



ETHICS COMMISSION

Minutes
June 30, 2010

The City of Seguin Ethics Commission met on Tuesday, June 30, 2010 at 5:30 p.m. in the City Council Chambers, City Hall, 210 E. Gonzales Street in the City of Seguin with Chairman Mike Peters presiding.

1. Call to Order

2. Roll Call

ATTENDANCE

City Council Member	District	Appointed Member	Present	Absent
1. Manuel Cevallos	1	Bruno Martinez	Present	
2. Mary Louise Gonzales	2	Mary Ellen Mendez	Present	
3. Nick L. Carrillo	3	Julian Leal	Present	
4. Tomas Castellon	4	Melissa Guerrero		Absent
5. Carlos Medrano	5	Daniel Tijerina	Present	
6. Steve Tschoepe	6	Carol Skogman	Present	
7. Don Keil	7	Terry Frisbie		Absent
5. Bob Pees	8	Nelwyn Robinson		Absent
9. Mayor Betty Ann Matthies		Mike Peters	Present	

Other Elected City Officials and Staff in attendance:

Name	Title
1. Betty Ann Matthies	Mayor
2. Andy Quittner	City Attorney
3. Thalia Patlan Stautzenberger	City Secretary

A quorum was present.

3. Approval of minutes from June 22, 2009

Board member Carol Skogman made a motion to approve the minutes of June 22, 2009 and Board member Julian Leal seconded the motion. The motion carried with all board members voting “aye” and none voting “nay.”

4. Oath of Office (District 3 and 5)

Mayor Betty Ann Matthies administered the oath of office to the following new board members:

Current City Council Member	District	Newly Appointed Board Member	Replaced	
Nick L. Carrillo	3	Julian Leal	reappointed	
Carlos Medrano	5	Daniel Tijerina	Carlos Medrano	

5. Comments by Mayor Betty Ann Matthies

Mayor Betty Ann Matthies congratulated the new board members on their recent appointment/reappointment and recognized all the board members them for their voluntary service. She commented on the importance of the Ethics Commission.

6. Election of Officers 2010-2011

The annual election of officers was held.

Chairman

Board member Bruno Martinez (District 1) nominated Julian Leal (District 3) for chairperson of the Ethics commission. Julian Leal declined.

Board member Carol Skogman nominated Mike Peters (At-Large) for chairperson of the Ethics commission and Board member Julian Leal (District 3) seconded the motion.

Board member Julian Leal (District 3) made a motion that Mike Peters be elected by acclamation and Bruno Martinez (District 1) seconded the motion. The motion to elect Mike Peters by acclamation (At-Large) as Ethics Commission Chairman carried with all board members voting “aye” and none voting “nay”.

Vice-Chair

Board member Julian Leal (District 3) nominated Bruno Martinez (District 1) for Vice-chair of the Ethics commission and Board member Carol Skogman (District 6) seconded the motion.

Board member Carol Skogman (District 6) made a motion that Bruno Martinez be elected by acclamation and Julian Leal (District 3) seconded the motion. The motion to elect Bruno Martinez by acclamation (District 1) as Vice-Chair of the Ethics Commission carried with all board members voting “aye” and none voting “nay”.

Secretary

Board member Mary Mendez (District 2) nominated Carol Skogman (District 6) for secretary of the Ethics commission and Board member Bruno Martinez (District 1) seconded the motion.

Board member Julian Leal (District 3) made a motion that Carol Skogman be elected by acclamation and Daniel Tijerina (District 5) seconded the motion. The motion to elect Carol Skogman (District 6) carried with all board members voting “aye” and none voting “nay.”

7. Overview of Ethics ordinance by City Attorney, Andy Quittner

City Attorney, Andy Quittner presented a power presentation to the Board Members of the Commission.

8. Adjournment

Board member Bruno Martinez made a motion to adjourn and board member Carol Skogman seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

There being no further business before the commission the meeting adjourned at 6:05 PM.

Chairman, Mike Peters

Secretary, Carol Skogman

City Secretary, Thalia Patlán Stautzenberger

