



**MINUTES  
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

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

1. Call to Order  
**Chairman Shirley called the meeting to order at 7:20 p.m.**
2. Roll Call  
**In attendance were: Rick Shirley, Gerald Perez, Dr. Victor Villarreal, Steven Kovacs**  
**Absent: Steve Kuwitzky, Velma Arroyos, Seawell and James Smit**
3. Approval of Minutes: January 23, 2013  
**Motion made by Commissioner Villarreal to approve. Second by Commissioner Kovacs. Motion passes, all voting “aye”**
4. Discussion and possible action on amendments to Ordinance # 01-009-00, Ethics Ordinance  
**The Commissioners held a discussion on the proposed changes as discussed in the previous meeting. Chairman Shirley reviewed the entire ordinance and a discussion was held with several more changes suggested.**  
**Greg Hudson, Independent Counsel for the Commission will make the suggested changes and bring the revised ordinance to the next meeting for approval.**
5. Set dates for future meetings  
**The next meeting date will be February 13, 2013**
6. Adjournment  
**With there being no further business, the meeting adjourned at 10:33 p.m.**

Attest:

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Richard Shirley, Chairman

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Debbie Haile, City Secretary