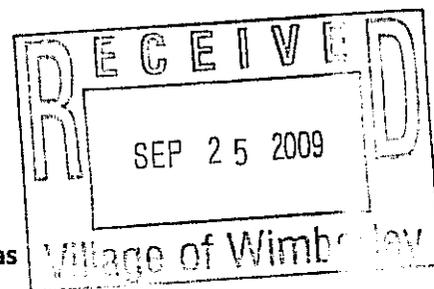


**CITY OF WIMBERLEY
ETHICS COMMITTEE
Minutes of May 1, 2009 Meeting
Conducted at City Hall, 13210 RR 12, Wimberley, Texas**



After verifying that a quorum was present, chairman, John Meyer called the meeting to order on Friday May 1, 2009.

ROLL CALL: Members present were John Meyer, Joan Jernigan, Paul Polhemus, Rick Millinor, Carol Czichos and Mike Stevens who came in late. Absent was John Dunn.

Minutes of Prior Meeting: Minutes of meeting of February 27, 2009 were read and approved as read. Polhemus moved to approve, and Czichos seconded.

PUBLIC COMMENTS: There were no public attendees present.

NEW BUSINESS:

The following issues were discussed:

Where are Exhibits # 1 and # 2 as mentioned in Definitions B Section 6 & 7? Meyer stated they do exist and would have copies for all at the next meeting. Some members have these Exhibits attached to their copy of the Code.

Page 17 or 25 D-2 Typo—Should be Code of Ethics.

Page 19 of 25 D, Procedure if a complaint alleges a violation by the City Attorney or City Secretary.

Page 20 of 25 C-1, Omit promptly and add within "X" number of days.

Page 21 of 25-A-1, Omit receiving and add "filing date."

Page 22 of 25, Discussed the broadness of Section B. The concern was to define the parameters of procedure. Although it is extremely broad, framework should have been established by previous hearings. Mike Stevens said not to put parameters on an Ethics Commission. The Ethics Commission is independent of the City.

Page 23 of 25 B-1-a, After the word Sanction, add "for an intentional violation."

Mr. Meyer agreed to take all concerns to Don Ferguson, City Manager.

Meyer requested a brief review of Qualifications of Commissioners. On page 6 of 25, substantial interest in a business entity disqualified Carol Czichos. Subsequently, Mr. Czichos resigned from the Commission.

FUTURE MEETING: To be announced by John Meyer

The Meeting was adjourned by motion of Polhemus and seconded by Mike Stevens.

Approved 9/18/09

Respectfully Submitted