

**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