

1 The Seabrook Civil Service Commission held a meeting on Monday, January 14, 2013
2 at Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, and if appropriate
3 take action on the items listed below.

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5 **THOSE PRESENT WERE:**

6	7	JOE WINTER	CHAIR
8	8	NATALIE PICHA	VICE-CHAIR
9	9	JOHN CHISLER	COMMISSIONER
10	10	GAYLE COOK	CIVIL SERVICE DIRECTOR
11	11	JOYCE BICE	CIVIL SERVICE SECRETARY

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13 **ALSO PRESENT WERE:**

14	15	NONA HOLOMON	POLICE CHIEF
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17 Chairman Winter convened the meeting at 6:00 p.m.

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19 1. Consider and take action to approve the minutes of the December 10, 2012, Civil
20 Service Commission meeting.

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22 Motion was made by Vice-Chair Picha and seconded by Mr. Chisler to approve
23 the minutes of the December 10, 2012 Civil Service Commission meeting as
24 written.

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26 **MOTION CARRIED BY UNANIMOUS CONSENT.**

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28 2. Consider and take action on the annual process of electing a Chair and Vice-
29 Chair of the Civil Service Commission as per Section 143.006.

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31 Motion was made by Mr. Chisler and seconded by Vice-Chair Picha to elect
32 Natalie Picha as Chair and Mr. Chisler as Vice-Chair.

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34 **MOTION CARRIED BY UNANIMOUS CONSENT.**

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36 3. Consider future meeting dates and agenda items.

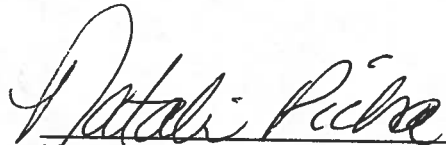
37
38 Gayle Cook, Civil Service Director, stated that there are no future meetings
39 necessary at this time. Vice-Chair Picha stated that her appointment to the
40 Commission will expire in June, 2013 and the Commission agreed to set a
41 tentative meeting date of June 3, 2013 to address the re-appointment.
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45 Motion was made by Vice-Chair Picha and seconded by Mr. Chisler to adjourn.
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47 **MOTION CARRIED BY UNANIMOUS CONSENT.**
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49 The meeting was adjourned at 6:06 p.m.
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51 APPROVED THIS 24th DAY OF JUNE, 2013.
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57 Natalie Picha, Chairman
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61 _____
62 Joyce Bice, Secretary