

Omar Martinez
Place 1

Jorge Estrada
Place 2

Roxanne Jurado
Place 3



Gina Cordero
Place 4

Vacant
Place 5

Howard Capshaw
Place 7

SPECIAL ETHICS COMMISSION MEETING MINUTES
April 12, 2022 @ 6:00 P.M.

MEMBERS PRESENT:

Roxanne Jurado
Gina Cordero
Jorge Estrada

MEMBERS ABSENT:

Howard Capshaw

STAFF PRESENT:

Rose Escobar, Executive Assistant
Carol Candelaria, HR Director

Diana Rodriguez, Multimedia Specialist
Anthony Sida, IT Technician

1. CALL TO ORDER

The meeting was called to order at: 6:00 pm.

2. Establishment of Quorum

Quorum was established with three council members present.

PUBLIC COMMENT

3. PUBLIC COMMENT

No speakers for Public Comment.

CONSENT AGENDA

4. EXCUSE ABSENT COUNCIL MEMBERS.

ROSE ESCOBAR

A motion was made by Roxanne Jurado seconded by Jorge Estrada to *approve the* Consent Agenda. Motion passed.

Ayes: Roxanne Jurado, Gina Cordero, Jorge Estrada
Nays:
Absent: Howard Capshaw

5. ***APPROVAL*** of Regular Ethics Commission Meeting Minutes, March 16, 2022
ROSE ESCOBAR

A motion was made by Gina Cordero seconded by Roxanne Jurado to *Approve* the Regular Ethics Meeting Minutes for March 16, 2022. Motion passed.

Ayes: Roxanne Jurado, Gina Cordero, Jorge Estrada
Nays:
Absent: Howard Capshaw

REGULAR AGENDA

6. ***DISCUSSION AND ACTION TO REVIEW SAMPLE ORDINANCES FOR POSSIBLE AMENDMENTS.***
ADRIANA RODARTE

A motion was made by Roxanne Jurado seconded by Jorge Estrada to allow staff to clean up document and to send to City's attorney for further review and bring revised document for next Regular Meeting of June 15, 2022. Motion passed

Ayes: Roxanne Jurado, Gina Cordero, Jorge Estrada
Nays:
Absent: Howard Capshaw

7. ***DISCUSSION AND ACTION TO REVIEW WHO COMPLETED OF TEXAS ETHICS COMMISSION TRAINING***
ADRIANA RODARTE

A motion was made by Roxanne Jurado seconded by Jorge Estrada review who has completed the Texas Ethics Training. Gina Cordero completed training and will forward email to secretary. Motion passed

Ayes: Roxanne Jurado, Gina Cordero, Jorge Estrada
Nays:
Absent: Howard Capshaw

8. ***NEXT MEETNG DATE AND ITEMS FOR DISCUSSION. ADRIANA RODARTE***

A motion made by Roxanne Jurado and seconded by Gina Cordero to meet on our regularly scheduled meeting, June 15, 2022 at 6:00 PM. Items for discussion will be review of amended ordinances, approval of complaint forms, status of Texas Ethics Training Certificates, also to add in our next meeting to recite the Pledge of Allegiance and a moment of silence. Motion Passes

Ayes: Roxanne Jurado, Gina Cordero, Jorge Estrada
Nays:
Absent: Howard Capshaw


17. ADJOURN

A motion was made by Gina Cordero seconded by Roxanne Jurado to *adjourn at 6:16 pm.*

Ayes: Roxanne Jurado, Gina Cordero, Jorge Estrada
Nays:
Absent: Howard Capshaw



Roxanne Jurado, Chairperson


Rose Escobar, Ethics Secretary

4/15/22
Date minutes were approved