



# City of Round Rock

## Ethics Review Commission

### Meeting Agenda

Chairman Gary Coe  
Vice Chair Claudio Cruz  
Commissioner Bernard Buhl  
Commissioner Brent Campbell  
Commissioner Sheila DeLeon  
Commissioner Edward Harding  
Commissioner Ryan Therrell

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Monday, August 10, 2015

6:00 PM

City Council Chambers, 221 East Main St.

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES:**

C1. Consider approval of the minutes for the June 24, 2014 Ethics Review Commission meeting.

**D. OTHER BUSINESS:**

D1. Consider review of the City's Ethics ordinance and discussion on any or all aspects of the Ethics ordinance.

D2. Consider recommendations on amendments to the Ethics ordinance.

**E. ADJOURNMENT**

*In addition to any executive session already listed above, the Ethics Review 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 above, as authorized by Texas Government Code for the following purposes:*

*§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 Review Commission meeting was posted on this 7th day of August 2015 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*

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*Sara L. White, TRMC, City Clerk*