



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

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

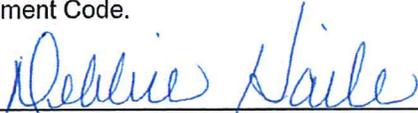
Wednesday ~ February 13, 2013 at 7:00 PM

<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
2. Roll Call
3. Approval of Minutes: February 7, 2013
4. Review amendments and exhibits to Ordinance # 01-009-00, Ethics Ordinance
5. Possible approval of final Ordinance to be sent to City Council
6. Set dates for future meetings (if needed)
7. 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 8th day of February, 2013 by 7:00 pm pursuant to Chapter 551 of the Texas Government Code.

  
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Debbie Haile, TRMC  
City Secretary