



**CITY OF NEW BRAUNFELS, TEXAS
ETHICS COMMISSIONS MEETING**



**CITY HALL - TEJAS ROOM
550 LANDA STREET**

TUESDAY, JANUARY 23, 2024 at 5:15 PM

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ITEMS FOR CONSIDERATION**
 - A) Welcome and Introduction of District 6 appointee, [24-111](#)
Morgan Miller.
 - B) Discuss and consider approval of the minutes of the [24-112](#)
Ethics Commission meeting of June 28, 2023.
 - C) Election of Vice-Chairperson. [24-113](#)
 - D) Brief overview of the role of the Ethics Commission. [24-114](#)
4. **ADJOURNMENT**

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 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.



Ethics Commissions Agenda Item Report

550 Landa Street
New Braunfels, TX

1/23/2024

Agenda Item No. A)



Ethics Commissions Agenda Item Report

550 Landa Street
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Agenda Item No. B)



**CITY OF NEW BRAUNFELS, TEXAS
ETHICS COMMISSION
June 28, 2023 Meeting Minutes**

The Ethics Commission of the City of New Braunfels, Texas convened on Wednesday, June 28, 2023 at 5:30 p.m.

1. Call to Order. The meeting was called to order by Commissioner, Frank Suhr at 5:30 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
- Christopher Willis, City Council, District 2

3. Introductions.

Valeria Acevedo introduced new Commissioner, Nicole Guerra who was appointed to represent District 1 and Sherry Lerch who was appointed to represented District 5.

4. Approval of June 29, 2022 Minutes.

Valeria Acevedo opened discussion and review of the minutes. A motion to approve the June 29, 2022 minutes was made by Mollie Dreibrodt and was seconded by Paul Finley. The minutes of the June 29, 2022 meeting were approved by unanimous vote.

5. Election of Officers.

Valeria Acevedo opened discussion regarding the Election of Officers. Frank Suhr was nominated as Chair and a Motion was made by Paul Finley. Frank Suhr accepted the nomination and said nomination was seconded by Gisselle Price. The nomination was approved by a unanimous vote.

Gisselle Price was nominated as Vice-Chair and a Motion was made by Paul Finley. Gisselle Price 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 members of the Commission.

7. Adjournment.

A Motion to Adjourn was made by Frank Suhr and was seconded by Gisselle Price. Meeting adjourned at 5:50 p.m.



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Agenda Item No. D)
