

Ethics and Compliance Board Meeting

600 Morton Street Richmond, Texas 77469 Thursday, July 11, 2019 at 6:00 P.M.

AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Public comments (Public comment is limited to a maximum of 3 minutes per speaker and/or 21 minutes total time for all speakers. Not for items listed on Agenda. No Deliberations with the Commission. Time may not be given to another speaker.)
- A3. Review and consider taking action to approve the minutes of the meeting held on June 6, 2019.
- A4. Consider electing a chairperson.
- A5. Conduct informal hearing of complaint #1 filed by Josh Lockhart on **May 16, 2019**, against Mayor Evalyn Moore.
- A6. Conduct informal hearing of complaint #2 filed by Josh Lockhart on **May 16, 2019** and complaint filed by Tres Davis on **May 16, 2019**, against Commissioner Barry Beard.
- A7. Conduct preliminary hearing on complaint filed by Josh Lockhart on **June 6**, **2019**, on Mayor Evalyn Moore including whether the Board has jurisdiction over the violations alleged and whether to schedule an informal hearing.
- A8. Set Future Meeting date(s).
- A9. Discuss Future agenda items.

A10. Adjournment.

If, during the course of the meeting covered by this Agenda, the Commission shall determine that an executive session of the Commission, should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code, including, but not limited to, Section 551.071 – for purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Richmond City Commission meetings are available to all persons regardless of disability. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary's office at (281) 342-5456 ex.11 for needed accommodations. If you have any questions please let me know.

Terri Vela