



City of San Marcos

Regular Meeting Agenda

Ethics Review Commission

Tuesday, October 10, 2023

5:30 PM

City Hall Conference Room

630 E. Hopkins

The presiding officer for this meeting will be present at the meeting location described above.

This will be a hybrid (in-person/virtual) meeting.

To view the meeting, please go to: <https://us02web.zoom.us/j/83286446622> or

Dial in at: 888 788 0099 (toll free) or 877 853 5247 (toll free) or

One tap mobile: US: +13462487799,,83286446622#,,,,*044980#

Meeting ID: 832 8644 6622 Passcode: 044980

- I. Call To Order
- II. Roll Call
- III. Citizen Comment Period

Persons wishing to participate (speak) during the Citizen Comment portion of the meeting must email mlacey@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, if needed. 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.
- IV. Action and Discussion Items
 1. Consider approval, by motion, of the May 9, 2023, Special Meeting Minutes, the June 20, 2023, Regular Meeting Minutes and the August 9, 2023 Special Meeting Minutes.
 2. Consider a recommendation regarding amendments to the meeting procedures and rules under the Bylaws governing the Ethics Review Commission.
 3. Review, discuss, and take action, as appropriate, on Ethics Review Commission recommendations to City Council.
 4. Consider approval of 2024 Ethics Review Commission Meeting Dates.
 5. 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.

NOTICE: In accordance with Section 2.045 (d) of the City Code, speakers must state their name, and must limit their remarks to three minutes. The allotted time will commence from the beginning of the speaker's remarks and will include any time spent in discussion between the speaker and council or board or commission members. Issues taking longer to communicate can be addressed outside the meeting to the city staff or to individual members of the council or board or commission or submitted in writing.

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 Monika Lacey at 512.393.8151 or mlacey@sanmarcostx.gov.