



# Town of Trophy Club

1 Trophy Wood Drive  
Trophy Club, Texas 76262

## Meeting Agenda

### Ethics Review Commission

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Tuesday, June 18, 2019

4:30 PM

Council Chambers

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#### CALL TO ORDER AND ANNOUNCE A QUORUM

#### CITIZEN PRESENTATIONS

*Citizens are allowed four (4) minutes to address the Commission regarding an item over which the Commission has policy or oversight authority as provided by Texas law, the ethics order, or other policy order.*

#### REGULAR SESSION

1. [2019-263-T](#) Consider and take appropriate action regarding the appointment of the Chairman (J. Phillips).  
**Attachments:** [Staff Report - Appointment of Chairman.pdf](#)
2. [2019-264-T](#) Consider and take appropriate action regarding the appointment of the Vice Chairman (J. Phillips).  
**Attachments:** [Staff Report - Appointment of Vice Chairman.pdf](#)
3. [2019-265-T](#) Consider and take appropriate action regarding the Ethics Review Commission Minutes dated May 30, 2018 (J. Phillips).  
**Attachments:** [Draft Ethics Review Commission Minutes May 30, 2018.pdf](#)
4. [2019-266-T](#) Consider and take appropriate action regarding the Code of Ethics and Conduct ordinance, providing any recommendations to the Town Council for amendments (J. Phillips).  
**Attachments:** [Staff Report - Annual review of the Code of Ethics and Conduct.pdf](#)  
[Code of Ethics and Conduct Ordinance.pdf](#)

#### ADJOURN

**\*THE COMMISSION MAY CONVENE INTO EXECUTIVE SESSION TO DISCUSS POSTED ITEMS AS ALLOWED BY THE TEXAS OPEN MEETINGS ACT, TEXAS LOCAL GOVERNMENT CODE 551.071.**

**Notice is hereby given that a quorum of the Town Council may be in attendance at this meeting.**

**CERTIFICATION**

I certify that the above notice was posted on the bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on June 14, 2019 by 5:00 p.m. in accordance with Chapter 551, Texas Government Code.

Holly Fimbres  
Town Secretary/RMO

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 682-237-2900, 48 hours in advance and reasonable accommodations will be made to assist you.

I certify that the attached notice and agenda of items to be considered by this Board was removed by me from the bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_, Title: \_\_\_\_\_