

## ETHICS COMMISSION MEETING

The Ethics Commission of the City of Kyle, Texas met on February 26, 2014 at 6:00 pm at Kyle City Hall, with the following persons present:

Gary Rush  
Jerri Lopez  
Felicia Svendsen  
Christina Vaca  
City Attorney Frank Garza

### CALL MEETING TO ORDER

Chairman Gary Rush called the meeting to order at 6:00 pm.

### ROLL CALL

Chairman Gary Rush called for roll call. Present were Chairman Gary Rush, Commissioner Jerri Lopez, Commissioner Felicia Svendsen and Commissioner Christina Vaca.

Commission Members Saul and Scott were absent.

### APPROVAL OF MINUTES

ETHICS COMMISSION MEETING, DECEMBER 10 2012 ~ AMELIA SANCHEZ,  
CITY SECRETARY

Commissioner Svendsen moved to approve the December 10, 2012 minutes ..  
Commissioner Lopez seconds the motion. All aye. Motion carried.

### INTRODUCTION OF THE NEW CITY ATTORNEY

Chairman Rush introduced Ken Johnson the new full time City Attorney.

### INTRODUCTION OF NEW ETHICS COMMISSION MEMBERS

- Robert Saul
- Raven Scott

Chairman Rush stated that the new members were not present for introduction and asked that this item be put on the next meeting.

### CONSIDER AND POSSIBLE ACTION

- Election of Chairman to the Ethics Commission
- Election of Vice Chairman to the Ethics Commission

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Kyle City Hall

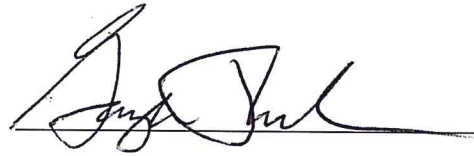
Commissioner Lopez moved to nominate Gary Rush as Chairman. Commissioner Svendsen seconds the motion. All votes aye. Motion carried.

Chairman Gary Rush moved to appoint Commissioner Svendsen as Vice-Chair. Commissioner Lopez seconds the motion. All aye. Motion carried.

ADJOURN

With no further business to discuss Commissioner Lopez moves to adjourn. Commissioner Vaca seconds the motion. All votes aye. Motion carries.

The Ethics Committee meeting adjourned at 6:15 pm.

A handwritten signature in black ink, appearing to read "Gary Rush", written over a horizontal line.

Gary Rush, Chairman

A handwritten signature in black ink, appearing to read "Amelia Sanchez", written over a horizontal line.  
Amelia Sanchez, City Secretary