



**AGENDA
MEETING OF
THE ETHICS COMMISSION**

CITY OF LEANDER, TEXAS

City Hall ~ 200 West Willis Street ~ Leander, Texas
Administration Conference Room

Wednesday ~ January 23, 2013 at 7:00 PM

Place 1 – Steve Kuwitzky

Place 2 – Gerald Perez

Place 3 – Velma Arroyos-Seawell

Place 4 – Dr. Victor H.P. Villarreal

Place 5 – James Smit

Place 6 – Steven Kovacs

Place 7 – Richard Shirley

1. Call to Order
2. Introduction of New Commissioners
3. Roll Call
4. Approval of Minutes: December 5, 2012
5. Election of Chairman and Vice Chairman
6. Discussion and possible action on amendments to Ordinance # 01-009-00, Ethics Ordinance
7. Set dates for future meetings
8. 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 18th day of January, 2013 by 7:00 pm pursuant to Chapter 551 of the Texas Government Code.

Debbie Haile, TRMC
City Secretary