



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

ETHICS REVIEW COMMISSION MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
MONDAY, AUGUST 30, 2021 – 3:00 P.M.

AGENDA

In accordance with the order of the Office of the Governor issued March 16, 2020, in relation to COVID-19, some members of the Ethics Review Commission and/or staff may appear via teleconference/video conference.

The public may participate in this meeting either in person or via the following toll-free numbers 888-475-4499 or 877-853-5257 and/or using the Zoom meeting ID 813 9506 1836 and using the passcode 653135.

The public will be permitted to offer public comments pursuant to the Committee's rules or via teleconference or video conference, as provided by the agenda and as permitted by the presiding officer during the meeting.

Anyone wishing to offer public comments or offer written questions or comments **remotely** must notify City Secretary, Laura Calcote, at lcalcote@cityofwimberley.com, at least two (2) hours before the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

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1. **CALL TO ORDER** August 30, 2021, at 3:00 p.m.
 2. **CALL OF ROLL**
 3. **OATH OF OFFICE FOR COMMISSION MEMBER**
 4. **REVIEW OF COMMISSION DUTIES AND ELECTION OF OFFICERS**
 - 4.1. Election of Chairperson
 - 4.2. Election of Vice-Chairperson
 - 4.3. Election of Secretary

5. CITIZENS COMMUNICATIONS

Citizens must sign-in with City Secretary, Laura Calcote, via email at lcalcote@cityofwimberley.com at least two (2) hours before the meeting to address the Ethics Review Commission. Limit your comments to three (3) minutes. The Commission will listen to the comments but cannot discuss or respond to the comments during the meeting. Inquiries about matters not listed on the agenda will either be directed to staff or placed on a future agenda for Commission consideration. Comments from speakers should not be directed towards any specific member of the Commission or City staff. Comments should not be accusatory, derogatory or threatening in nature.

6. MINUTES

Approval of minutes from the Ethics Review Commission Meeting held September 9, 2020.

7. DISCUSSION AND POSSIBLE ACTION

Discuss and consider making a recommendation to City Council regarding the City of Wimberley’s Code of Ordinances, Sections 2.07.11 through 2.07.14.

8. COMMISSION MEMBER REPORTS

8.1. Announcements

8.2. Future agenda items

9. ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City’s website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Thursday, August 26, 2021, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Laura J. Calcote

Laura J. Calcote, MPA, TRMC
City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact City Secretary Laura Calcote at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.

