

CITY OF LEON VALLEY
ETHICS REVIEW BOARD MEETING
City Hall – Administrative Office Area
6400 El Verde Road, Leon Valley, Texas 78238
Thursday, July 30, 2020 at 6:00 p.m.

AGENDA

The City of Leon Valley Ethics Review Board shall hold an in-person meeting with as many Board Members physically present as possible. Some Members of Ethics Review Board may teleconference in.

The City will use appropriate guidelines from the Centers for Disease Control and Prevention with respect to social distancing and utilizing additional hygiene controls.

1. Call to Order and Announcement of a Quorum
2. Discussion and possible action on the approval of the following:
 - a) July 23, 2020 Ethics Review Board Meeting Minutes
3. Executive Session: Consultation with Attorney (Temporary Ethics Compliance Officer) regarding Complaint filed June 03, 2020, by D. Edwards regarding K. Kuenstler and M. Alcocer pursuant to Tex. Gov't Code §§ 551.071 and 551.074.
4. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.
5. Other Business
6. Adjournment

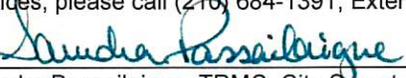
Attendance by Other Elected or Appointed Officials:

This is a notice of the possible gathering of a possible quorum of other governing bodies. It is anticipated that members of City Council or any other City boards, commissions and/or committees might attend the Ethics Review Board meeting in numbers that may constitute a quorum. Notice is hereby given that the Ethics Review Board meeting, to the extent required by law, is also noticed as a potential 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 as a governing body on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

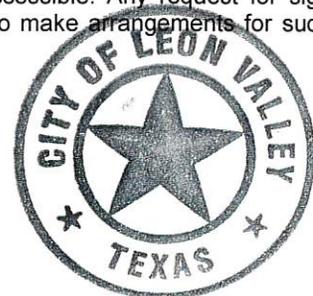
Executive Session:

The Ethics Review Board reserves the right to adjourn into executive session (i.e., a closed meeting) at any time to convene with legal counsel in accordance with Tex. Gov't Code sec. 551.071 or to discuss personnel matters pursuant to Tex. Gov't Code sec. 551.074.

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE ETHICS REVIEW BOARD was posted July 24, 2020 at 9:35 a.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. 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 (214) 684-1391, Extension 216.



Sandra Passailaigue, TRMC, City Secretary





**CITY OF LEON VALLEY
ETHICS REVIEW BOARD**

Leon Valley City Hall – Administrative Office Area
6400 El Verde Road, Leon Valley, Texas 78238
Thursday, July 30, 2020, at 6:00 p.m.

MINUTES

The Leon Valley Ethics Review Board met on the 30th day of July, 2020, at the Leon Valley City Hall Administrative Office Area 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 Ethics Review Board Chair David Jordan at 6:01 p.m. on July 30, 2020. A quorum was declared with Members in attendance being: Chair David Jordan, Vice Chair Jessica Moffett, Members Karen Weidlich, Karen Seiffert. Member Liz Maloy and Temporary Ethics Compliance Officer Ross Fischer remoted into the meeting.

Also, in attendance were: Staff Liaison, ACM/LVPD Chief Joseph Salvaggio, ACM/HR Director Crystal Caldera, City Secretary Saundra Passailaigue, and various LVPD.

Chair David Jordan Welcomed everyone.

Discussion and Possible Action on the approval of the following:

a) July 23, 2020 Ethics Review Board Meeting Minutes

A motion was made by Member Liz Maloy and seconded by Chair David Jordan to adopt Item 2a with the amendment requested by Vice Chair Jessica Moffett. The motion passed unanimously.

Executive Session: Consultation with Attorney (Temporary Ethics Compliance Officer) regarding complaint filed June 03, 2020, by D. Edwards regarding K. Kuenstler and M. Alcocer pursuant to Tex. Gov't Code §§ 551.071 and 551.074.

Chair David Jordan read the caption out loud and then the Board went into Executive Session at 6:05 p.m.

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

The Board reconvened into Open Session at 7:16 p.m. No action was taken during executive session.

On the discussion of EC060320, D. Edwards against M. Alcocer, Member Karen Seiffert recused herself.

A motion was made by Member Karen Weidlich and seconded by Vice Chair Jessica Moffett to move forward with a public hearing. Upon a vote of four (4) for and none opposed and (1) abstention (Member Karen Seiffert). The motion passed.

On the discussion of EC060320, D. Edwards against K. Kuentler, a motion was made by Member Karen Weidlich and seconded by Vice Chair Jessica Moffett to move forward with a public hearing. Upon a vote of five (5) for and none opposed. The motion passed.

Other Business

None

Adjournment

Chair David Jordan announced the meeting adjourned at 7:21 p.m.

These minutes were approved by the Ethics Review Board on the 17th day of August, 2020.

APPROVED


DAVID JORDAN
CHAIR

ATTEST:


JOSEPH SALVAGGIO
STAFF LIAISON