

MINUTES OF REGULAR MEETING

City of Bastrop Ethics Commission

Monday, July 13, 2021

Pursuant to the Texas Government Code, Chapter 551, the City of Bastrop Ethics Commission met in a Special Meeting on Monday, July 13, 2021 at 10:02 a.m. at the Bastrop City Hall, 1311 Chestnut Street, Bastrop Texas. Commissioners present: Bernie Jackson, Chairman Judge Duggan, and Bob Long. City Staff present: Attorney Ross Fischer, and City Secretary Ann Franklin.

CALL TO ORDER

At 10:02 a.m. Commissioner Duggan called the meeting to order with a quorum present.

APPROVAL OF MINUTES

- 2A. Approval of Meeting Minutes from November 16, 2020.
A motion was made by Commissioner Long to approve the minutes from the November 16, 2020, meeting, seconded by Commissioner Jackson, motion was approved on a 3-0 vote.

ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

- 3A. Consideration and discussion of complaint filed by Cameron Cox on June 14, 2021, determination as to whether the complaint shall be deemed actionable or baseless, and related procedural issues.
Discussion was held.

EXECUTIVE SESSION

The Ethics Commission met at 10:05 a.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 4A. Ethics Commission shall convene into closed executive session pursuant to Texas Government Code:
- Section 551.071, to seek the advice of legal counsel and for preliminary assessment regarding the formal ethics complaint received on June 14, 2021.
 - Section 551.074(a)(2), to consider a complaint or charge against a public officer received on June 14, 2021.

Chairman Duggan recessed the Executive Session at 10:55 a.m.

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


- 4A. Ethics Commission shall convene into closed executive session pursuant to Texas Government Code:
- Section 551.071, to seek the advice of legal counsel and for preliminary assessment regarding the formal ethics complaint received on June 14, 2021.
 - Section 551.074(a)(2), to consider a complaint or charge against a public officer received on June 14, 2021.

A motion was made by Chair Duggan determining the finding of the complaint was baseless under definition in the Code of Ethics, seconded by Commissioner Long, motion was approved on a 2-0-1 vote. Commissioner Jackson abstained.

Adjourned at 11:00 a.m. without objection.



Judge Chris Duggan, Chair



Ann Franklin, City Secretary