



# City of San Marcos

## Special Meeting Agenda

### Ethics Review Commission

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Wednesday, May 27, 2020

5:30 PM

Virtual Meeting

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

To view the meeting, please go to <https://us02web.zoom.us/j/82382864015>  
or dial in at 888 788 0099 (toll free) Meeting ID: 823 8286 4015  
or One-Tap Mobile +13462487799,,82382864015# US

#### I. Call To Order

#### II. Roll Call

1. Review, discuss and take action, as appropriate, on amending and approving Ethics Review Commission Rules of Procedure, including but not limited to, changing the meeting dates for regular meetings.
2. Review, discuss and take action, as appropriate, on amending and approving the Ethics Violation Complaint Form.
3. Review, discuss and take action, as appropriate, on possible Resolution to send to City Council recommending a Lobbying Ordinance.
4. Executive Session under the authority of Section 2.444 of the San Marcos City Code to review Complaint No. 2020-4.
5. Action, as appropriate on Complaint No. 2020-4.

#### **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.*

#### 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](mailto:ADArequest@sanmarcostx.gov).

For more information on the Ethics Review Commission, please contact Tina Moreno at 512.393.8151 or [tmoreno@sanmarcostx.gov](mailto:tmoreno@sanmarcostx.gov).