The Seabrook Ethics Review Commission met in regular session on Thursday, July 25, 2013 at Seabrook City Hall, 1700 first Street, Seabrook, Texas, to consider and if appropriate, take action with respect to the items listed below.

THOSE PRESENT WERE:

CARL KUEHNEL (absent)	CHAIRMAN
BARBARA CLEMMONS	ALTERNATE MEMBER
CRAIG REYNOLDS	MEMBER
ENORA ROGERS (absent)	MEMBER
GENE SCOTT	MEMBER
DAVID WILKERSON	VICE-CHAIRMAN
MEREDITH BRANT	ASSISTANT CITY SECRETARY

Vice Chairman David Wilkerson called the meeting to order at 7:05 p.m.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

There were none.

2.0 NEW BUSINESS

2.1 Review Section 11.23 of the Charter and Article VI Code of Ethics in the Seabrook Code of Ordinances.

There was no discussion of this item.

2.2 Consider City Attorney responses to questions raised concerning conflicts between the Code of Ethics and the Charter at the October 20, 2010 meeting and clarification of voting procedures for alternates.

Motion was made by Gene Scott and seconded by Craig Reynolds

To accept the city attorney's responses to questions and to retain for future reference as the need arises.

MOTION CARRIED BY UNANIMOUS CONSENT.

Motion was made by Gene Scott and seconded by David Wilkerson

To accept the city attorney's response in clarifying the voting procedures for alternates.

MOTION CARRIED BY UNANIMOUS CONSENT.

3.0 ROUTINE BUSINESS

3.1 Approval of the minutes of the April 25, 2013 meeting.

Motion was made by Craig Reynolds and seconded by Gene Scott

To approve the minutes as written.

MOTION CARRIED BY UNANIMOUS CONSENT.

3.2 Consider agenda items for the next regularly scheduled meeting and confirm meeting date.

The next meeting is scheduled for October 24.

Mr. Reynolds questioned the need for quarterly meetings if there are no cases or items for discussion.

Mr. Scott pointed out that the Code of Ethics requires quarterly meetings.

Ms. Brant stated that she would check with the City Secretary regarding the frequency of meetings absent a case for consideration.

Upon motion, Vice Chairman Wilkerson adjourned the meeting at 7:25 p.m.

APPROVED THIS 24TH DAY OF October, 2013.

David Wilkerson, Vice Chairman

Meredith Brant, TRMC
Assistant City Secretary