

**CITY OF LEON VALLEY**  
**ETHICS REVIEW BOARD MEETING**  
City Hall – Small Conference Room  
6400 El Verde Road, Leon Valley, Texas 78238  
Wednesday, January 29, 2020 at 6:00 p.m.

**AGENDA**

---

1. Call to Order and Announcement of a Quorum.
2. Discussion and possible action on the approval of the December 04, 2019, Ethics Review Board Meeting Minutes.
3. Executive Session: Consultation with Attorney (Temporary Ethics Compliance Officer) regarding Complaint filed September 19, 2019, by D. Charles regarding C. Riley, pursuant to Tex. Gov't Code §§ 551.071 and 551.074.
4. Discussion and possible action regarding Executive Session item.
5. Discussion and possible action regarding the establishment of procedural rules related to ethics hearings.
6. Other Business.
7. Adjournment.

**Attendance by Other Elected or Appointed Officials:**

It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE ETHICS REVIEW BOARD was posted January 24, 2020 at 4:06 p.m. on the Bulletin Board at Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, 78238, and remained posted until after the meeting(s) hereby posted concluded. This notice was also posted on the City's website at [www.leonvalleytexas.gov](http://www.leonvalleytexas.gov). This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements for such services, please call (210) 684-1391, Extension 216.



---

Sandra Passailaigue, TRMC  
City Secretary





**CITY OF LEON VALLEY  
ETHICS REVIEW BOARD**

Leon Valley City Hall – Small Conference Room  
6400 El Verde Road, Leon Valley, Texas 78238  
Wednesday, January 29, 2020, at 6:00 p.m.

---

**MINUTES**

---

The Leon Valley Ethics Review Board met on the 29<sup>th</sup> day of January, 2020, at the Leon Valley City Hall Small Conference Room located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

**Call to Order and Announcement of a Quorum**

The meeting was called to order by Chair David Smith at 6:04 p.m. on January 29, 2020. A quorum was declared with Members in attendance being: Chair David Smith, Members Karen Seiffert, Jessica Moffett, Liz Maloy and Karen Weidlich

Also, in attendance were: Temporary Ethics Compliance Officer Alan Bojorquez and City Manager Kelly Kuenstler.

**Discussion and Possible Action on the Approval of the December 4, 2019, Ethics Review Board Meeting Minutes**

The December 4, 2019, meeting minutes were tabled until the next meeting.

**Executive Session: Consultation with Attorney (Temporary Ethics Compliance Officer) regarding Complaint filed September 19, 2019, by D. Charles regarding C. Riley, pursuant to Tex. Gov't Code §§ 551.071 and 551.074.**

Chair David Smith read the caption out loud and then the Board went into Executive Session at 6:04 p.m. City Manager Kelly Kuenstler excused herself from executive session so as to avoid any appearance of a conflict.

**Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.**

The Board again reconvened into Open Session at 7:47 p.m. A motion was made by Liz Maloy and seconded by Jessica Moffett to instruct council to advise parties that the charges at the hearing were reduced from 5 to 2. The motion passed with Karen Weidlich abstaining. A second motion was made by Liz Maloy and seconded by Karen Seiffert amending the rules of decorum to include public comment. The motion passed with Karen Weidlich abstaining.

**Other Business**

Chair David Smith announced the next public meeting would be held on February 19th at 6:00 p.m. Executive session at 5:00 p.m. same day.

**Adjournment**

Chair David Smith announced the meeting adjourned at 7:54 p.m.

**These minutes were approved by the Ethics Review Board on the 19<sup>th</sup> day of February, 2020.**

APPROVED



**DAVID SMITH**  
CHAIR

ATTEST:



**KELLY KUENSTLER**  
STAFF LIAISON