

NOTICE OF SPECIAL MEETING
City of Bastrop Ethics Commission
Tuesday, September 15, 2015
5:00 P.M.

Pursuant to the Texas Government Code, Chapter 551, the City of Bastrop Ethics Commission will hold a Special Meeting on Tuesday, September 15, 2015 at 5:00 p.m. at Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

1. Call to Order.
2. Citizen Comments
3. Approval of Meeting Minutes from July 28, 2015.
4. Consideration, discussion and possible action regarding Chair's request to address questions raised by Mayor Kesselus, related to the Ethics Commission's previous advisory interpretation on the applicability of various provisions of the Ethics Code, including but not limited to, Section 1.1.031, 1.15.035, concerning a potential Conflict of interest in the appointment of a relative of a City Official's employer, and related issues.
5. Consideration, discussion and possible action regarding a recommended amendment to City's Ethics Ordinance, to clarify the Commission's position and views for the City Council concerning Conflict of Interest issues related to the appointment and concurrence of same, of certain relatives of City Officials' employer(s), and related issues.
6. Consideration, discussion and possible action regarding draft Conflict of Interest Forms for members and appointees of City Boards, Commissions, and Task Forces, as per Commission's prior direction to staff related to preparation of same.
7. Consideration, discussion and possible action regarding future meetings and work of the Ethics Commission, including input and/or direction to the City staff regarding same.
8. Adjourn

Ann Franklin, City Secretary

I, Ann Franklin, City Secretary of the City of Bastrop certify that the above notice was posted on September 11, 2015 at 11:00 a.m.

**THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT.
REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.
PLEASE CALL 512-332-8800.**

Confirm time posted TC
Confirm time removed: _____