

City of San Marcos

Regular Meeting Agenda Ethics Review Commission

Tuesday, March 8, 2022

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/85902154874 or Dial in at: 888 788 0099 (toll free) or 877 853 5247 (toll free) or One tap mobile: US: +13462487799,,85902154874#,,,,*238691#

Meeting ID: 859 0215 4874 Passcode: 238691

- 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. Administer Oaths of Office.
- 2. Election of Chair.
- 3. Election of Vice-Chair.
- 4. Consider approval, by motion, of the January 20, 2022 special meeting minutes.
- 5. Review, discuss, and take action, as appropriate, on changing and approving Ethics Review Commission Rules of Procedure.
- 6. Review, discuss, and take action, as appropriate, on Ethics Review Commission recommendations to City 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. 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, contact Tina Moreno at 512.393.8151 or tmoreno@sanmarcostx.gov.