



**AGENDA
MEETING OF
THE ETHICS COMMISSION**

CITY OF LEANDER, TEXAS

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

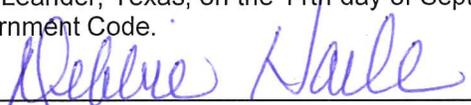
Tuesday ~ September 16, 2014 at 7:00 PM

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

1. Call to Order
2. Roll Call
3. Approval of Minutes: May 29, 2013
4. Appoint and/or re-appoint Chairman and Vice Chairman to the Ethics Commission
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 11th day of September, 2014 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile, TRMC
City Secretary



**MINUTES
MEETING OF
THE ETHICS COMMISSION**

CITY OF LEANDER, TEXAS

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

Wednesday~ May 29, 2013 at 7:00 PM

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

1. Call to Order

Chairman Shirley called the meeting to order at 7:03 p.m.

2. Roll Call

**Commissioner Kuwitzky and Commissioner Arroyos-Seawell were absent.
All others present**

3. Approval of Minutes: May 14, 2013

**Motion made by Commissioner Villarreal to approve. Second by Commissioner Perez.
Motion passes, all voting “aye”**

4. Convene into Executive Session pursuant to 551.071, Tex. Gov't. Code, and Rule 1.05, Tex. Rules of Prof. Conduct, to consult with legal counsel regarding interpretation of Ethics Ordinance

The Commissioners convened into executive session at 7:04 p.m.

5. Reconvene into open session and take action as Commission deems appropriate

The Commissioners reconvened into open session at 7:58 p.m.

6. Conduct Final Hearing on Ethics Complaint #3 against Jason Dishongh made by Braden Frame

Commissioner Kovacs stated under complaint #3 Section 3.6 (b)(i) where Mr. Frame states that the basis of his complaint is based solely on this statement, is not under the jurisdiction of the Leander Ethics Commission.

Motion made by Commissioner Kovacs to vote down the complaint due to lack of jurisdiction. Second by Commissioner Smit.

Commissioner Villarreal asked if the motion is to dismiss the complaint.

An amended motion made by Commissioner Kovacs to dismiss the complaint due to lack of jurisdiction. Second by Commissioner Smit. Motion passes, all voting "aye"

Chairman Shirley announced that Complaint #3, Section 3.6(b)(i) is dismissed

- Presentation of Alleged Violations and Opportunity to respond
7. Discussion and possible action regarding violation and possible referral to City Council or dismissal of complaint

No action taken

8. Adjournment
With there being no further business, the meeting adjourned at 8:00 p.m.

Attest:

Richard Shirley, Chairman

Debbie Haile, TRMC, City Secretary