

NOTICE IS HEREBY GIVEN THAT THE
BOARD OF ETHICS
OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS WILL MEET ON
Thursday, July 18, 2019 at 9:15 A.M.
Lakeway City Hall, 1102 Lohmans Crossing, Lakeway, Texas.

AGENDA


1. Call to order and establish quorum.
2. Oath of Office for new members Chris Platt, Pam Filas, John Holtcroft and Marsha Kish.
3. Introduction of all members.
4. Approval of meeting minutes from May 9, 2019 meeting.
5. Review City Ethics Affidavit and Statement of Representation for newly elected Councilmembers Doug Howell, Sanjeev Kumar and Gretchen Vance and Mayor Sandra Cox.
6. Introduction of newly revised and adopted Code of Ethics, Article 2.04.

WORK SESSION:

7. Introduction and discussion of revised and adopted Code of Ethics, Article 2.04.
8. Review forms: Code of Ethics Summary and Employee Ethics Affidavit.
9. 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).

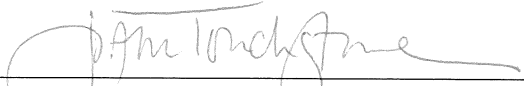
Signed this the 9th day of July, 2019.



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 14th day of July, 2019 at 3 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.

