



# City of San Marcos

## Regular Meeting Agenda

### Ethics Review Commission

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Tuesday, August 10, 2021

5:30 PM

Virtual Meeting

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

To view the meeting, please go to <https://us02web.zoom.us/j/81568378774> or

Dial in at: 888 788 0099 (toll free) or 877 853 5247 (toll free) Webinar ID: 815 6837 8774 or

iPhone one-tap: US: +13462487799,,81568378774# or +12532158782,,81568378774#

I. Call To Order

II. Roll Call

III. 30 Minute Citizen Comment Period

Persons wishing to participate (speak) during the Citizen Comment portion of the meeting must email [tmoreno@sanmarcostx.gov](mailto:tmoreno@sanmarcostx.gov) no later than 12:00 p.m. on the day of the meeting. A call in number to join by phone or link will be provided for participation on a mobile device, laptop or desktop computer. Comments shall have a time limit of three (3) minutes each. Any threatening, defamatory or other similar comments are prohibited by Chapter 2 of the San Marcos City Code.

1. Executive Session under the authority of Section 2.444 of the San Marcos City Code to review Complaint 2021-1.

2. Action, as appropriate on Complaint No. 2021-1.

#### EXECUTIVE SESSION

*NOTE: The Ethics Review Commission may adjourn into Executive Session to consider any item listed on this agenda, if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The Ethics Review Commission may also publicly discuss any item listed on the agenda for Executive Session.*

3. Consider approval, by motion, of the June 8, 2021 regular meeting minutes.

4. Review, discuss, and take action, as appropriate, on Ethics Review Commission recommendations to City Council.

5. Review and discuss amended 2020 Annual Financial Disclosure Forms from Council and Planning & Zoning Commissioners.

6. Review, discuss, and take action, as appropriate, on amending the Annual Financial Disclosure Form, including but not limited to, defining the term "fair market value."

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](mailto:ADArequest@sanmarcostx.gov).

For more information on the Ethics Review Commission, please contact Tina Moreno at 512.393.8151 or [tmoreno@sanmarcostx.gov](mailto:tmoreno@sanmarcostx.gov)