



City of San Marcos

Regular Meeting Agenda

Ethics Review Commission

Tuesday, March 9, 2021

5:30 PM

Virtual Meeting

Due to COVID-19, this will be a virtual meeting.

To view the meeting, please go to <https://us02web.zoom.us/j/87510752072> or

Dial in at: US: 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) Webinar ID: 875 1075 2072 or

iPhone one-tap: US: +13462487799,,87510752072# or +12532158782,,87510752072#

- 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 February 11, 2021 special meeting minutes.
 5. Distribute, review, and discuss Code of Ethics with newly appointed and current ERC members.
 6. Review, discuss, and take action, as appropriate, on Ethics Review Commission recommendations to City Council.
 7. Discuss and take action, as appropriate, on changing and approving the Ethics Review Commission Rules of Procedure.
 8. Discuss and take action, as appropriate, on the Ethics Review Commission Rules of Procedure for Hearings.
 9. Discuss and take action, as appropriate, on amendments to the Code of Ethics, including but not limited to Sec. 2.444 – Complaints; review and hearing; sanctions for violations.
 10. Discuss and take action, as appropriate, on creating an informational video for the Ethics Violation Complaint Form, to be placed on the City's website.
- 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.