



**CITY OF LEON VALLEY  
ETHICS REVIEW BOARD**

Leon Valley City Hall – Small Conference Room  
6400 El Verde Road, Leon Valley, Texas 78238  
Thursday, September 26, 2019 at 6:00 p.m.

**MINUTES**

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The Leon Valley Ethics Review Board met on the 26<sup>th</sup> day of September, 2019 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 6:00 p.m. on September 26, 2019. A quorum was declared with Members in attendance being: Chair David Smith, Members Karen Weidlich, Karen Seiffert, Liz Maloy and Jessica Moffett.

Also, in attendance were: City Attorney/Ethics Compliance Officer Denise Frederick and City Secretary Sandra Passailaigue

**Discussion and possible action on the approval of the September 09, 2019 Ethics Review Board Meeting Minutes**

A motion was made by Member Liz Maloy and seconded by Member Karen Seiffert to Approve the minutes as Amended. The motion passed unanimously.

**Discussion and possible action on an amendment to the City of Leon Valley Ethics Ordinance regarding alternate members.**

Chair David Smith presented this item which was followed by a brief discussion. No action was taken.

**The Ethics Review Board shall meet in Executive Session to discuss the following: Under the Texas Local Government Code §551.071 (2) Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.**

Chair David Smith read the caption aloud and the Ethics Review Board went into Executive Session at 6:07 p.m.

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

Chair David Smith reconvened into Open Session at 6:30 p.m. No action was taken.

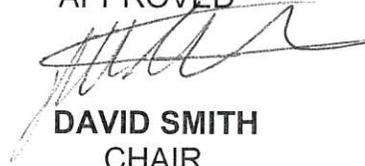
Chair Smith reminded everyone that the next Regular meeting will be held on October 7, 2019 at 6:00 p.m.

**Adjournment**

Chair David Smith announced the meeting adjourned at 6:31 p.m.

**These minutes were approved by the Leon Valley City Council on the 10<sup>th</sup> day of October, 2019.**

APPROVED



**DAVID SMITH**  
CHAIR

ATTEST:



**KELLY KUENSTLER**  
STAFF LIAISON