

NOTICE IS HEREBY GIVEN THAT THE
BOARD OF ETHICS
OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS WILL MEET ON
Wednesday, February 27, 2019 at 9:15 A.M.
Lakeway City Hall, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS.

AGENDA

1. Call to order and establish quorum.
2. Approve meeting minutes from January 17, 2019.
3. Citizen participation.
4. Resolution of complaint filed by Joe Bain against former councilwoman Jean Hennagin by verbal reprimand to be delivered orally in open session. Sec. 2.04.181 (a)(1) of the Ethics Ordinance of the City of Lakeway.
 - Board discussion/action.
5. Report from subcommittee on future procedural rules for Ethical Determination meetings under Section 2.04.170 of the City of Lakeway Code of Ordinances.
6. Review subcommittee report on complaint filed January 11, 2018 by Tiffany McMillan.
Board discussion/action.

WORK SESSION

7. Analyze possible changes to Code of Ethics.
 - Board discussion.
8. Adjourn.

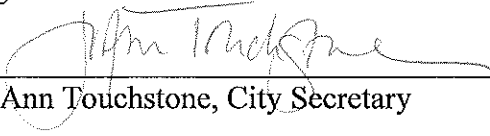
The Board of Ethics may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

Signed this the 21st day of February, 2019.


Clay Strange, Chair
City of Lakeway Board of Ethics

Certified for Board of Ethics Agenda

I certify that the above notice of meeting was posted on the Lakeway Official Community Board on the 21st day of February, 2019 at 12 o'clock P m. The City of Lakeway is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be made provided sufficient notification is given.



Jo Ann Touchstone, City Secretary

A quorum of the Lakeway City Council may attend this meeting in their individual, personal capacities, and might discuss items posted on the agenda as separate, private citizens (not as a collective group). No City Council deliberations or decisions will occur at this gathering.

