



City of San Marcos

Regular Meeting Agenda

Ethics Review Commission

Tuesday, November 9, 2021

5:30 PM

City Hall Conference Room

630 E. Hopkins

This will be a hybrid (in-person/virtual) meeting.

To view the meeting, please go to <https://us02web.zoom.us/j/89950674405> or

Dial in at: 888 788 0099 (toll free) or 877 853 5247 (toll free) or

One tap mobile: US: +13462487799,,89950674405#,,,*065237#

Meeting ID: 899 5067 4405 Passcode: 065237

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 submit their comments or request to speak to tmoreno@sanmarcostx.gov no later than 12:00 p.m. the day of the meeting. Please indicate if you would like to speak in person or virtually. Written or oral comments shall have a time limit of three (3) minutes each.

1. Consider approval, by motion, of the October 12, 2021 regular meeting minutes.
2. Discuss and take action, as appropriate, on possible Resolution to send to City Council recommending an amendment to Sec. 2.461 – *Definitions* in Division 3. Financial Disclosure, under Code of Ethics.
3. Discuss and take action, as appropriate, on the status of draft Resolutions sent to Council.

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. Persons wishing to participate in the Q&A session remotely must email tmoreno@sanmarcostx.gov no later than 12:00 p.m. the day of the meeting. Comments shall have a time limit of three (3) minutes each.

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.