AGENDA

ETHICS REVIEW COMMISSION MEETING MUNICIPAL COURT COMPLEX EXECUTIVE SESSION ROOM 124 Old San Antonio Road Boerne, TX 78006

November 14, 2017 - 5:00 PM

1. CALL TO ORDER - 5:00 PM

2. <u>2017-857</u> APPOINTMENT OF CHAIR, VICE CHAIR AND SECRETARY

3. 2017-858 APPROVAL OF MINUTES FROM NOVEMBER 30, 2016

Attachments: Minutes.16.1130 Ethics Review Commission

- 4. COMMENTS FROM COMMISSIONERS/LEGAL COUNSEL/STAFF.
- 5. ADJOURNMENT

s/s Ronald C. Bowman City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 9th day of November, 2017 at 4:00 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.