

City of San Antonio



AGENDA Ethics Review Board

Tuesday, December 3, 2019

6:00 PM

Municipal Plaza Building

**Municipal Plaza Building
114 W. Commerce, "C" Conference Room
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:

1. [19-8953](#) Swearing in and Administration of Oath of Office for new ERB member Christy Woodward (District 9 appointee).
2. [19-8954](#) Public Comment.
3. [19-8956](#) Approval of the minutes of the Ethics Review Board Meeting held on November 5, 2019.
4. [19-8955](#) Discussion and possible action on the sworn complaint filed by James W. Myart against Councilmember Jada Andrews-Sullivan, District 2.
5. [19-8957](#) 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.

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 by calling (210) 207-7268 or 711 Texas Relay Service for the Deaf.