



STATE OF TEXAS  
COUNTY OF FORT BEND  
STATE OF TEXAS

The Ethics and Compliance Board held a Meeting for the City of Richmond, Texas on May 16, 2019 at 6:00 p.m.

Chairman Jimmy Robertson thanked everyone for being present and then proceeded to call the meeting to order at 6:00 p.m. A quorum was present, with the following members in attendance:

Jimmy D. Robertson – Chairman  
Dana C. Atkinson  
Oralia Lopez  
Sylvia L. Smith  
Nina M. Schaefer – Not Present  
Wolfram Von-Maszewski - Alternate  
Frank Garza – Davidson Troilo Ream & Garza, P.C. – Not Present  
Terri Vela – City Manager  
Gary Smith – City Attorney

Agenda item A2, Review and consider taking action to approve the minutes of the meetings held on April 18, 2019. Chairman Jimmy Robertson read the minutes from the meeting for approval. Board member Sylvia Smith made the motion to approve the minutes for April 18, 2019. Board member Dana Atkinson seconded the motion and the vote was approved by unanimous vote.

Agenda item A3, Discuss and consider taking action finding no jurisdiction on complaint filed by Josh Lockhart relating to violations of V.T.C.A. Chairman Jimmy Robertson stated there was a need for clarification in order to take action to consider whether the Board has jurisdiction on this item or not. City Manager Terri Vela clarified the item for discussion is the complaint filed January 22, 2019. Following a lengthy discussion, Board Member Dana Atkinson made the motion that the board has no jurisdiction on the complaint filed by Josh Lockhart relating to violations of V.T.C.A. with Board Member Sylvia Smith seconding the motion. The vote was unanimous to approve.

Agenda item A4, Discuss and consider taking action to recommend to the City Commission amending the Ethics Ordinance. The suggested changes were discussed and reviewed with City Attorney Gary Smith. It was stated that the Ordinance is a living document and will be amended from time to time so the changes should be approved that are being considered at this time. Board member Dana Atkinson made the motion

to approve the amendments to the Ethics Ordinance. Board Member Wolfram Von-Maszewski seconded the motion and the vote was unanimous to approve.

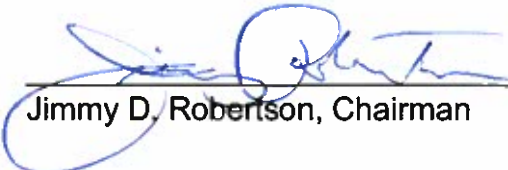
Agenda item A5, Review and consider taking action to approve the ethics complaint form. It was suggested to post on the City's website and to make it fillable. City Manager Vela stated that it would be and would be located on the Ethics section of the Website. Board Member Sylvia Smith made the motion to approve the Ethics Complaint Form with Board Member Oralía Lopez seconding the motion. The vote was unanimous to approve.

Agenda item A6, Set Future Meeting date (s). The next Ethic and Compliance Board meeting was set for June 6<sup>th</sup> at 6:00 p.m. which is a Thursday.

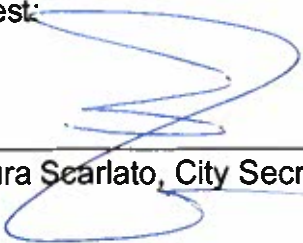
Agenda item A7, Discuss Future agenda items. City Attorney Smith stated he will review the new filings that have been received from Josh Lockhart on May 16<sup>th</sup> as well as the complaint filed at the meeting tonight by Tres Davis and will have comments for the next meeting. City Manager Terri Vela recommended hiring outside Counsel Frank Garza to guide the Ethics Board through the complaints process on the new filings received.

Agenda item A8, Adjournment. Board member Sylvia Smith made the motion to adjourn and Board member Oralía Lopez seconded the motion. The vote was unanimous and the meeting was adjourned at 6:45 p.m.

APPROVED:

  
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Jimmy D. Robertson, Chairman

Attest:

  
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Laura Scarlato, City Secretary