CITY OF LEON VALLEY
ETHICS REVIEW BOARD MEETING
City Hall – Small Conference Room
6400 El Verde Road, Leon Valley, Texas 78238
Thursday, September 26, 2019 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 September 09, 2019 Ethics Review Board Meeting Minutes

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

4. 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.

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

6. 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 September 23, 2019 at 1:05 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**. 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.

Saundra Passailaigue

Saundra Passailaigue, TRMC
City Secretary

CITY OF LEON VALLEY
TEXAS