

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

ETHICS COMMISSION

TUESDAY, FEBRUARY 8, 2005 – 5:30 PM

MINUTES

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

The meeting was called to order by John Meyer.

A roll call was held, and all members were present.

No citizens were present.

Lynda Morgan agreed to act as temporary secretary.

Discussion was held regarding the election of officers, the terms of office and the related By-Laws.

In order for terms to coincide with the timing of the city council's appointments to the Ethics Commission, the following motion was made by Janelle Flocke, seconded by Patrick Fain, and unanimously approved by all members.

Motion to revise the following wording (in bold) of Section A, Selection of Officers, of The Village of Wimberley Ethics Commission By-Laws and Procedures:

*The Chair shall not hold the position for **more than two (2) consecutive years.***

*The Commission, at its first meeting each **August**, shall select all the positions.*

The Commission requests that this action be approved by the city attorney.

The meeting was adjourned.

