



City of San Marcos

Regular Meeting Agenda

Ethics Review Commission

Tuesday, May 14, 2019

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. Election of Chair.
 2. Consider approval, by motion, of the March 26, 2019 special meeting minutes.
 3. Consider a Resolution to send to City Council recommending an amendment to the Ethics Ordinance, to require City employees to attend and produce documents at hearings of the ERC when requested by the Commission to do so.
 4. Discuss and take action, as appropriate, on changing and approving the Ethics Review Commission Rules of Procedure.
 5. Review and discuss 2018 Annual Financial Disclosure Forms from Council, Council Appointees, and Planning & Zoning Commissioners.
 6. Review and strengthen Sections 2.422, 2.423, 2.424, and additional sections under Code of Ethics including but not limited to lobbying.
 7. Discuss and take action, including, but not limited to, making recommendations to the City Council and/or City Manager regarding training for city council members, board and commission members, and city staff about the City of San Marcos Ethics Ordinance and State of Texas ethics laws.
- 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.