



City of Round Rock

Ethics Review Commission

Meeting Agenda

Chairman Andrew Collins
Commissioner Kyle Craig
Commissioner Rachael Jones
Commissioner Stuart Litwin
Commissioner Jessica Morales
Commissioner Mark Royer
Commissioner Meghan Taack

Tuesday, December 3, 2024

3:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. CITIZEN COMMUNICATION

[Pursuant to Texas Government Code, Section 551.007 which allows the public to speak for a total of three (3) minutes on any of the agenda items listed below - excluding any executive sessions.]

D. DISCUSSION AND POSSIBLE ACTION:

D.1 [Conduct preliminary hearing to determine whether or not reasonable grounds exist for the Commission to hold a final hearing on the complaint filed by Jill Farris against Mayor Craig Morgan.](#)

E. EXECUTIVE SESSION:

E.1 [Board of Ethics may convene into closed executive session pursuant to Texas Government Code: Section 551.071, to seek the advice of legal counsel regarding the formal ethics complaint received on November 14, 2024.](#)
[Section 551.074\(a\)\(2\), to consider a complaint or charge against a public officer received on November 14, 2024.](#)

F. ADJOURNMENT

In addition to any executive session already listed above, the Ethics Commission for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Texas Government Code:

§551.071 Consultation with Attorney

§551.072 Deliberations regarding Real Property

§551.073 Deliberations regarding Gifts and Donations

§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

POSTING CERTIFICATION

I certify that this notice of the Ethics Commission was posted on the 21st day of November 2024, at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Ann Franklin, City Clerk