

CITY OF NEW BRAUNFELS, TEXAS ETHICS COMMISSIONS MEETING



TEJAS ROOM 550 LANDA STREET

TUESDAY, JANUARY 7, 2025 at 5:15 PM

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ITEMS FOR CONSIDERATION
 - A) Discuss and consider approval of the minutes of the <u>25-41</u> Ethics Commission meeting of June 25, 2024.
 - B) Election of Officer: Vice-Chairperson <u>25-42</u>
- 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.



Ethics Commissions Agenda Item Report 1/7/2025

550 Landa Street New Braunfels, TX

Agenda Item No. A)



CITY OF NEW BRAUNFELS, TEXAS ETHICS COMMISSION June 25, 2024 Meeting Minutes

The Ethics Commission of the City of New Braunfels, Texas convened on Tuesday, June 25, 2024 at 5:15 p.m.

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

2. Roll Call – Commissioners present were:

Brian Blevins, District 2 Harry Bowers, District 3 Mollie Dreibrodt, District 4, Vice-Chair Sherry Lerch, District 5 Morgan Miller, District 6 Paul Finley, At Large

Commissioners not present were:

Nicole Guerra, District 1

City Staff present were:

Valeria Acevedo, City Attorney Savannah Koehler, Paralegal

Citizens present were:

Jim Holster

3. Introductions.

Mollie Dreibrodt introduced new Commissioner, Harry Bowers who was appointed to represent District 3.

4. Approval of January 23, 2024 Minutes.

Mollie Dreibrodt opened discussion and review of the minutes. A motion to approve the January 23, 2024 minutes was made by Harry Bowers and was seconded by Morgan Miller. The minutes of the January 23, 2024 meeting were approved by unanimous vote.

5. Election of Officers.

Mollie Dreibrodt opened discussion regarding the Election of Officers. Harry Bowers made a Motion and nominated Mollie Dreibrodt as Chair. Mollie Dreibrodt accepted the nomination and said nomination was seconded by Sherry Lerch. 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.

Citizen, Jim Holster spoke asking questions about whether or not Board Members are subject to the Ethics Commission and which individuals are subject to the Ethics Commission.

7. Adjournment.

Meeting adjourned at 5:26 p.m.



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