

# MINUTES OF SPECIAL MEETING

## City of Bastrop Ethics Commission

Monday, July 26, 2021

Pursuant to the Texas Government Code, Chapter 551, the City of Bastrop Ethics Commission met in a Special Meeting on Monday, July 26, 2021 at 9:00 a.m. at the Bastrop City Hall, 1311 Chestnut Street, Bastrop Texas. Commissioners present: Bernie Jackson, Chairman Judge Duggan, Barbara Caldwell, and Bob Long. City Staff present: Attorney Ross Fischer, and City Secretary Ann Franklin.

### CALL TO ORDER

At 9:00 a.m. Commissioner Duggan called the meeting to order with a quorum present. Commissioner Wuthipong Tantaksinanukij was absent.

### APPROVAL OF MINUTES

- 2A. Approval of Meeting Minutes from July 13, 2021.  
**A motion was made by Commissioner Long to approve the minutes from the July 13, 2021, meeting, seconded by Commissioner Jackson, motion was approved on a 4-0 vote.**

### ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

- 3A. Discussion, deliberation and possible action on an appeal filed by Cameron Cox appealing a Board of Ethics Panel's July 13, 2021, preliminary assessment.  
**Discussion was held.**

### EXECUTIVE SESSION

**The Ethics Commission met at 9:05 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 regarding the appeal of a preliminary assessment.
  - Section 551.074(a)(2), to consider a complaint or charge against a public officer received on June 14, 2021.

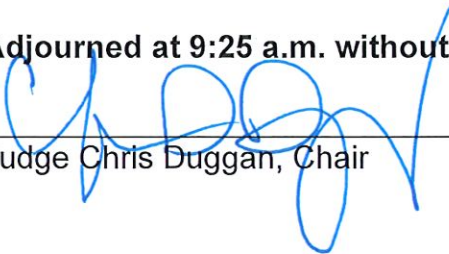
**Chairman Duggan recessed the Executive Session at 9:20 a.m.**

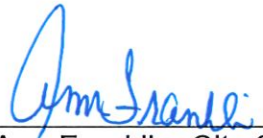
**TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION**

- 4A. Ethics Commission shall convene into closed executive session pursuant to Texas Government Code:
- Section 551.071, to seek the advice of legal counsel regarding the appeal of a preliminary assessment.
  - 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 to uphold the panel's decision of the complaint being baseless according to the Code of Ethics, seconded by Commissioner Long, motion was approved on a 4-0 vote.**

**Adjourned at 9:25 a.m. without objection.**

  
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Judge Chris Duggan, Chair

  
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Ann Franklin, City Secretary