

VILLAGE OF WIMBERLEY
CITY HALL
13210 RR 12, WIMBERLEY, TEXAS

ETHICS COMMISSION

TUESDAY, SEPTEMBER 14, 2004 – 5:00 PM

MINUTES

PRESENT: John Meyer, Chair
 Jennelle Flocke, V. Chair
 Patrick Fain
 Lynda Morgan
 Terri Bursiel

The meeting was called to order by John Meyer.

Lynda Morgan agreed to act as temporary secretary for this meeting only.

Earl McArthur and Dan Jackson were granted excused absences from this meeting.

John Meyer elected to hold this as a closed meeting, therefore, no citizen hearing or comment was received.

This is not a regular quarterly meeting, so no minutes of prior meetings were discussed.

The members proceeded to take into consideration a matter of concern that had been presented to the commission.

After discussion, the following motion was made by Patrick Fain, seconded by Jenelle Flocke, and unanimously approved by all present.

The issue presented is a procedural matter, and it is not an ethics matter. No hearing will be required.

The Commission will recommend to City Council that all chairpersons and members be informed of the proper procedure for recusal.

Further, the Commission wishes to advise the City Council of the procedures for proper presentation of ethics matters to the Ethics Commission.

The meeting was adjourned.

