

VILLAGE OF WIMBERLEY
CITY HALL
13210 RR 12, WIMBERLEY, TEXAS
ETHICS REVIEW COMMISSION
FRIDAY, JULY 14, 2006 3:00PM

MINUTES

After determining that a quorum was present, John Meyer called the meeting to order at 3:00pm, Friday, July 14, 2006. At the start of the meeting, there were no members of the public present.

Meyer asked for a volunteer to serve temporarily as Secretary. Skipper volunteered.

Present were Earl McArthur, Donn Lamoureaux, John Meyer, Robert Skipper, Patrick Fain, and John Hyink. Prior this meeting, Lynda Morgan had tendered her resignation, but as of the time of the present meeting, City Council had not officially accepted it.

In consideration of the new members present, Meyer suggested everyone introduce themselves.

Members read the minutes from the previous meeting. Skipper pointed out that, in the minutes, a motion had been recorded, but the results not given. Meyer agreed to make the change. Minutes unanimously accepted as amended.

Members discussed the proposed "Code of Ethics." All members present agreed without dissent to call a meeting with City Attorney, Patty Akers. Topics to discuss with Akers would be whether and how to the adjust wording of certain passages in the Code. Of greatest concern were the following.

IX. B. The appointments of new members. (Question also arose about reappointment, whether automatic or not).

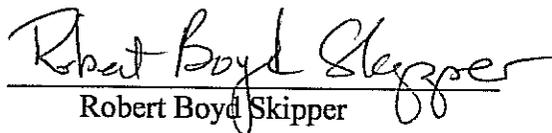
IX B. 1. Propose to change "removal without cause" to "removal with cause."

X B. Omit last sentence, about whether City Attorney's opinion may be used as a defense.

Skipper pointed out a change in wording from the current to the proposed ordinance. Current ordinance III. G. (2) says the commission shall "make written rulings," and proposed ordinance IX. D. (1) says it should "issue a written finding." What is the significance of this? A question arose about whether the role of the ethics commission would change if the proposed ordinance were to be accepted.

Fain moved to adjourn. Hyink seconded. Passed unanimously. Meeting adjourned at 4:20pm, July 14, 2006.

Respectfully submitted:


Robert Boyd Skipper