



City of San Marcos

Regular Meeting Agenda

Ethics Review Commission

Wednesday, February 12, 2020

5:30 PM

City Hall Conference Room

- I. Call To Order
- II. Roll Call
- III. 30 Minute Citizen Comment Period

Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed up. Each speaker will be provided up to three (3) minutes to speak.

 1. Consider approval, by motion, of the following meeting minutes:
 - a. December 9, 2019 – Regular Meeting Minutes;
 - b. January 6, 2020 – Special Meeting Minutes; and
 - c. January 29, 2020 – Special Meeting Minutes
 2. Review, discuss, and take action, as appropriate, on possible Resolution amending Section 2.463 – Information required on financial disclosure statement, by inserting item (a)(4)(G) to require disclosure of an interest in real property held by an occupant.
 3. Discuss and take action, as appropriate, on potential Whistleblower Protection ordinance.
 4. Discuss, and take action, as appropriate, on amendments to the Code of Ethics, including but not limited to:
 - a. amending the ethics ordinance complaint procedure under Section 2.444, to ensure the general policy cannot be cited as a complaint;
 - b. amending the ethics ordinance complaint procedure under Section 2.444, to allow a description of a violation to suffice, if the complainant cannot find a specific provision in the ethics ordinance that constitutes a violation; and
 - c. amending Section 2.424(f) – Prohibited use of city position.
- IV. Discussion and Recommendations for Future Agenda Items

Board Members may provide requests for discussion items for future agenda in accordance with the board's approved bylaws. No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.
- V. Question and Answer Session with Press and Public

This is an opportunity for the Press and Public to ask questions related to items on this agenda. Each speaker will be provided up to three (3) minutes to speak.
- VI. Adjournment

Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855.461.6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

For more information on the Ethics Review Commission, please contact Tina Moreno at 512.393.8151 or tmoreno@sanmarcostx.gov.