



City of Hutto

Agenda

Ethics Review Commission Meeting Monday, November 29, 2021 at 6:00 PM City Council Chambers

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at huttotx.gov

1. CALL SESSION TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

Any citizen wishing to speak during public comment may do so after completing the required registration form. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the City Council on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the City Council (i.e., City policy or legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (512) 759-4839 during business hours. Each person providing public comment will be limited to 3 minutes. Any citizen wishing to speak during public comment may do so after completing the required registration form. Written comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on November 29, 2021. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

4. OTHER BUSINESS

- 4.1. Consideration and possible action on approving the December 21, 2020, Ethics Review Commission meeting minutes.
- 4.2. Consideration and possible action regarding appointing an Ethics Review Commission Chair.
- 4.3. Consideration and possible action regarding appointing an Ethics Review Commission Vice-Chair.

5. ADJOURNMENT

6. CERTIFICATION

I certify that this notice of the Hutto Ethics Review Commission meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on November 23, 2021 at 5:00 P.M.



Holly Nagy

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at City.Secretary@huttotx.gov or call (512) 759-4033 for assistance.

AGENDA ITEM REPORT



To: City Council
Subject: Consideration and possible action on approving the December 21, 2020, Ethics Review Commission meeting minutes.
Meeting: Monday, November 29, 2021
Department: City Secretary
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

1. 12-21-20 Ethics Review Commission



City of Hutto

MINUTES

Ethics Review Commission Meeting Monday, December 21, 2020 at 7:00 PM City Council Chambers

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at www.huttotx.gov

1. CALL SESSION TO ORDER: *1:01 PM*
2. ROLL CALL
Commissioner Krystal Kinsey (via teleconference), Commissioner Bill Kohl (via teleconference), Commissioner April Willis (via teleconference), Commissioner Brown-Duncan (via teleconference) and Abel Landin (via teleconference).
3. PUBLIC COMMENT
None.
4. OTHER BUSINESS
 - 4.1. Consideration and possible action on appointing an Ethics Review Commission Chair.
Commissioner Kohl made a motion to appoint April Willis as Chair of the Ethics Review Commission. Commissioner Landin seconded the motion. The motion passed unanimously.
 - 4.2. Consideration and possible action on electing an Ethics Review Commission Vice-Chair.
Commissioner Kohl made a motion to appoint Commissioner Brown-Duncan as Vice-Chair of the Ethics Review Commission. Commissioner Kinsey seconded the motion. The motion passed unanimously.
 - 4.3. Consideration and possible action on approving the August 14, 2019 Ethics Review Commission meeting minutes.
Commissioner Kinsey made a motion to approve item 4.3 as presented. Commissioner Kohl seconded the motion. The motion passed with Commissioner Kinsey and Commissioner Willis abstaining from voting.
5. ADJOURNMENT: *1:11 PM*

April Willis, Chair

Holly Nagy, City Secretary