

**ETHICS REVIEW BOARD
OF THE CITY OF LEAGUE CITY
300 WEST WALKER STREET
LEAGUE CITY, TEXAS**

August 7, 2019

The Ethics Review Board of the City of League City, Texas met in a regular meeting in the Council Chambers at 200 West Walker on the above date at 6:00 p.m.

CHAIRMAN:	Mike Cobb
VICE CHAIR:	Emily Krone
MEMBERS:	Ruth Morrison
	Loretta Roberts
	Rudy Salcedo
	Bruce Weddell
	Chelsi Honeycutt
	Amy Killgore

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

Chairman Cobb called the Ethics Review Board meeting to order at 6:05 p.m. and called the roll. All members were present except Mr. Weddell.

2. APPROVAL OF MINUTES FROM THE APRIL 17, 2019 REGULAR MEETING

No action. Item should have read July 8, 2019 minutes. Item will come back on the next agenda.

3. DISCUSS AND POSSIBLY TAKE ACTION ON RECOMMENDED AMENDMENTS TO CODE OF ORDINANCES, CHAPTER 2, ARTICLE II, DIVISION 2 ENTITLED "CODE OF ETHICS"

Nghiem Doan, City Attorney presented a final draft of proposed changes to the ordinance in Section 2-36 (e), removal of board members and Section 2-46, reconsideration as discussed at the last meeting. The next step is to present the proposed changes to City Council at their second meeting in August.

Motion: Ms. Killgore made a motion to accept the ordinance as presented this evening.
Second: Ms. Roberts
Vote: 7 For
1 Absent (Mr. Weddell)

4. PUBLIC COMMENTS

5. COMMENTS FROM BOARD MEMBERS

Ms. Krone – the next item on our to-do list from the Mayor was to look at our procedures. The reason we have not done that yet is because we wanted to get the ordinances in place first because there were some changes being made in the ordinance that affected the procedures. We maybe should wait until the City Council meets and decides whether to adopt the ordinances as we present them, but our next

meeting will fall after that, so I urge all the board members to look at the procedures. I did take a look at them and from my perspective there are quite a few changes that need to be made, mostly common and not as legal in nature. Those we can change, amend and approve ourselves so it should be a quicker, less painless process.

Nghiem Doan – I think this process that the board has gone through to propose these changes has worked really well. I appreciate that the board took the first look at all the ordinances and came up with the first redlined draft. That gave me a very good understanding of what exactly the board was trying to go with those changes and allow me to refine them. If we can do the same process with the bylaws, have you all look at them and individually mark the changes you think you want to make we could have a meeting to talk about them then I could come back after that with a set of redlines and I think it would be just as smooth.

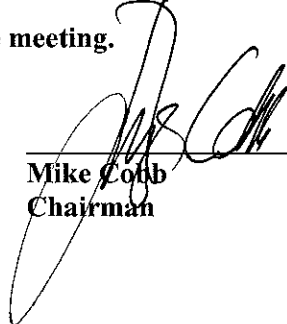
Mr. Cobb – Mr. Doan this board could not have done what we have done on the board without the assistance from you and your office, getting everything legally written. We have some very great, smart attorneys on the board which is helpful. Thank you Diana, nothing happens up here without you.

6. ADJOURNMENT

At 6:24 p.m. Chairman Cobb adjourned the meeting.



DIANA M. STAPP
City Secretary



Mike Cobb
Chairman