Omar Martinez Place 1

Jorge Estrada Place 2

Roxanne Jurado Place 3



Gina Cordero Place 4

Ricardo Avalos Place 5

Hector Ramos Place 6

Melissa Lagunas Place 7

NOTICE OF ETHICS REVIEW COMMISSION MEETING OF THE CITY OF SOCORRO

.....

THE FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATION FOR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY CLERK'S OFFICE AT (915) 858-2915 FOR FURTHER INFORMATION.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ETHICS REVIEW COMITTEE OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON WEDNESDAY THE 15th, DAY OF MARCH 2023 AT 6:00 P.M. AT THE CITY HALL CHAMBERS, 860 N. RIO VISTA RD., SOCORRO, TEXAS AT WHICH TIME THE FOLLOWING WILL BE DISCUSSED:

THIS WRITTEN NOTICE, THE MEETING AGENDA, AND THE AGENDA PACKET, ARE POSTED HTTPS://COSTX.US/EVENTS/ETHICS-COMMISSION-2/ THE PUBLIC CAN ALSO ACCESS THE MEETING BY CALLING TOLL FREE-NUMBER 844-854-2222 ACESS CODE 323610.

THE PUBLIC MAY CALL IN 844-854-2222 ACCESS CODE 579797 BY 5:30 PM MOUNTAIN STANDARD TIME (MST) ON THE 15th DAY OF MARCH 2023 TO SIGN UP FOR PUBLIC COMMENT AND THE AGENDA ITEM THEY WISH TO COMMENT ON. THE PUBLIC THAT SIGNED UP TO SPEAK WILL BE CALLED UPON BY THE PRESIDING OFFICER DURING THE MEETING.

.....

- 1. Call to order
- 2. Pledge of Allegiance and moment of silence
- 3. Establishment of Quorum

PUBLIC COMMENT

4. **Public Comment** (The maximum time for public comment will be 30 minutes and three minutes will be allotted for each speaker. Government Code 551.042 allows for responses by city council to be a statement of specific factual information given in response to the inquiry; or a recitation of existing policy in response to the inquiry; or a decision to add the public comment to a future agenda.)

NOTICE TO THE PUBLIC

ALL MATTERS LISTED UNDER THE CONSENT AGENDA, INCLUDING THOSE ON THE ADDENDUM TO THE AGENDA, WILL BE CONSIDERED BY THE ETHICS REVIEW COMMISSION TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS UNLESS COMMISISON MEMBERS REMOVE SPECIFIC ITEMS FROM THE CONSENT AGENDA TO THE REGULAR AGENDA FOR DISCUSSION PRIOR TO THE TIME THE ETHICS REVIEW COMMISSION MEMBERS VOTE ON THE MOTION TO ADOPT THE CONSENT AGENDA.

ITEMS REMOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA WILL BE CONSIDERED BY THE COMMISION MEMBERS AFTER ACTING ON THE CONSENT AGENDA.

ANY MATTERS LISTED ON THE CONSENT AGENDA AND THE REGULAR AGENDA MAY BE DISCUSSED IN EXECUTIVE SESSION AT THE OPTION OF THE CITY OF SOCORRO COMMISSION MEMBERS FOLLOWING VERBAL ANNOUNCEMENT, IF AN APPROPRIATE EXCEPTION TO THE OPEN MEETING REQUIREMENT OF THE TEXAS OPEN MEETINGS ACT IS APPLICABLE. <u>CONSENT AGENDA</u>

- 5. *Excuse* absent Ethics Commission Members. *Rose Escobar*
- 6. Approval of Regular Ethics Commission Meeting Minutes on November 16, 2022.

Rose Escobar

REGULAR AGENDA

- 7. *Discussion and action* to review and approve Bylaws amendments. *Carol Candelaria*
- 8. Discussion and action to review and approve Ordinance amendments. Carol Candelaria
- Discussion and action to request approval of Bylaw amendments by City Council for City of Socorro.
 Carol Candelaria
- Discussion and action to request approval of Ordinance amendments by City Council for City of Socorro.
 Carol Candelaria

11. Discussion and action on appointments of Chair, Vice Chair and Secretary. Carol Candelaria

12. Discussion and action to approve Ethics Commissioners to attend Ethics Review Board Training Webinar. Carol Candelaria

13. Next Meeting items for discussion.

Carol Candelaria

The City Council of the City of Socorro may retire into EXECUTIVE SESSION pursuant to Section 3.08 of the City of Socorro Charter and the Texas Government Code, Sections 551, Subchapter D to discuss any of the following: (The items listed below are matters of the sort routinely discuss in Executive Session, but the City Council of the City of Socorro may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATIONS WITH ATTORNEY Review Section 551.072 DELIBERATION REGARDING REAL PROPERTY Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFT Section 551.074 PERSONNEL MATTERS Section 551.076 DELIBERATION REGARDING SECURITY Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

14. Adjourn

DATED THIS 10th DAY OF MARCH 2023

Xall Epon By:

Rose Escobar, Ethics Secretary

I, the undersigned authority, hereby certify that the above notice of the meeting of the Ethics Review Commission of Socorro, Texas is a correct copy of the notice and that I posted this notice at least Seventy-two (72) hours preceding the scheduled meeting at the City Administration Building, 124 S. Horizon Blvd., in Socorro, Texas.

DATED THIS 10th DAY OF MARCH 2023

Bv:

Joll & Josh ,

Rose Escobar, Ethics Secretary

| Agenda posted: | 03/10/2023 | | |
|----------------|------------|-----|--|
| Removed: | Time: | by: | |