

City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas, 78676

CITY OF WIMBERLEY ETHICS COMMISSION MEETING
CITY HALL-CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS
MARCH 29, 2017 – 6:00 P.M.

AGENDA

CALL TO ORDER: MARCH 29, 2017, 2017 @ 6:00 P.M.

CALL OF ROLL: ASSISTANT CITY ADMINISTRATOR

INTRODUCTION OF MEMBERS

ELECTION OF OFFICERS

WORKSHOP

WORKSHOP WITH CITY ATTORNEY REGARDING THE CITY OF WIMBERLEY ETHICS ORDINANCE AND ROLES AND RESPONSIBILITIES OF CITY OF WIMBERLEY ETHICS COMMISSION.

DISCUSSION AND ACTION

- (A) DISCUSS AND CONSIDER ACTION REGARDING THE POSSIBLE HIRING OF OUTSIDE LEGAL COUNSEL AS PROVIDED BY ORDINANCE FOR A PENDING COMPLAINT AGAINST A CITY OFFICIAL.
- (B) DISCUSS AND CONSIDER ACTION SETTING THE DATE, TIME AND PLACE OF THE NEXT COMMITTEE MEETING.

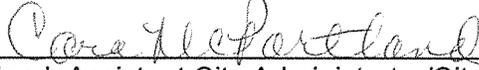
ADJOURN

THE ETHICS COMMISSION MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO

CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the City of Wimberley City Hall on March 25, 2017 at 6:00 p.m.



Cara McPartland, Assistant City Administrator/City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, City Administrator, at (512) 847-0025 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.