

CITY OF NEW BRAUNFELS, TEXAS ETHICS COMMISSIONS MEETING



TEJAS ROOM 550 LANDA STREET

TUESDAY, JUNE 25, 2024 at 5:15 PM

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL

3. ITEMS FOR CONSIDERATION

- A) Welcome and Introduction of District 3 appointee, Harry <u>24-834</u> Bowers.
- B) Discuss and consider approval of the minutes of the <u>24-835</u> Ethics Commission meeting of January 23, 2024.
- C) Election of Officer: Chairperson. <u>24-836</u>
- D) Brief discussion of Ethics Commission role for newest <u>24-837</u> member.

4. <u>ADJOURNMENT</u>

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Board Liaison

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.



550 Landa Street New Braunfels, TX

Agenda Item No. A)

2



550 Landa Street New Braunfels, TX

Agenda Item No. B)



CITY OF NEW BRAUNFELS, TEXAS ETHICS COMMISSION January 23, 2024 Meeting Minutes

The Ethics Commission of the City of New Braunfels, Texas convened on Tuesday, January 23, 2024 at 5:15 p.m.

1. Call to Order. The meeting was called to order by Commissioner, Frank Suhr at 5:15 p.m.

2. Roll Call – Commissioners present were:

Nicole Guerra, District 1 Frank Suhr, District 3, Chair Mollie Dreibrodt, District 4 Sherry Lerch, District 5 Gisselle Price, District 6 Paul Finley, At Large

Commissioners not present were:

Brian Blevins, District 2

City Staff present were:

Valeria Acevedo, City Attorney Savannah Koehler, Paralegal

3. Introductions.

Frank Suhr introduced new Commissioner, Morgan Miller who was appointed to represent District 6.

4. Approval of June 28, 2023 Minutes.

Frank Suhr opened discussion and review of the minutes. A motion to approve the June 28, 2023 minutes was made by Paul Finley and was seconded by Mollie Dreibrodt. The minutes of the June 28, 2023 meeting were approved by unanimous vote.

5. Election of Officers.

Frank Suhr opened discussion regarding the Election of Officers. Mollie Dreibrodt was nominated as Vice-Chair and a Motion was made by Paul Finley. Mollie Dreibrodt accepted the nomination and said nomination was seconded by Frank Suhr. The nomination was approved by a unanimous vote.

6. Brief discussion of Ethics Commission role.

Valeria Acevedo provided training information regarding the Ethics Complaint Process to the newest member of the Commission.

7. Adjournment.

Meeting adjourned at 5:31 p.m.



550 Landa Street New Braunfels, TX

Agenda Item No. C)

6



550 Landa Street New Braunfels, TX

Agenda Item No. D)