Bastrop Board of Ethics Agenda Bastrop City Hall City Council Chambers 1311 Chestnut Street Bastrop, TX 78602



AMENDED May 16, 2022 at 11:00 A.M.

Bastrop Board of Ethics meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800, or write to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.

CALL TO ORDER

2. APPROVAL OF MINUTES

- 2A. Approval of Meeting Minutes from October 8, 2021, and April 11, 2022.
- Discussion and action to amend Section E.7 of the City of Bastrop Board of Ethics Rules of Procedure.
- 4. <u>Consider procedural issues related to complaint against Robert James Crouch, including need for preliminary hearing, consideration of evidentiary objections, and timeline for resolution of complaint.</u>
- 5. Consider and take action to set new date for an evidentiary and/or preliminary hearings, as needed.

6. EVIDENTIARY HEARING – THIS ITEM HAS BEEN REMOVED FROM THE AGENDA

5A. The Board of Ethics will conduct an Evidentiary Hearing with regard to the complaint filed by Mayor Connie Schroeder against Council Member Robert James Crouch to determine whether Crouch violated Section 1.15.009(d)(1) and Section 1.15.009(e)(1) of the City of Bastrop Code of Ethics (Article 1.15 of the Code of Ordinances). Depending on the outcome of the Evidentiary Hearing, the Board of Ethics may deliberate and take action on the assessment of the appropriate sanction.

7. EXECUTIVE SESSION

7A. Ethics Commission may convene into closed executive session pursuant to Texas Government Code:

- Section 551.071, to seek the advice of legal counsel regarding any issue on the agenda, including but not limited to the ethics complaint filed by Mayor Connie Schroeder against Robert James Crouch and issues related to the Evidentiary Hearing.
- Section 551.074(a)(2), to consider a complaint or charge against a public officer (Robert James Crouch, City Council Member Place 4).

6. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION

7. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting is posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenience that is readily accessible to the public, as well as to the City's website, www.cityofbastrop.org. Said Notice was posted on the following date and time: Wednesday, May 11, 2022, at 2:30 p.m. and will remain posted for at least two hours after said meeting has convened.

Ann Franklin, City Secretary