

**CITY OF LEON VALLEY**  
**ETHICS REVIEW BOARD MEETING**  
City Hall – Council Chambers  
6400 El Verde Road, Leon Valley, Texas 78238  
Monday, August 17, 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 July 30, 2020, Ethics Review Board Meeting Minutes.
3. Adjourn into Executive Session to Confer with Temporary Ethics Compliance Officer / Outside Independent Counsel Regarding Pending Ethics Complaint.
4. Reconvene into Open Session.
5. Consider procedural motions relating to Ethics Complaint Filed on June 3, 2020, by David Edwards Alleging Violations of the City of Leon Valley Code of Ethics by Monica Alcocer and Kelly Kuenstler.
6. Conduct Hearing(s) on Ethics Complaint Filed on June 3, 2020, by David Edwards Alleging Violations of the City of Leon Valley Code of Ethics by Monica Alcocer and Kelly Kuenstler.
7. Deliberations, Including Discussion, Determination and Disposition of Pending Ethics Complaint.
8. Adjournment.

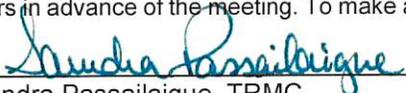
**Attendance by Other Elected or Appointed Officials:**

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 August 12, 2020 at 12:22 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.

  
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Sandra Passailaigue, TRMC  
City Secretary





**CITY OF LEON VALLEY  
ETHICS REVIEW BOARD**

Leon Valley City Hall – Council Chambers  
6400 El Verde Road, Leon Valley, Texas 78238  
Monday, August 17, 2020, at 6:00 p.m.

**MINUTES**

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The Leon Valley Ethics Review Board met on the 17<sup>th</sup> day of August, 2020, at the Leon Valley Council Chambers 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 August 17, 2020.

A quorum was declared by roll call with Members in attendance being: Chair David Jordan, Vice Chair Jessica Moffett, Members Karen Weidlich, Karen Seiffert. Member Liz Maloy.

Also, in attendance were: Staff Liaison, ACM/LVPD Chief Joseph Salvaggio, Temporary Ethics Compliance Officer Ross Fischer, City Secretary Sandra Passailaigue, ACM/HR Director Crystal Caldera, and various LVPD.

Chair David Jordan Welcomed everyone and then asked if there were any citizens present who wished to speak.

There were no citizens to speak.

**Discussion and Possible Action on the approval of the July 30, 2020 Ethics Review Board Meeting Minutes.**

A motion was made by Member Karen Weidlich and seconded by Member Liz Maloy to approve Item 2 as presented. The motion passed unanimously.

**Adjourn into Executive Session to Confer with Temporary Ethics Compliance Officer/Outside Independent Counsel Regarding Pending Ethics Complaint.**

A motion was made by Chair David Jordan and seconded by Member Karen Seiffert to enter into Executive Session pursuant Texas Government Code Section 551.071 "Consultation with Attorney" to Confer with Temporary Ethics Compliance Officer/Outside Independent Counsel to seek legal advice on a continuance on this hearing. The motion passed unanimously.

The Board went into Executive Session at 6:06 p.m. for legal advice.

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

The Board reconvened into Open Session at 6:45 p.m. No action was taken during executive session.

Chair David Jordan announced that the Ethics Review Board sought legal advice pursuant to Texas Government Code Section 551-071 regarding a continuance on the complaint filed by David Edwards who states he cannot be here tonight.

A motion was made by Member Karen Seiffert and seconded by Member Karen Weidlich to hold one (1) continuance on August 31, 2020 at 6:00 p.m. The motion passed unanimously.

Chair Jordan added that any public continuance for the response will be four (4) days in advance and no additional documents will be added for consideration.

**Consider procedural motions relating to Ethics Complaint Filed on June 3, 2020, by David Edwards Alleging Violations of the City of Leon Valley Code of Ethics by Monica Alcocer and Kelly Kuentler.**

No action taken.

**Conduct Hearing(s) on Ethics Complaint Filed on June 3, 2020, by David Edwards Alleging Violations of the City of Leon Valley Code of Ethics by Monica Alcocer and Kelly Kuentler.**

No action taken.

**Deliberations, Including Discussion, Determination and Disposition of Pending Ethics Complaint.**

No action taken.

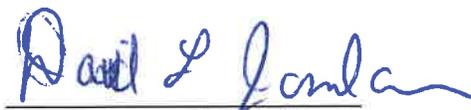
**Adjournment**

A motion was made by Member Karen Seiffert and seconded by Member Karen Weidlich to adjourn the meeting. The motion passed unanimously.

Chair Jordan announced the meeting adjourned at 6:47 p.m.

**These minutes were approved by the Ethics Review Board on the 31<sup>st</sup> day of August, 2020.**

APPROVED



**DAVID JORDAN**  
CHAIR

ATTEST:



**JOSEPH SALVAGGIO**  
STAFF LIAISON