



City of Hutto

MINUTES

Ethics Review Commission

Monday, May 19, 2025 at 6:30 PM

Executive Conference Room – 500 W. Live Oak Street

1. ESTABLISH QUORUM & CALL TO ORDER – 6:30 PM

Members present: Edward Troxel, Cheryl Stewart, Lori Brown-Duncan, Jim Morris, and Charles Warner

Absent: Kyle Parkinson and Beatriz Bocanegra

2. PUBLIC COMMENT

There were no speakers.

3. OTHER BUSINESS

- 3.1. Consideration and possible action on approving the following meeting minutes: April 28, 2025.

Motion by Lori Brown-Duncan, second by Jim Morris, to approve the minutes as presented. Motion passed with a unanimous vote of those members present.

- 3.2. Discussion, review and possible action regarding current ethics policy: Section 2.05.004. Disclosure of Interest; and Section 2.05.005 Ethics Review Commission.

2.05.004

Discussion regarding definition of recusal vs. abstain in (a).

Clarification of (c) and whether the requirement was rescinded by City Council and recommend adding HEDC members to this requirement.

Request legal advice for (d).

2.05.005

Recommend using same residence requirements as outlined for City Council in Resolution No. R-2023-022 for item (a).

Recommend combining (b) and (c) and add that terms are staggered.

Recommend adding verbiage to change the annual review to every two years and as needed.

Recommend changing (g) to 45 days.

Recommend adding verbiage to (i) "upon recommendation from the Commission."

3.3 Discussion, review and possible action regarding potential violations.

There were no violations discussed.

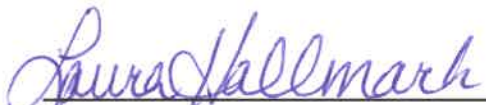
3.4 Members of the Commission may request topics for future agenda meetings. No member may discuss any of the requested subjects until such matter has been properly placed on the posted agenda.

Provide an update on the reporting requirements for Planning and Zoning Commission/Zoning Board of Adjustments.

Review Section 2.05.006 (a) through (f).

Interview potential legal counsel – send questionnaire ahead of time.

4. ADJOURNMENT – 8:05 PM



Laura Hallmark, City Secretary



Cheryl Stewart, Chair