



**AGENDA
MEETING OF
THE ETHICS COMMISSION
CITY OF LEANDER, TEXAS**

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

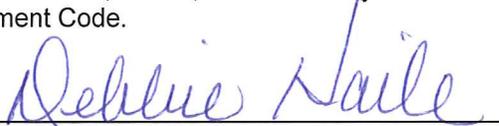
Wednesday ~ February 6, 2013 at 7:00 PM

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
2. Roll Call
3. Approval of Minutes: January 23, 2013
4. Discussion and possible action on amendments to Ordinance # 01-009-00, Ethics Ordinance
5. Set dates for future meetings
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 1st day of February, 2013 by 7:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC
City Secretary