



City of San Marcos

Special Meeting Agenda Ethics Review Commission

Tuesday, January 12, 2021

5:30 PM

Virtual Meeting

Due to COVID-19, this will be a virtual meeting.

To view the meeting, please go to <https://us02web.zoom.us/j/83826364907>
or dial in at 888 788 0099 (toll free) or 877 853 5247 (toll free) **Webinar ID:** 838 2636 4907
or **One-Tap Mobile** +13462487799,,83826364907# or +16699006833,,83826364907#

I. Call To Order

II. Roll Call

1. Executive Session under the authority of Section 2.444 of the San Marcos City Code to review Complaint No. 2020-8.
2. Action, as appropriate on Complaint No. 2020-8.

EXECUTIVE SESSION

NOTE: The Ethics Review Commission may adjourn into Executive Session to consider any item listed on this agenda, if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The Ethics Review Commission may also publicly discuss any item listed on the agenda for Executive Session.

3. Consider approval, by motion, of the November 10, 2020 regular meeting minutes.
4. Discuss and take action, as appropriate, on Citizen Comments submitted to ERC, including crafting procedures for responding to citizen correspondence.
5. Discuss Citizen Comments submitted to ERC on August 12, 2020 by Lisa Marie Coppoletta and consider action as deemed appropriate by the Commission.
6. Discuss and take action, as appropriate, on the status of draft Resolution sent to City Council.

III. Discussion and Recommendations for Future Agenda Items

Board Members may provide requests for discussion items for future agenda in accordance with the board's approved bylaws. No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.

IV. Adjournment

Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855.461.6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

For more information on the Ethics Review Commission, please contact Tina Moreno at 512.393.8151 or tmoreno@sanmarcostx.gov.