



# City of San Marcos

## Meeting Minutes Ethics Review Commission

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Tuesday, February 12, 2019

5:30 PM

City Hall Conference Room

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### I. Call To Order

**With a quorum present, the regular meeting of the Ethics Review Commission was called to order by Chair Taylor at 5:30 p.m. on Tuesday, February 12, 2019 in the City Hall Conference Room, 630 E. Hopkins Street, San Marcos, Texas 78666.**

### II. Roll Call

**Present:** 5 - Chair Taylor, Commissioner Baker, Commissioner Garcia, Commissioner Rice, and Commissioner Turri

**Absent:** 1 - Commissioner Narvaiz

### III. 30 Minute Citizen Comment Period

**Lisa Marie Coppoletta, addressed the ERC with concerns about a one-sided sidewalk project currently in progress in front of her residency at 1322 Belvin Street, which is affecting oak trees and artifacts located in her yard. She has yet to receive a copy of an internal study she requested five (5) weeks ago related to the sidewalk project. She also suggested an internal investigation be conducted in the City's Public Services Department in relation to unethical actions by employees.**

**Evelyn Villarreal was present but declined to speak.**

#### 1. Consider approval of the minutes of the Special Meeting on January 31, 2019.

**A motion was made by Commissioner Turri, seconded by Commissioner Garcia, to approve the minutes. The motion carried by the following vote:**

**For:** 5 - Chair Taylor, Commissioner Baker, Commissioner Garcia, Commissioner Rice, and Commissioner Turri

**Against:** 0

**Absent:** 1 - Commissioner Narvaiz

#### 2. Discussion and take action, as appropriate, on the subject of outreach education and public engagement of the Ethics Review Commission.

This item was discussed and no action taken. However, ERC provided consensus to add this agenda item to their special meeting scheduled for Tuesday, March 26, 2019.

3. Review and strengthen Sections 2.422, 2.423, 2.424, and additional sections under Code of Ethics including but not limited to lobbying.

This item was discussed and no action taken. However, ERC provided consensus to add this agenda item to their special meeting scheduled for Tuesday, March 26, 2019.

4. Discuss and take action, including, but not limited to, recommendations to the City Council and/or City Manager regarding City of San Marcos Ethics Ordinance and State of Texas ethics laws training for city council members, board and commission members, and city staff.

This item was discussed and no action taken. However, ERC provided consensus to add this agenda item to their special meeting scheduled for Tuesday, March 26, 2019.

#### IV. Discussion and Recommendations for Future Agenda Items.

Add agenda items #2, 3, and 4 listed above to the March 26, 2019 special meeting.

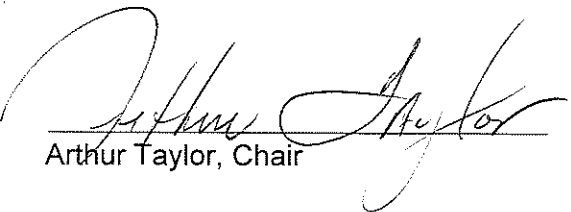
Discuss conclusions from ERC's special meeting of Tuesday, March 26, 2019 at May 14, 2019 regular meeting.

#### V. Question and Answer Session with Press and Public.

Evelyn Villarreal was still present but declined to speak.

#### VI. Adjournment

The Regular Meeting of the Ethics Review Commission meeting was unanimously adjourned at 6:40 p.m.

  
Arthur Taylor, Chair