



City of San Marcos

Meeting Minutes

Ethics Review Commission

Monday, January 6, 2020

5:30 PM

City Hall Conference Room

I. Call To Order

With a quorum present, the special meeting of the Ethics Review Commission was called to order by Chair Taylor at 5:30 p.m. on Monday, January 6, 2020 in the City Hall Conference Room, 630 E. Hopkins Street, San Marcos, Texas 78666.

II. Roll Call

Present: 7 - Chair Taylor, Commissioner Baker, Commissioner Garcia, Commissioner Lollar, Commissioner Rice, Commissioner Turri, and Commissioner Walden

Absent: 0

Others Present: Naomi Narvaiz, Daniel Weeks, Gloria Salazar, Phil Hutchinson, Forrest Fulkerson, Martha Doss, Evelin Garcia, Antonia Luévano, Kyrilana Kingele, Ana M. Juárez, and Esther Garcia

1. Executive Session under the authority of Section 2.444 of the San Marcos City Code to review Complaint 2019-2.

A motion was made by Commissioner Garcia, seconded by Commissioner Lollar, to enter into Executive Session at 5:32 p.m. to review Complaint 2019-2. The motion carried by the following vote:

For: 7 - Chair Taylor, Commissioner Baker, Commissioner Garcia, Commissioner Lollar, Commissioner Rice, Commissioner Turri, and Commissioner Walden

Against: 0

The Commission returned from Executive Session at 6:47 p.m.

2. Action, as appropriate, on Complaint 2019-2.

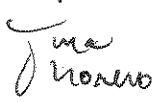
A motion was made by Commissioner Garcia, seconded by Commissioner Turri, to schedule a public hearing on Complaint 2019-2. The motion carried by the following vote:

For: 6 - Chair Taylor, Commissioner Garcia, Commissioner Lollar, Commissioner Rice, Commissioner Turri, and Commissioner Walden

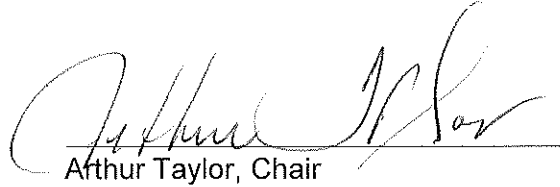
Against: 1 - Commissioner Baker

III. Adjournment

The Special Meeting of the Ethics Review Commission meeting was unanimously adjourned at 6:49 p.m.



for _____
Michael Cosentino, Staff Liaison



Arthur Taylor, Chair