



**MINUTES
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

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
Richard Shirley, Chairman called the meeting to order at 7:30 p.m.
2. Roll Call
Gerald Perez, Vic Villarreal & James Smit were absent. All others present
3. Approval of Minutes: February 7, 2013
**Motion made by Steve Kuwitzky to approve. Second by Steven Kovacs.
Motion passes, all voting “aye”**
4. Review amendments and exhibits to Ordinance # 01-009-00, Ethics Ordinance
The Commissioners reviewed the final amendments and exhibits to the Ordinance
5. Possible approval of final Ordinance to be sent to City Council
Motion made by Steve Kuwitzky to approve and send to council. Second by Velma Arroyos-Seawell. Motion passes, all voting “aye”
6. Set dates for future meetings (if needed)
No future meeting dates were set
7. Adjournment
With there being no further business, the meeting adjourned at 8:50 p.m.

Richard Shirley, Chairman

Attest:

Debbie Haile, TRMC City Secretary