

**MINUTES FOR THE MEETING
OF THE CIVIL SERVICE COMMISSION
January 24, 2017 AT 6:00 P.M. IN
CITY COUNCIL WORKROOM AT
NORTH RICHLAND HILLS CITY HALL
4301 CITY POINT DR.**

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| 1. Call to Order | Chairperson Sally Bustamante called the meeting to order. |
| 2. Roll Call | <u>Members Present:</u>
Sally Bustamante, September Daniel, Brent Barrow, Melissa Kates, Russell Juren, Tony Rader and Suzy Compton |
| 3. Approval of Minutes | Sally Bustamante asked for approval of the minutes from the January 20, 2016 meeting. Suzy Compton made the first motion and September Daniel seconded the motion. The Commission unanimously approved the minutes. |
| 4. Selection of Chair and Vice-Chair | September Daniel nominated Sally Bustamante for Chair. Suzy Compton nominated Tony Rader for Vice-Chair. The Commission unanimously approved the selections. |
| 5. Comp & Benefits Review | Patrick Hillis presented a review of the City's compensation and benefits program. |
| 6. Adjournment | Sally Bustamante called for meeting adjournment. Suzy Compton made the first motion. September Daniel made the second motion. The motion passed and the meeting adjourned. |

Sally Bustamante,
Civil Service Commission Chair

Patrick Hillis,
Director of Human Resources