

REGULAR MEETING OF THE ETHICS REVIEW BOARD
CITY OF LIVE OAK
WILL BE HELD IN CITY HALL, 8001 SHIN OAK DRIVE,
WEDNESDAY, MAY 14, 2008, AT 5:30 P.M.

AGENDA

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. Approval of Minutes
 1. March 24, 2008
5. OLD BUSINESS
 - A. Discussion And Possible Action From The Board Concerning The Timeline For Alleged Violations Discussed Under "Jurisdiction And Powers" Section Of The Working Paper Ordinance.
 - B. Discussion And Possible Action From The Board Concerning Deciding The Value Or Amount Of Gifts Discussed Under "Gifts" Section Of The Working Paper Ordinance.
 - C. Discussion And Possible Action From The Board Concerning The Recommendations On Setting Procedures In The Place To Safe Guard City Business From Being Disclosed By A Former Employee, Board Member, Or City Official.
6. NEW BUSINESS
 - A. Resignation Received From Vice Chairperson, John Gallagher, Resigning From His Position On The Ethics Review Board.
 - B. Discussion And Possible Action On Whether Or Not A Board Member Will Be Allowed To Vote On Any Issue Based On Certain Conflicts Of Interest And The Process For Determination Of The Conflicts.
 - C. Discussion And Possible Action Concerning Suggested Changes To Several Sub-Paragraphs In The Ethics Ordinance.
7. GENERAL ANNOUNCEMENTS
8. ADJOURNMENT

I certify that the above notice of meeting was posted on the bulletin board of the City Hall, 8001 Shin Oak Drive, City of Live Oak, Texas, on May 9, 2008 at 5:00 p.m.

Trudy Whitfield, Administration

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office, for concerns or requests, at (210) 653-9140, Ext. 213 or FAX (210) 653-2766

"It is possible that a quorum of the City Of Live Oak City Council could attend this meeting. The individual members will not engage in any discussion or deliberation on any matters presented by the agenda."