

AGENDA
ETHICS REVIEW COMMISSION MEETING
CITY HALL
EXECUTIVE CONFERENCE ROOM
447 North Main Street
Boerne, TX 78006
JULY 22, 2025 – 5:30 PM

1. CALL TO ORDER – 5:30 PM
2. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)
3. INTRODUCTION OF NEW COMMISSION MEMBER KYLE MICKELSEN.
4. ANNUAL ELECTION OF VICE CHAIR AND SECRETARY.
5. [2025-355](#) CONSIDER APPROVAL OF THE MINUTES OF JULY 24, 2024,
ETHICS REVIEW COMMISSION MEETING.

Attachments: [Minutes.24.0724](#)

6. COMMENTS FROM ELECTED OFFICIAL / COMMISSIONERS / STAFF – No discussion or action may take place.

ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 18 day of July,
2025 at 2:00 p.m.**

s/s Lori A. Carroll
City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

**The Police / Municipal Court Complex is wheelchair accessible. Access to the
building and special parking is available at the front entrance of the building.
Requests for special services must be received forty-eight (48) hours prior to the
meeting time by calling the City Secretary at 830-249-9511.**

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

MINUTES
ETHICS REVIEW COMMISSION MEETING
BOERNE CITY HALL
Executive Conference Room
447 North Main Street
Boerne, TX 78006

July 24, 2024 – 6:30 PM (Immediately following Ethics Training)

Minutes of the Ethics Review Commission Meeting of July 24, 2024.

Present: Chairman Carlin Friar, Commissioner Ken Dunbar, and Commissioner Denver G. McCarty, Jr.

Absent: Vice Chairman Ben Walker, Secretary Darren Smith, and Commissioner Robert Lee.

Staff Present: Ben Thatcher, Mick McKamie, Chastity Valdes, and Lori Carroll

Recognized Guest: Mayor Frank Ritchie

1. CALL TO ORDER – 6:30 PM

Chairman Friar called the meeting to order at 6:34 p.m.

2. PUBLIC COMMENTS:

No comments were received.

3. ANNUAL ELECTION OF VICE CHAIR AND SECRETARY.

Chairman Friar stated that at the last meeting, the Commission Members who were present elected Ben Walker as Vice Chair and Darren Smith as the Secretary.

A MOTION WAS MADE BY COMMISSIONER MCCARTY, SECONDED BY COMMISSIONER DUNBAR TO ELECT BEN WALKER AS VICE CHAIR AND DARREN SMITH AS SECRETARY. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYE: 3: CHAIRMAN FRIAR, COMMISSIONER DUNBAR, AND COMMISSIONER MCCARTY.

4. CONSIDER APPROVAL OF THE MINUTES OF JULY 18, 2023, ETHICS REVIEW COMMISSION MEETING.

A MOTION WAS MADE BY COMMISSIONER MCCARTY, SECOND BY COMMISSIONER DUNBAR TO APPROVE THE MINUTES OF JULY 18, 2023, ETHICS REVIEW COMMISSION MEETING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYE: 3: CHAIRMAN FRIAR, COMMISSIONER DUNBAR, AND COMMISSIONER MCCARTY

5. COMMENTS FROM ELECTED OFFICIAL/COMMISSIONERS/STAFF.

Chairman Friar asked Mayor Ritchie for comments. Mayor Ritchie stated that the city is fortunate to have the various boards and commissions members that have adhered to the Ethics Ordinance as there have not been any violations.

Chairman Friar asked City Manager Thatcher for comments. City Manager Thatcher expressed appreciation to the Ethics Review Commission Members for their commitment to the city. He highlighted several city projects in progress to include the budget and road construction areas. He stated that the city is made up of about 300 employees who are held to high standards of values and integrity.

Chairman Friar asked City Attorney McKamie for comments. City Attorney McKamie stated that because the city holds high ethical standards, there is trust in the community.

Chairman Friar expressed appreciation to the commission members for their attendance and their commitment. The bar is set high with enforcement of the ethics ordinance.

6. ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER MCCARTY, SECOND BY COMMISSIONER DUNBAR TO ADJOURN THE ETHICS REVIEW COMMISSION MEETING AT 6:40 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYE: 3: CHAIRMAN FRIAR, COMMISSIONER DUNBAR, AND COMMISSIONER MCCARTY

APPROVED:

CHAIRMAN

ATTEST:

City Secretary