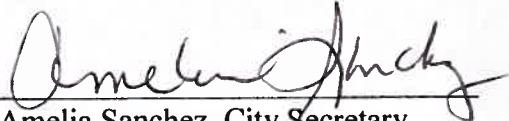




CITY OF KYLE

Notice of Ethics Commission Meeting

Notice is hereby given that the Ethics Commission of the City of Kyle, Texas will meet at 6:00 p.m. on the 13th of January 2012, at Kyle City Hall, 100 West Center Street, Kyle, Texas, in the Minerva Falcon Community Room for the purpose of discussing the following agenda.


Amelia Sanchez, City Secretary

Posted this the 10th day of January 2012 prior to 6:00 p.m.

AGENDA

1. **Call Meeting to Order**
 - Roll Call
2. **Consider and Possible Action**
 - Election of Chairman to the Ethics Commission
 - Election of Vice Chairman to the Ethics Commission
3. **Review of Ethics Ordinance**
4. **Executive Session**
 - Convene into Executive Session pursuant to Section 551.071, Tex. Gov't Code, and Section 1.05, Tex. Disciplinary Rules of Professional Conduct to Consult with Legal Counsel regarding report of possible ethics violation
 - Reconvene into Open Session to take action as deemed appropriate in the discretion of Ethics Commission (Board) regarding the report of possible ethics violation
5. **Adjourn**

*Per Texas Attorney General Opinion No. JC-0169; Open Meeting & Agenda Requirements, Dated January 24, 2000: The permissible responses to a general member communication at the meeting are limited by 551.042, as follows: "SEC.551.042. Inquiry Made at Meeting. (a) If, at a meeting of a government body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the subchapter, the notice provisions of this subchapter, do not apply to:(1) a statement of specific factual information given in response to the inquiry; or (2) a recitation of existing policy in response to the inquiry. (b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.