

VILLAGE OF WIMBERLEY
CITY HALL
13210 RR 12, WIMBERLEY, TEXAS
ETHICS COMMISSION
THURSDAY, MARCH 30, 2006 5:00 PM

MINUTES

PRESENT: JENELLE FLOCKE, CHAIR EARL MC ARTHUR
 JOHN MEYER, V. CHAIR JOHN HYINK
 PATRICK FAIN

The meeting was called to order by Jenelle Flocke.

Jenelle stated that Lynda Morgan had an excused absence. She also stated that Terri Bursiel had resigned per rules of the Ethics Code as she was running for election to council.

Mayor Klopfer joined the meeting.

Ms. Flocke then passed out the Ethics Ordinance Draft and briefed members on status of the Code. She also explained that all offices are now under City Official. The official name of the Ethics Commission is Ethics Review Commission. In the new draft, the open meetings rules are clarified.

John Meyer requested that the City have available, and be clear to the citizens, the procedure for filing a complaint. The Mayor stated that rather than giving the specific section that states the procedure, the entire code would be given to those seeking information.

A discussion of the definition of FAMILY ensued. Ms Flocke seemed concerned in regard to qualification for members of the commission. However, the issue became that of recusal at hearings. No action was taken.

The hearing process was briefly discussed in relation to the complainant being at the hearing and verbally stating the charges.

The approval of the minutes and the timely manner of getting the minutes to the City Secretary was discussed. Ms Flocke requested the minutes of any meeting ASAP after the meeting and the filing of approved minutes will still be done after approval by the Commission.

The meeting was adjourned by motion of John Meyer, seconded by Patrick Fain, with approval by all present.

Submitted by John Meyer

