



City of San Marcos

Regular Meeting Agenda

Ethics Review Commission

Wednesday, August 12, 2020

5:30 PM

Virtual Meeting

Due to COVID-19, this will be a virtual meeting.

To view the meeting, please go to <https://us02web.zoom.us/j/81656923113> or

Dial in at 877 853 5247 (toll free) Webinar ID: 816 5692 3113 or

iPhone one-tap: US: +13462487799,,81656923113#

I. Call To Order

II. Roll Call

III. 30 Minute Citizen Comment Period

Persons wishing to speak during the citizen comment period please submit your written comments to tmoreno@sanmarcostx.gov beginning on Tuesday, August 11th and no later than 12:00 p.m. on the day of the meeting. The first 10 comments will be read aloud during the citizen comment portion of the meeting. Comments shall have a time limit of three (3) minutes each. Any threatening, defamatory or other similar comments prohibited by Chapter 2 of the San Marcos City Code will not be read.

1. Consider approval, by motion, of the following meeting minutes:

- a. May 13, 2020 - Regular Meeting Minutes
- b. May 27, 2020 Special Meeting Minutes

2. Review, discuss, and take action, as appropriate, on amending and approving Ethics Review Commissions Rules of Procedure, including but not limited to, changing the meeting dates for regular meetings.

3. Review, discuss, and take action, as appropriate, on remaining 2019 Annual Financial Disclosure Forms for Planning & Zoning Commissioners.

4. Review, discuss, and take action, as appropriate on amended 2019 Annual Financial Disclosure Forms from Council, Council Appointees, and Planning & Zoning Commissioners.

5. Review, discuss, and take action, as appropriate, on amendments to the Code of Ethics, including but not limited to Section 2.424(f) Prohibited use of city position.

6. Discuss and take action, as appropriate, on ERC's subcommittee report.

7. Discuss and take action, as appropriate, on the status of draft Resolutions sent to Council.

8. Discuss process for review of ethics complaints and ways to maintain confidentiality.

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.