City of San Antonio



AGENDA Ethics Review Board

Tuesday, July 11, 2017

6:00 PM

City Hall, Media Breifing Room

City Hall Media Briefing Room 100 Military Plaza, First Floor San Antonio, TX 78205

A MEETING OF THE ETHICS REVIEW BOARD OF THE CITY OF SAN ANTONIO WILL BE HELD TO CONSIDER AND ACT UPON:

- 1. 17-4136 Approval of the minutes of the Ethics Review Board Meeting held on May 02, 2017.
 2. 17-4137 Panel assignment update provided by Dr. Garcia, Chair.
 3. 17-4138 Discussion and possible action of potential revisions of the Ethics Code recommended by the Ethics Panel and City Staff.
- 4. <u>17-4139</u> Discussion and possible action of potential revisions to the Municipal Campaign Finance Code recommended by the Ethics Panel and City Staff.
- 5. <u>17-4140</u> Discussion of Council Consideration Requests (CCRs) filed by Councilmembers Nirenberg, Saldaña, and Treviño.
- **6.** <u>17-4141</u> High profile contract update.
- 7. $\underline{17-4142}$ Citizens to be Heard.

Executive Session: Attorney-Client matters may be discussed on any of the items listed above under Section 551.071 (consultation with attorney) of the Texas Open Meetings Act.

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