



**AGENDA
MEETING OF
THE ETHICS COMMISSION**

CITY OF LEANDER, TEXAS

Pat Bryson Municipal Hall
201 N. Brushy St.
Leander, Texas

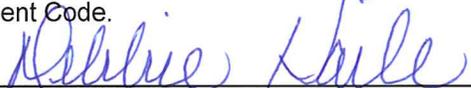
Wednesday ~ October 28, 2015 at 7:00 PM

Place 1 – Steve Kuwitzky – Vice Chairman	Place 5 – James Smit
Place 2 – Gerald Perez	Place 6 – Steven Kovacs
Place 3 – Glenn Goulet	Place 7 – Richard Shirley - Chairman
Place 4 – Dr. Victor H.P. Villarreal	

1. Call to Order
2. Roll Call
3. Approval of Minutes: August 10, 2015
4. Review opinion from Attorney, Greg Hudson related to “indirect financial interest”
5. Review Ethics Ordinance and discuss possible changes to be sent to City Council for consideration
6. Adjournment

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Independent Counsel reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/ implementation of security personnel or devices]. I certify that the above agenda for this Meeting of the Ethics Commission of the City of Leander, Texas, was posted on the bulletin board at City Hall, in Leander, Texas, on the 5th day of August, 2015 by 5:30 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile, TRMC
City Secretary