

**Notice of Meeting for the
Ethics Commission
of the City of Georgetown
December 9, 2019 at 6:00 PM
at City Hall Community Room - 808 Martin Luther King Jr. Street**

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

Regular Session

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

- A Call Meeting to Order -- Bill Connor, Board Chair
- B Discussion regarding future agendas and meeting dates and times -- Bill Connor, Board Chair
- C Consideration and possible action to approve the minutes of the September 17, 2019 meeting -- Bill Connor, Board Chair
- D Review and discussion of the Ethics Ordinance, Section 2.20.030.D of the Code of Ordinances -- Skye Masson, First Assistant Attorney

Adjournment

Adjourn -- Bill Connor, Board Chair

Certificate of Posting

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public as required by law, on the _____ day of _____, 2019, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Robyn Densmore, City Secretary

City of Georgetown, Texas
Ethics Commission
December 9, 2019

SUBJECT:

Call Meeting to Order -- Bill Connor, Board Chair

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Robyn Densmore, City Secretary

City of Georgetown, Texas
Ethics Commission
December 9, 2019

SUBJECT:

Discussion regarding future agendas and meeting dates and times -- Bill Connor, Board Chair

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Robyn Densmore, City Secretary

City of Georgetown, Texas
Ethics Commission
December 9, 2019

SUBJECT:

Consideration and possible action to approve the minutes of the September 17, 2019 meeting -- Bill Connor, Board Chair

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Robyn Densmore, City Secretary

ATTACHMENTS:

	Description	Type
□	Ethics Minutes 09.17.2019	Backup Material

**Notice of a Meeting of the
Ethics Commission
Of the City of Georgetown
September 17, 2019 at 6:00 PM
At City Hall Community Room – 808 Martin Luther King Jr. Street**

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The following board members were in attendance: Bill Connor, Jeff Parker, Thomas Rice, Stephanie Blanck, and Dawn Kornman. Members absent were: Charlie Turner, Kelly McClennahan, and Jade Doss.

Board may, at any time, recess the Regular Session to convene in Executive Session at the request of the Chair, a Board Member, the City Manager in his capacity as General Manager of the Ethics Commission, the Assistant City Manager, or legal counsel for any purpose authorized by the Open Meetings Act, Texas Government Code Chapter 551, and are subject to action in the Regular Session that follows:

REGULAR SESSION

A. Call Meeting to Order -- Robyn Densmore, City Secretary/Board Liaison

Densmore called the meeting to order at 6:00 p.m. She introduced herself and Skye Masson, First Assistant City Attorney. The board members then went around the room and introduced themselves.

B. Election of the Officers of Chair, Vice Chair, and Secretary -- Robyn Densmore, City Secretary/Board Liaison

Motion by Blanck to nominate Connor as Chair, second by Kornman. Approved. 5-0.

Motion by Blank to nominate Kornman as Vice-Chair, second by Parker. Approved 5-0.

Motion by Kornman to nominate Blank as Chair, second by Parker. Approved 5-0.

C. Review and discussion of the current Ethics Ordinance -- Robyn Densmore, City Secretary/Board Liaison and Skye Masson, First Assistant Attorney

Masson provided the history of the work that was done to create the current version of the Ethics Ordinance. She then provided an overview of the ordinance. Blanck asked for

clarification on the aggregate value of gifts equaling \$2,000.00. Masson provided an explanation.

Motion by Parker to follow-up with board members seeking input on the Ordinance, second by Connor. Approved 5-0.

- D. Discussion regarding future agendas and meeting dates and times -- Robyn Densmore, City Secretary/Board Liaison

Korman made a motion asking that more clarification be provided for Section 2.20.030.D be discussed at a future meeting. Masson offered to review and bring back information for the Commission to review at the next meeting. Approved 5-0.

ADJOURNMENT

Motion to Adjourn the meeting by Blanck, second by Parker. Approved 5-0. Meeting adjourned at 6:38 PM.

Approved by the Ethics Commission on _____
Date

Bill Connor, Chair

Stephanie Blanck, Secretary

City of Georgetown, Texas
Ethics Commission
December 9, 2019

SUBJECT:

Review and discussion of the Ethics Ordinance, Section 2.20.030.D of the Code of Ordinances -- Skye Masson, First Assistant Attorney

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Robyn Densmore, City Secretary

City of Georgetown, Texas
Ethics Commission
December 9, 2019

SUBJECT:

Adjourn -- Bill Connor, Board Chair

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Robyn Densmore, City Secretary