

ETHICS COMMISSION MEETING MINUTES

The Ethics Commission of the City of Kyle, Texas met on September 12, 2022 at Kyle City Hall with the following persons present:

Chairman Mike Rubsam
Commissioner Rebecca Chapa
Commissioner Kassie Anderson
Commissioner Krista Piferrer
Commissioner Shari Bigelow Bauer
Commissioner Nancy Fahy
Doug Montgomery, Ethics Compliance Officer
Jennifer Holm, City Secretary
Grant Bowling, Video Production Specialist

I. Call Meeting to Order

Chairman Rubsam called the meeting to order at 7:00 p.m. The city secretary called roll. Present were: Commissioner Rubsam, Commissioner Chapa, Commissioner Anderson, Commissioner Piferrer, Commissioner Bigelow Bauer and Commissioner Fahy. A quorum was present.

II. Citizen Comment Period with the Ethics Commission

Chairman Rubsam opened citizen comments at 7:00 p.m. With no one wishing to speak, and no objections to closing citizen comments, Chairman Rubsam closed citizen comments at 7:00 p.m.

III. Approval of Minutes

1. Approval of the minutes of the June 23, 2022 Ethics Commission Meeting. ~ *Jennifer Holm, City Secretary*

Chairman Rubsam brought forward Item No. 1 for discussion.

Commissioner Piferrer moved to approve the minutes of the June 23, 2022 Ethics Commission Meeting. Vice-Chair Bigelow Bauer seconded the motion. Motion carried 6-0.

IV. General Discussion

V. Consider and Possible Action

2. Discuss, consider, and possibly take action on updating and/or modifying the City of Kyle's ethics ordinance including, but not limited to, new verbiage regarding notification/updates after a complaint is heard by the committee.

Chairman Rubsam brought forward Item No. 2 for discussion. Mr. Montgomery provided instruction and information on the item.

Chairman Rubsam moved to direct the Ethics Compliance Officer to create a draft document incorporating the discussed changes to be reviewed by the Commission at the next meeting. Commissioner Chapa seconded the motion. Motion carried 6-0.

3. Future meetings and agenda items.

Chairman Rubsam brought forward Item No. 3 for discussion.

The Commission decided to meet in Mid-November with a date to be chosen later.

VI. Executive Session

4. To seek the advice of the Commission's attorney (Ethics Compliance Officer) pursuant to Section 551.071.


There was no executive session.

5. Take action on items discussed in Executive Session.

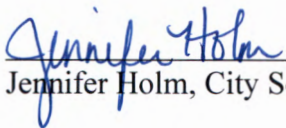
VII. Adjourn

Commissioner Piferrer moved to adjourn. Commissioner Anderson seconded the motion. Motion carried 6-0.

With no further business to discuss, the Ethics Commission adjourned at 8:18 p.m.


Mike Rubsam, Chairman

Attest:


Jennifer Holm, City Secretary