



**NOTICE OF REGULAR MEETING OF THE
ETHICS COMMISSION
MARCH 13, 2019 AT 5:30 P.M.
CITY HALL COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040**

CITY SECRETARY'S OFFICE

2019 MAR -8 PM 4:30

RECEIVED

CURRENT COMMISSION MEMBERS:

Chair Sigifredo Perez III
Sabas Zapata III

Adriana Alexander
Vice Chair Mark Pease

Hector Lee Patiño
Frank Castillo

Vidal Cantu
Henry Hereford Elsa Galvan

AGENDA

I. CALL TO ORDER

Roll Call and Declaration of Quorum.

II. GENERAL CITIZEN COMMUNICATION

Each speaker signed up prior to the meeting will be allowed one three minute allotment. Comments shall not be derogatory and should be delivered in a professional manner.

III. APPROVAL OF MINUTES

Approval of Meeting Minutes of December 12, 2018.

IV. STAFF REPORT

Presentation regarding the Ethics Commission Annual Report (item V.A.).

V. DISCUSSION WITH POSSIBLE ACTION ON THE FOLLOWING:

A. Discussion with possible action by the Commission to approve City of Laredo Ethics Commission Annual Report for February 1, 2018 through January 31, 2019, pursuant to the requirements set out in §8.11 of the Code.

VI. EXECUTIVE SESSION

The Commission may announce it will go into executive session on any of the specifically listed items on this agenda, if necessary, for private consultation with legal counsel or personnel matters under §551.071 and /or §551.074 of the Texas Open Meetings Act.

VII. ADJOURNMENT

I hereby certify that the above agenda for this Meeting of the Ethics Commission of the City of Laredo was posted at City Hall and on the City of Laredo Website on the 8th day of March, 2019 at 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

Jose A. Valdez, Jr.
City Secretary

The City of Laredo is committed to compliance with the American with Disabilities Act. Meeting locations are planned with wheelchair access. Reasonable modifications and equal access to communications will be provided upon request. Auxiliary aids or services, including sign language interpreters or alternative formats, must be requested 48 hours prior to meeting. Please contact Assistant City Attorney Lisa M. Paul at (956) 791-7319 for assistance.