

City of Wimberley  
Ethics Commission  
Minutes of September 18,2009 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 September 18, 2009 at 5:30 PM.

ROLL CALL: Members present were John Meyer, Joan Jernigan, Paul Polhemus, Rick Millinor, and Mike Stevens. Excused absence was John Dunn.

Minutes of Prior Meeting: Minutes of meeting of May 1,2009 were read and approved with corrections. Stevens moved to approve and Millinor seconded.

PUBLIC COMMENTS: There were no public attendees present.

The required Certificates of Course Completion for the Open Meetings Act were turned in. Stevens stated he had completed many such courses and would furnish a certificate to the City Secretary for the Ethics Commission file.

A discussion of the Ethics By Laws requiring quarterly meetings of the Commission was held. It was recommended that the by laws be amended to provide an annual meeting each September of each year instead of quarterly meetings. Motion was made by Millinor and seconded to Polhemus. Meyer stated he would take to matter to City Director for Council approval.

Stevens moved to adjourn and Polhemus seconded.  
Meeting was adjourned at 5:25 PM

Respectively submitted: 