regarding sufficiency of police officer to return to duty and possible action.

CONVENE INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEX. GOVERNMENT CODE AND SECTION 551.074, PERSONNEL MATTERS, TO RECEIVE ADVICE FROM LEGAL COUNSEL REGARDING THE NEED TO APPOINT A THREE-MEMBER BOARD OF DOCTORS TO CONDUCT AN EVALUATION ON A POLICE OFFICER TO DETERMINE SUFFICIENCY TO RETURN TO DUTY IN ACCORDANCE WITH SECTION 143.081 OF THE LOCAL GOVERNMENT CODE.

The Civil Service Commission convened into executive session at 6:04 pm pursuant to Section 551.071, Tex. Government Code and Section 551.074, Personnel Matters, to receive advice from legal counsel regarding the need to appoint a three member board of doctors to conduct an evaluation on a police officer to determine sufficiency to return to duty.

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RECONVENE INTO OPEN SESSION TO TAKE ACTION AS DEEMED APPROPRIATE IN THE COMMISSION'S DISCRETION REGARDING APPOINTING A THREE MEMBER BOARD OF DOCTORS TO DETERMINE SUFFICIENCY TO RETURN TO DUTY IN ACCORDANCE WITH SECTION 143.081 OF THE LOCAL GOVERNMENT CODE.

The Civil Service Commission reconvened into open session at 6:23 pm to take action as deemed appropriate in the Commission's discretion regarding the appointment of a three member board of doctors to conduct an evaluation on a police officer to determine sufficiency to return to duty. Civil Service Chairman Lawton moves to approve the appointment to send police officer to an appointed three member board of doctors to determine sufficiency to return to duty. Civil Service Member Adkins seconds the motion. All votes aye. Motion carried.

## **ADJOURN**

With no further business to discuss, Civil Service Member Adkins moves to adjourn. Civil Service Member Krug seconds the motion. All votes aye. Motion carried.

Meeting adjourned at 6:25 pm.

Kristiana Spencer, Interim Civil Service Director