



**CITY OF LEON VALLEY  
ETHICS REVIEW BOARD**

Leon Valley City Hall – Small Conference Room  
6400 El Verde Road, Leon Valley, Texas 78238  
Wednesday, November 13, 2019, at 6:00 p.m.

**MINUTES**

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The Leon Valley Ethics Review Board met on the 13<sup>th</sup> day of November, 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 6:01 p.m. on November 13, 2019. A quorum was declared with Members in attendance being: Chair David Smith, Members Karen Seiffert, Jessica Moffett and Liz Maloy. Member Karen Weidlich was excused by Chairman Smith.

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

**Discussion and Possible Action on the Approval of the October 23, 2019 Ethics Review Board Meeting Minutes**

A motion was made by Member Karen Seiffert and seconded by Member Liz Maloy to approve the October 23, 2019 minutes as written. The motion passed unanimously.

**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 6:02 p.m. City Manager Kelly Kuenstler asked to be excused from executive session so as to avoid any appearance of a conflict. The board agreed.

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

The Board again reconvened into Open Session at 7:53 p.m. and no action was taken during executive session. Chair David Smith requested that the Temporary Ethics Compliance Officer make an effort to obtain certain data from city staff.

**Other Business**

Chair David Smith announced the next tentative meeting would be held at 6:00 p.m. on Wednesday, December 4, 2019.

**Adjournment**

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

**These minutes were approved by the Ethics Review Board on the 4th day of December, 2019.**

APPROVED



**DAVID SMITH**  
CHAIR

ATTEST:



**KELLY KUENSTLER**  
STAFF LIAISON