



City of San Marcos

Regular Meeting Agenda

Ethics Review Commission

Tuesday, October 13, 2020

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/86969072537> or

Dial in at: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799
or +1 929 205 6099 or +1 301 715 8592 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 869 6907 2537 or

iPhone one-tap: US: +13462487799,,86969072537#

I. Call To Order

II. Roll Call

III. 30 Minute Citizen Comment Period

Persons wishing to participate (speak) during the Citizen Comment portion of the meeting must email tmoreno@sanmarcostx.gov no later than 12:00 p.m. on the day of the meeting. A call in number to join by phone or link will be provided for participation on a mobile device, laptop or desktop computer. Comments shall have a time limit of three (3) minutes each. Any threatening, defamatory or other similar comments are prohibited by Chapter 2 of the San Marcos City Code.

1. Consider approval, by motion, of the August 12, 2020 regular meeting minutes.
2. Discuss and take action, as appropriate, on amendments to the Code of Ethics, including but not limited to, discussion of Council direction received on September 15, 2020 regarding a proposed lobbying ordinance.
3. Discuss and take action, as appropriate, on ERC's subcommittee report on potential Whistleblower Protection ordinance.
4. Discuss and take action, as appropriate, on the status of draft Resolutions sent to Council.
5. Discuss and take action, as appropriate, on Ethics Violation Form instructions and public outreach education.
6. Discuss and take action, as appropriate, on ethics complaints and ways to maintain confidentiality.
7. Discuss and take action, as appropriate, on Citizen Comments submitted to ERC.

IV. 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.

V. Question and Answer Session with Press and Public

This is an opportunity for the Press and Public to ask questions related to items on this agenda. Each speaker will be provided up to three (3) minutes to speak.

VI. 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.