



**Civil Service Commission Special Meeting  
City of Weslaco  
Wednesday, December 18, 2013 8:30 a.m.**

Notice is hereby given that the Civil Service Commission of the City of Weslaco will hold a Special Meeting in the Purchasing Conference Room C #138 located inside City Hall, at 255 South Kansas Avenue, Weslaco, Texas 78596 on **Wednesday, December 18, 2013, at 8:30 a.m.** for the purpose of discussing and considering the following items:

**NOTE:** If, during the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commission will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapters D and E. All votes or actions will be made in the open meeting. The Commission may meet in a closed meeting on an item on the agenda in accordance with the Texas Open Meetings Act even if the item does not specifically reference that discussion may be held in a closed meeting.

**I. Call To Order** **Attach.**  
**Roll Call** **Page(s)**  
N/A

**II. Public Comments** N/A

**III. Approval of Minutes:** 1-2  
**November 12, 2013**

**IV. Executive Session:**

*Texas Government Code, Section 551 Open Meetings:*

*§551.145. Closed Meeting Without Certified Agenda or Tape Recording; Offense; Penalty*

(a) A member of a governmental body commits an offense if the member participates in a closed meeting of the governmental body knowing that a certified agenda of the closed meeting is not being kept or that a tape recording of the closed meeting is not being made.

(b) An offense under Subsection (a) is a Class C misdemeanor.

*§551.146. Disclosure of Certified Agenda or Tape Recording of Closed Meeting; Offense; Penalty; Civil Liability*

(a) An individual, corporation, or partnership that without lawful authority knowingly discloses to a member of the public the certified agenda or tape recording of a meeting that was lawfully closed to the public under this chapter:

(1) commits an offense; and

(2) is liable to a person injured or damaged by the disclosure for:

(A) actual damages, including damages for personal injury or damage, lost wages, defamation, or mental or other emotional distress;

(B) reasonable attorney fees and court costs; and

(C) at the discretion of the trier of fact, exemplary damages.

(b) An offense under Subsection (a)(1) is a Class B misdemeanor.

(c) It is a defense to prosecution under Subsection (a)(1) and an affirmative defense to a civil action under Subsection

(a)(2) that:

(1) the defendant had good reason to believe the disclosure was lawful; or

(2) the disclosure was the result of a mistake of fact concerning the nature or content of the certified agenda or tape recording. [Added by Acts 1993, 73rd Leg., ch. 268, § 1, eff. Sept. 1, 1993.]

**NOTE:** Any documentation related to the following items will be distributed during Executive Session as part of the certified agenda; such documents may be available to any member of the Commission for advance inspection through the City Secretary's Office.

A. Discussion with the Civil Service Director Veronica Ramirez and Fire Chief Santiago Cuellar pertaining to the fit for duty physician reports on three Weslaco Firefighters as authorized by Section 143.081(B) of The Texas Local Government Code. Possible Action. (Requested by Fire Department)

**V. Possible Action on what is discussed in executive session**

**VI. Department Updates**

**VII. Adjournment:**

**Adjournment**

I, hereby certify that I posted a true and correct copy of the foregoing notice of a Special Meeting of the Civil Service Commission to be held as noted above and required by the City of Weslaco Civil Service Commission Rules and Regulations on the bulletin board at the Weslaco City Hall at 255 S. Kansas Ave., Weslaco, TX least 72 hours prior to any meeting and the City of Weslaco Web page.

DATED and POSTED this the 13<sup>th</sup> day of **December, 2013** at 4:30 P.M.

/s/ Veronica S. Ramirez, Civil Service Director  
City of Weslaco

**NOTE:** If any accommodation for a disability is required, please notify the Interim Civil Service Director Office 48 hours prior to the meeting date at (956) 968-3181.