



**MINUTES
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 5 – James Smit
Place 2 – Gerald Perez	Place 6 – Steven Kovacs
Place 3 – Velma Arroyos-Seawell	Place 7 – Richard Shirley
Place 4 – Dr. Victor H.P. Villarreal	

1. Call to Order
Debbie Haile, City Secretary called the meeting to order at 7:07 p.m.
2. Introduction of New Commissioners
Jerry Perez was introduced to the Commission
3. Roll Call
In attendance were: Steve Kuwitzky, Gerald Perez, James Smit & Rick Shirley
Absent: Velma Arroyos-Seawell, Dr. Victor Villarreal, Steven Kovacs
4. Approval of Minutes: December 5, 2012
Motion made by Rick Shirley to approve. Second by James Smit.
Motion passes, all voting “aye”
5. Election of Chairman and Vice Chairman
Motion made by Steve Kuwitzky to appoint Rick Shirley as Chairman. Second by James Smit. Motion passes, all voting “aye”

Motion made by Rick Shirley to appoint Steve Kuwitzky as Vice Chairman. Second by James Smit. Motion passes, all voting “aye”

Chairman Shirley led the rest of the meeting
6. Discussion and possible action on amendments to Ordinance # 01-009-00, Ethics Ordinance
The Commission began the review process of the Ordinance. It was requested that a copy of the Ethics Complaint Form and the Financial Form be brought to the next meeting for review.

7. Set dates for future meetings
The next meeting date will be February 6, 2013.

8. Adjournment
The meeting adjourned at 8:50 p.m.

Attest:

Richard Shirley, Chairman

Debbie Haile, TRMC City Secretary