

**VILLAGE OF WIMBERLEY
CITY HALL
13210 RR 12, WIMBERLEY, TEXAS
ETHICS REVIEW COMMISSION
THURSDAY, APRIL 20, 2006 5:10PM**

MINUTES

PRESENT: JENELLE FLOCKE, CHAIR

JOHN MEYER, V. CHAIR
PATRICK FAIN
EARL MC ARTHUR
JOHN HYINK

The meeting was called to order by Jenelle Flocke.

Lynda Morgan was not present and it was later determined she had not received notice of the meeting. Her absence was therefore excused.

Ms.Flocke announced Donn Lamoureaux was a new member of the Commission. He had not been sworn into office at this time and would not be attending this meeting.

City Attorney Patty Akers joined the meeting.

The minutes of the March 30, 2006 meeting were read and unanimously approved.

The format of the revised Code of Ethics was discussed and Patty said it would be done in the format of all city documents. It will be in the ordinance format rather than codification format.

Members then reviewed page by page to new code. Pat Fain expressed concern over a statement in the Terms of Commissioners that allows for dismissal with or without cause. A brief discussion followed and Patty assured all that this was customary. Then, the wording on Page 15 under Qualifications was requested to be amended to read "paid" political consultant.

Mayor Klepfer joined the meeting at this point.

The mention of oath in the code was discussed in relation to hearings. Question of what was the oath and where was it to be found was discussed. Oath is standard oath and will be worded in the by-laws.

Earl Mc Arthur moved to accept Code as amended and send to council. John Hyink seconded the motion. Motion passed unanimously.

John Hyink made the motion to adjourn and Pat Fain seconded. Meeting adjourned at 5:50 PM.

Respectfully submitted:

