

## ETHICS COMMISSION MEETING

The Ethics Commission of the City of Kyle, Texas met on February 1, 2012 at 7:00 pm at Kyle City Hall, with the following persons present:

Gary Rush  
Lynn Cohee  
Felicia Svendsen  
Christina Vaca  
Andrea Cunningham

### CALL MEETING TO ORDER

Chairman Gary Rush called the meeting to order at 7:00 pm.

### ROLL CALL

Chairman Gary Rush called for roll call. Present were Commissioners Rush, Cohee, Svendsen, Vaca, and Cunningham. Commission Members Winn and Lopez were absent.

### APPROVAL OF MINUTES

ETHICS COMMISSION MEETING –JANUARY 13, 2012 ~ *AMELIA SANCHEZ, CITY SECRETARY*

Commission Member Svendsen moved to approve the Ethics Commission Meeting of January 13, 2012. Commission Member Cohee seconds the motion. All votes aye. Motion carried.

### DISCUSSION AND POSSIBLE ACTION

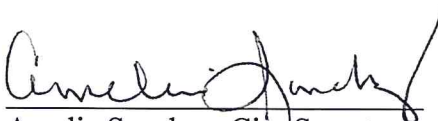
DISCUSSION AND POSSIBLE ACTION REGARDING RULES, POLICIES, PROCEDURES AND PROTOCOL PERTAINING TO CONDUCTING MEETINGS.

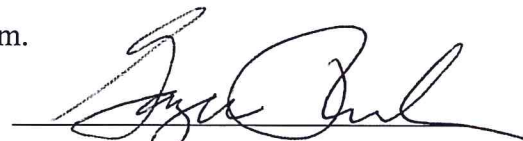
The Committee discussed protocol and procedures for conducting meetings and reviewed handouts of Roberts Rules of Order.

### ADJOURN

With no further business to discuss Commission Member Svendsen moves to adjourn. Commission Member Cohee seconds the motion. All votes aye. Motion carried.

The Ethics Committee meeting adjourned at 7:28 pm.

  
Amelia Sanchez, City Secretary

  
Gary Rush, Chairman