

# MINUTES OF REGULAR MEETING

## City of Bastrop Ethics Commission

Monday, November 16, 2020

Pursuant to the Texas Government Code, Chapter 551, the City of Bastrop Ethics Commission met in a Special Meeting on Monday, November 16, 2020 at 5:00 p.m. at the Bastrop City Hall, 1311 Chestnut Street, Bastrop Texas. Commissioners present: Bernie Jackson, Barbara Caldwell, Chairman Judge Duggan, Bob Long and Withapong Tantaksinanukij. City Staff present: City Attorney Alan Bojorquez, and Traci Chavez.

### CALL TO ORDER

At 5:02 p.m. Commissioner Duggan called the meeting to order with a quorum present.

### CITIZEN COMMENTS

There were no comments.

Approval of Meeting Minutes from October 8, 2020.

Commissioner Long made the motion to approve the minutes from the October 8, 2020 meeting seconded by Commissioner Tantaksinanukij. The motion was approved on a 5-0 vote.

Consideration, discussion, and possible action to approve forms and procedures for the Ethic Commission  
Commissioner Duggan made the motion to approve the Procedures but would like to add Live Streaming of future hearings. Motion seconded by Commissioner Caldwell. The motion was approved on a 5-0 vote.

Commissioner Tantaksinanukihj made the motion to approve the Forms with the following changes. The Personal Financial Statement Form will be removed. Motion seconded by Commissioner Jackson. The motion was approved on a 5-0 vote.

Discuss and consider action to approve future meetings.

Commissioner Duggan made the motion to have an annual meeting at the same time as the annual training. Motion seconded by Commissioner Long. The motion was approved on a 5-0 vote.


City Attorney Bojorquez notes that the Commission would like these changes to be presented to the Council at the December 8, 2020 Council Meeting.

### ADJOURNMENT

Commissioner Jackson made the motion to adjourn the meeting at 5:35 p.m.

Seconded by Commissioner Caldwell. Passes with a 5-0 vote.

  
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Judge Chris Duggan, Chair

  
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Ann Franklin, City Secretary