



City of San Marcos

Regular Meeting Agenda

Ethics Review Commission

Wednesday, May 13, 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/86377798348> or dial in at 877 853 5247 (toll free) or 888 788 0099 (toll free)
Webinar ID: 863 7779 8348

- 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, May 12th 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. Election of Chair and Vice-Chair.
 2. Consider approval, by motion, of the February 12, 2020 regular meeting minutes.
 3. Distribute, review, and discuss Code of Ethics with newly appointed and current ERC members.
 4. Review, discuss, and take action, as appropriate, on Ethics Review Commission recommendations to City Council.
 5. Review and discuss 2019 Annual Financial Disclosure Forms from Council, Council Appointees, and Planning & Zoning Commissioners.
 6. Discuss and take action, as appropriate, on potential Whistleblower Protection ordinance and/or forming a subcommittee.
 7. 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. discuss 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.