



# 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 4th day of August 2014, at Kyle City Hall, 100 West Center Street, Kyle, Texas, in the City Council Chambers for the purpose of discussing the following agenda.

“A quorum of Council Members may attend this Council meeting; however no deliberation or official action of the City Council will be considered at this meeting.”

  
Amelia Sanchez, City Secretary

Posted this the 31st day of July 2014 prior to 6:00 p.m.

### AGENDA

#### I. Call Meeting to Order

Roll Call

#### II. Approval of Minutes

Ethics Commission Meeting, June 30, 2014 ~ *Amelia Sanchez, City Secretary*

#### III. 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 discussion of ethics complaints against City Official and City Employee

Reconvene into Open Session to take action as deemed appropriate in the discretion of Ethics Commission (Board) regarding the ethics complaints against City Official and City Employee

#### VI. 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.