



City of San Marcos

Meeting Minutes

Ethics Review Commission

Wednesday, January 29, 2020

5:30 PM

City Hall Conference Room

I. Call To Order

With a quorum present, the special meeting of the Ethics Review Commission was called to order by Chair Taylor at 5:30 p.m. on Wednesday, January 29, 2020 in the City Hall Conference Room, 630 E. Hopkins Street, San Marcos, Texas 78666.

II. Roll Call

Present: 7 - Chair Taylor, Commissioner Baker, Commissioner Garcia, Commissioner Lollar, Commissioner Rice, Commissioner Turri, and Commissioner Walden

Absent: 0

Others Present: Frank Garza (special legal counsel), Esther Garcia, Chase Rogers, Evelin Garcia, James Vasquez, Antonia Luévano, and Phil Hutchinson

1. Executive Session under the authority of Section 551.071 under the Texas Government Code, to receive the advice of the Commission's special legal counsel regarding Complaint 2019-2.

A motion was made by Commissioner Garcia, seconded by Commissioner Lollar, to enter into Executive Session at 5:32 p.m. to review Complaint 2019-2. The motion carried by the following vote:

For: 7 - Chair Taylor, Commissioner Baker, Commissioner Garcia, Commissioner Lollar, Commissioner Rice, Commissioner Turri, and Commissioner Walden

Against: 0

The Commission returned from Executive Session at 7:22 p.m.

2. Action, as appropriate, on Complaint 2019-2.

A motion was made by Commissioner Garcia, seconded by Commissioner Turri, to schedule a public hearing on Complaint 2019-2 for April 8, 2020, and for the appointed counsel and recording secretary to be in communication with both the complainant and complaine, as necessary. The motion carried by the following vote:

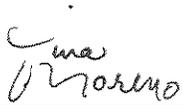
For: 6 - Chair Taylor, Commissioner Garcia, Commissioner Lollar, Commissioner Rice, Commissioner Turri, and Commissioner Walden

Against: 0

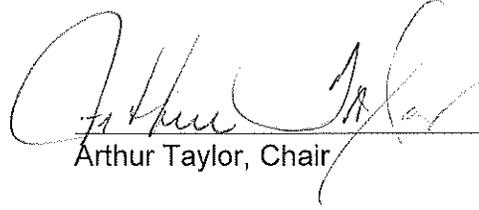
Abstain: 1 - Commissioner Baker (term expires February 2020)

III. Adjournment

The Special Meeting of the Ethics Review Commission meeting was unanimously adjourned at 7:24 p.m.



for _____
Michael Cosentino, Staff Liaison



Arthur Taylor, Chair