



City of San Marcos

Meeting Minutes

Ethics Review Commission

Tuesday, March 8, 2022

5:30 PM

City Hall Conference Room

I. Call To Order

With a quorum present, the regular meeting of the Ethics Review Commission was called to order by Chair Lollar at 5:32 p.m. on Tuesday, March 8, 2022.

II. Roll Call

Present: 4 - Chair Lollar, Commissioner Armer, Commissioner Rowe, and Commissioner Teehan

Absent: 3 - Commissioner Chandler (arrived at 5:37 p.m. virtually), Commissioner Garcia, and Commissioner Rios

III. 30 Minute Citizen Comment Period

There were no speakers.

1. Administer Oaths of Office.

Ms. Moreno stated Commissioner Armer completed her Oath of Office prior to the meeting and Commissioner Rios was not present to administer his Oath of Office.

2. Election of Chair.

A motion was made by Commissioner Teehan, seconded by Commissioner Rowe, to nominate current Chair, Jonathan Lollar. The motion carried by the following vote:

For: 4 - Chair Lollar, Commissioner Armer, Commissioner Rowe, and Commissioner Teehan

Against: 0

Absent: 3 - Commissioner Chandler (arrived at 5:37 p.m. virtually), Commissioner Garcia, and Commissioner Rios

3. Election of Vice-Chair.

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

For: 4 - Chair Lollar, Commissioner Armer, Commissioner Rowe, and Commissioner Teehan

Against: 0

Absent: 3 - Commissioner Chandler (arrived at 5:37 p.m. virtually),
Commissioner Garcia, and Commissioner Rios

4. Consider approval, by motion, of the January 20, 2022 special meeting minutes.

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

For: 5 - Chair Lollar, Commissioner Armer, Commissioner Chandler,
Commissioner Rowe, and Commissioner Teehan

Against: 0

Absent: 2 - Commissioner Garcia, and Commissioner Rios

5. Review, discuss, and take action, as appropriate, on changing and approving Ethics Review Commission Rules of Procedure.

The item was discussed and no action taken. However, ERC provided a consensus to add this agenda item to their regular meeting scheduled for June 14, 2022.

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

A motion was made by Commissioner Armer, seconded by Commissioner Teehan, to approve ERC’s edits made to Resolution 2021-3 Defining Fair Market Value which resulted in the creation of Resolution 2022-1 (see attachment) and to send it to City Council for consideration. The motion carried by the following vote:

For: 5 - Chair Lollar, Commissioner Armer, Commissioner Chandler,
Commissioner Rowe, and Commissioner Teehan

Against: 0

Absent: 2 - Commissioner Garcia, and Commissioner Rios

IV. Discussion and Recommendations for Future Agenda Items.

ERC regular meeting on June 14, 2022:

- review, discuss, and take action, as appropriate, on changing and approving ERC Rules of Procedure
- review, discuss and take action, as appropriate, on adoption of ERC Bylaws
- review and discuss 2021 Annual Financial Disclosure Forms for Council, Council Appointees, and Planning & Zoning Commissioners
- review, discuss, and take action, as appropriate, on ERC recommendations to City Council

V. Question and Answer Session with Press and Public.

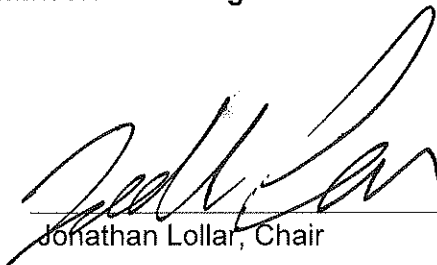
None were present for questions and answers from press and public.

VI. Adjournment

The Regular Meeting of the Ethics Review Commission meeting was unanimously adjourned at 6:24 p.m.



Michael Cosentino, Staff Liaison



Jonathan Lollar, Chair