

**REVISED**  
**NOTICE OF REGULAR MEETING**  
**CITY OF SOUTH PADRE ISLAND**  
**BOARD OF ETHICS**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF ETHICS OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

**MONDAY, MAY 3, 2010**  
4:30 P.M. AT THE MUNICIPAL BUILDING  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. Public comments and announcements
4. Orientation on the duties and responsibilities of the Board of Ethics members.
5. Discussion and action on approval of minutes for meeting on April 19, 2010.
6. Discussion and action on Declaration of Policy.
  - a. Statement of purpose
  - b. Definitions
7. Discussion and action regarding present City Officials and employees:
  - a. Conflicts of Interest
  - b. Unfair advancement of private interests
  - c. Gifts
  - d. Confidential information
  - e. Representation of private interests
  - f. Conflicting outside employment
  - g. Public property and resources
  - h. Political activity
  - i. Actions of others
  - j. Prohibited interests in contracts
  - k. City Council contract personnel
  - l. Persons required to report; time to report
8. Discussion and action regarding former City Officials and employees:
  - a. Continuing Confidentiality
  - b. Subsequent Representation
  - c. Prior Participation in Negotiating or Awarding of Contracts
  - d. Prohibited Interest in Discretionary Contracts

9. Discussion and action regarding persons doing business with the City:
  - a. Persons seeking discretionary contracts
  - b. Disclosure of Association with City Official or employee
  - c. Prohibited contacts during contract solicitation period
10. Discussion and action regarding Lobbyists.
11. Discussion and action on agenda items for next meeting.
12. Discussion and action to set next meeting date.
13. Adjourn.

DATED THIS THE 30TH DAY OF APRIL, 2010

\_\_\_\_\_  
Susan M. Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE TOWN OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON **APRIL 30, 2010** AT/OR BEFORE 1:30 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

\_\_\_\_\_  
Susan M. Hill, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-3044.

NOTE: ONE OR MORE MEMBERS OF THE SOUTH PADRE ISLAND BOARD OF ALDERMEN MAY ATTEND THIS MEETING; IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETING ACT.