The Seabrook Ethics Review Commission met in regular session on Thursday, October 24, 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	MEMBER
GENE SCOTT	MEMBER
DAVID WILKERSON	VICE-CHAIRMAN
MEREDITH BRANT	ASSISTANT CITY SECRETARY

Vice Chairman David Wilkerson called the meeting to order at 7:00 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 amending Code of Ethics Section 2.209 "Meetings" which requires quarterly meetings of the Commission.

Motion was made by Gene Scott and seconded by Craig Reynolds

To change the frequency of meeting from quarterly to semi-annually.

MOTION CARRIED BY UNANIMOUS CONSENT.

3.0 ROUTINE BUSINESS

3.1 Approval of the minutes of the July 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.

Members agreed if Council had not approved the recommended changes for required meetings the commission would meet at the next regularly scheduled date of January 23. If Council does approve the recommended changes, the next meeting date will be April 24.

Upon motion, Vice Chairman Wilkerson adjourned the meeting at 7:17 p.m.

APPROVED THIS ____ DAY OF _______________, 2014.

David Wilkerson, Vice Chairman

Meredith Brant, TRMC
Assistant City Secretary