



City of San Marcos

Meeting Minutes

Ethics Review Commission

Tuesday, June 8, 2021

5:30 PM

Virtual Meeting

I. Call To Order

With a quorum present, the regular meeting of the Ethics Review Commission was called to order by Chair Lollar at 5:30 p.m. on Tuesday, June 8, 2021.

II. Roll Call

Present: 5 - Chair Lollar, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Absent: 2 - Commissioner Chandler (arrived at 5:32 p.m.) and Commissioner Chavez (arrived at 5:45 p.m.)

III. 30 Minute Citizen Comment Period

There were no speakers.

1. Consider approval, by motion, of the March 9, 2021 regular meeting minutes.

A motion was made by Commissioner Teehan, seconded by Commissioner Rowe, to approve the minutes. The motion carried by the following vote:

For: 6 - Chair Lollar, Commissioner Chandler, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Against: 0

Absent: 1 - Commissioner Chavez (arrived at 5:45 p.m.)

2. Review, discuss, and take action, as appropriate, on Ethics Review Commission recommendations to Council.

This item was discussed and no action taken.

3. Review and discuss 2020 Annual Financial Disclosure Forms from Council, Council Appointees, and Planning & Zoning Commissioners.

Council Appointees:

A motion was made by Commissioner Teehan, seconded by Commissioner Rowe, to accept the AFD Form of Interim City Clerk Cook. The motion carried by the following vote:

For : 6 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, and Commissioner Teehan

Against: 0

Absent: 1 - Commissioner Walden (technical difficulties)

A motion was made by Commissioner Teehan, seconded by Commissioner Rhodes, to accept the AFD Form of City Attorney Cosentino. The motion carried by the following vote:

For : 6 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, and Commissioner Teehan

Against: 0

Absent: 1 - Commissioner Walden (technical difficulties)

A motion was made by Commissioner Teehan, seconded by Commissioner Chavez, to accept the AFD Form of Municipal Court Judge Landry. The motion carried by the following vote:

For : 7 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Against: 0

A motion was made by Commissioner Teehan, seconded by Commissioner Rowe, to accept the AFD Form of City Manager Lumbreras. The motion carried by the following vote:

For : 7 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Against: 0

Council:

A motion was made by Commissioner Rowe, seconded by Commissioner Walden, to accept the AFD Form of Council Member Baker. The motion carried by the following vote:

For : 7 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Against: 0

A motion was made by Commissioner Teehan, seconded by Commissioner Rhodes, to accept the AFD Form of Council Member Derrick. The motion carried by the following vote:

For : 7 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Against: 0

A motion was made by Commissioner Walden, seconded by Commissioner Chandler,

to request Council Member Garza to submit an amended 2020 AFD Form to clarify her residence on item #5. The motion carried by the following vote:

For : 7 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Against: 0

A motion was made by Commissioner Rowe, seconded by Commissioner Teehan, to accept the AFD Form of Council Member Gleason. The motion carried by the following vote:

For : 7 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Against: 0

A motion was made by Commissioner Teehan, seconded by Commissioner Rowe, to accept the AFD Form of Council Member Gonzales. The motion carried by the following vote:

For : 7 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Against: 0

A motion was made by Commissioner Rowe, seconded by Commissioner Chavez, to accept the AFD Form of Mayor Hughson. The motion carried by the following vote:

For : 7 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Against: 0 -

A motion was made by Commissioner Teehan, seconded by Commissioner Chavez, to request Council Member Scott to submit an amended 2020 AFD Form to clarify the fair market value of his business address on item #5. The motion carried by the following vote:

For : 7 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Against: 0

Planning & Zoning Commission:

A motion was made by Commissioner Rowe, seconded by Commissioner Rhodes, to accept the AFD Form of P&Z Commissioner Agnew. The motion carried by the following vote:

For : 7 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Against: 0

A motion was made by Commissioner Walden, seconded by Commissioner Chavez, to request P&Z Commissioner Costilla to submit an amended 2020 AFD Form to clarify item #6, which was left unanswered. She also provided an extra page with a listing for First Federal Bank without any reference to what item it pertains to (on her AFD form). The motion carried by the following vote:

For : 7 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Against: 0

A motion was made by Commissioner Chavez, seconded by Commissioner Teehan, to accept the AFD Form of P&Z Commissioner Garber. The motion carried by the following vote:

For : 7 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Against: 0

A motion was made by Commissioner Walden, seconded by Commissioner Chandler, to request P&Z Commissioner Kelsey to submit an amended 2020 AFD Form to clarify the fair market value of his residence on item #5. The motion carried by the following vote:

For : 7 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Against: 0

A motion was made by Commissioner Walden, seconded by Commissioner Chavez, to request P&Z Commissioner McCarty to submit an amended 2020 AFD Form to clarify her residence on item #5. The motion carried by the following vote:

For : 7 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Against: 0

A motion was made by Commissioner Teehan, seconded by Commissioner Walden, to accept the AFD Form of P&Z Commissioner Moore. The motion carried by the following vote:

For : 7 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Against: 0

A motion was made by Commissioner Chavez, seconded by Commissioner Chandler, to accept the AFD Form of P&Z Commissioner Rand. The motion carried by the following vote:

For : 7 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Against: 0

A motion was made by Commissioner Chavez, seconded by Commissioner Teehan, to accept the AFD Form of P&Z Commissioner Sambrano. The motion carried by the following vote:

For : 7 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Against: 0

A motion was made by Commissioner Chandler, seconded by Commissioner Chavez, to accept the AFD Form of P&Z Commissioner Spell. The motion carried by the following vote:

For : 7 - Chair Lollar, Commissioner Chandler, Commissioner Chavez, Commissioner Rhodes, Commissioner Rowe, Commissioner Teehan, and Commissioner Walden

Against: 0

4. Discuss and take action, as appropriate, on creating an ERC information presentation, including but not limited to completing an Ethics Violation Complaint Form, to be placed on the City website.

This item was discussed and no action taken. However, there was a consensus of the Commission to not move forward with this item at this time.

IV. Discussion and Recommendations for Future Agenda Items.

ERC regular meeting on August 10, 2021:

- review, discuss, and take action, as appropriate, on Ethics Review Commission recommendations to City Council
- review and discuss amended 2020 Annual Financial Disclosure Forms for Council and P&Z Commission
- review, discuss, and take action, as appropriate, on amending the Annual Financial Disclosure Form, including but not limited to, defining the term "fair market value"
- discuss and take action, as appropriate, on lobbying ordinance outreach (contingent on Council approving/passing the ordinance)

V. Question and Answer Session with Press and Public.

None were present for questions and answers from press and public.

VI. Adjournment

The Regular Meeting of the Ethics Review Commission meeting was unanimously adjourned at 7:35 p.m.



Michael Cosentino, Staff Liaison



Jonathan Lollar, Chair