City of San Antonio



AGENDA Ethics Review Board

Tuesday, November 5, 2019

19-8134

1.

6:00 PM

Municipal Plaza Building

Municipal Plaza Building "C" Conference Room 114 W. Commerce San Antonio, Texas 78205

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

Swearing in and Administration of Oath of Office for new ERB

- member Coda Rayo-Garza (Mayoral appointee).

 2. 19-8135 Approval of the minutes of the Ethics Review Board Meeting held on October 8, 2019.

 3. 19-8136 Discussion and possible action regarding the election of a Chair and Vice-Chair of the Ethics Review Board.
- 4. 19-8137 Discussion and possible action regarding modification of section 2-61, and/or other sections if necessary, of the City Ethics Code as related to the prohibited contact period during the contract solicitation period.
- **5.** <u>19-8138</u> Public Comment.

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

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance, south side.

To arrange for special assistance to attend this meeting, please call the Disability Access Office at (210) 207-7135. Requests for Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.