

The Seabrook Ethics Review Commission met in regular session on Thursday, September 25, 2014 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         |
| GENE SCOTT            | MEMBER                   |
| DAVID WILKERSON       | VICE-CHAIRMAN            |
| ASHLEY COOK           | MEMBER                   |
| 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**

Ms. Brant introduced the new member to the Commission, Ashley Cook.

**2.0 BUSINESS**

**2.1 Review Section 11.23 of the Charter for possible amendments for recommendation to the upcoming Charter Review Commission.**

No action was taken on this item.

**2.2 Review Article VI Code of Ethics in the Seabrook Code of Ordinances.**

No action was taken on this item.

**3.0 ROUTINE BUSINESS**

**3.1 Approval of the minutes of the March 27, 2014 meeting.**

Motion was made by Barbara Clemmons and seconded by Gene Scott

To approve the minutes as written.

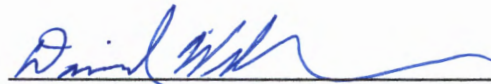
MOTION CARRIED BY UNANIMOUS CONSENT.

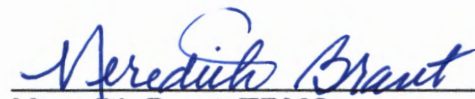
**3.2 Consider agenda items for the next regularly scheduled meeting and confirm meeting date.**

The next meeting date is scheduled for March 26, 2015.

Upon motion, the meeting was adjourned at 7:10 p.m.

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48 APPROVED THIS 26<sup>th</sup> DAY OF MARCH, 2015.  
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54 David Wilkerson, Vice Chairman  
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58 Meredith Brant, TRMC  
59 Assistant City Secretary  
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