Bastrop Ethics Commission City Hall 1311 Chestnut Street Bastrop, TX 78602



October 8, 2020 at 5:00 P.M.

Bastrop Ethics Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800, or write to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.

1. CALL TO ORDER

2. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Board, please submit a fully completed request card to the Board chairperson prior to the beginning of the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, city Boards cannot discuss issues raised or make any decision at this time. Instead, city Boards are limited to making a statement of specific information or a recitation of existing policy in response to the inquiry. Issues may be referred to city staff for research and possible future action.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Board to allow a member of the public to slur the performance, honesty, and/or integrity of the Board, as a body or any member or members of the Board, individually or collectively, nor any members of the city's staff. Accordingly, profane, insulting, or threatening language directed toward the Board and/or any person in the Board's presence will not be tolerated.

3. PRESENTATIONS

3A. Receive presentation from City Attorney.

4. CONSENT AGENDA

4A. Consider action to approve January 17, 2017 meeting minutes.

5. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

- 5A. Discuss and consider action to elect Chair and Vice Chair for the City of Bastrop Ethics Commission.
- 5B. Discuss and consider action to approve forms and procedures for the Ethics Commission.
- 5C. Discuss and consider action to approve future meetings.

6. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting is posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenience that is readily accessible to the public, as well as to the City's website, www.cityofbastrop.org. Said Notice was posted on the following date and time: Thursday, October 1, 2020, at 10:00 a.m. and will remain posted for at least two hours after said meeting has convened.

Ann Franklin, City Secretary