

**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, OCTOBER 11, 2010**

4:30 P.M. AT THE MUNICIPAL COMPLEX BUILDING,  
JOYCE H. ADAMS BOARD ROOM, 2<sup>ND</sup> FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. Public comments and announcements
4. Approve minutes of regular meetings for September 27, 2010.
5. Discussion and action regarding the language in Section 8-2, Distribution and Training: parts (b) and (c). (Delgado)
6. Continued review, discussion and action of preliminary draft Code of Ethics, Division 1 through Division 8 and review, discussion and action on recommended changes to the Draft Code of Ethics.
  - a. Division 1: Declaration of Policy
  - b. Division 2: Present City Officials and Employees
  - c. Division 3: Former City Officials and Employees
  - d. Division 4: Persons Doing Business with the City
  - e. Division 5: Members of the Public and Others
  - f. Division 6: Financial Disclosure
  - g. Division 7: Ethics Review Board
  - h. Division 8: Administrative Provisions
7. Discussion and action on approval of required forms that will be attached to the Code of Ethics.
  - a. Financial Disclosure Report Form
  - b. Local Government Officer Conflicts Disclosure Statement (Form CIS)
  - c. Complaint Form
  - d. Violation Form
  - e. Conflict of Interest Affidavit
  - f. Gift Disclosure Report Form
  - g. Nepotism Charts
  - h. Summary Sheet
  - i. Receipt and Acceptance Form
8. Personal Financial Reporting Requirement.
  - a. Feedback from other officials regarding Financial Reporting requirements.
  - b. Appoint Ethics Board member present approved draft Financial Disclosure Report to participating committees/boards/commissions.

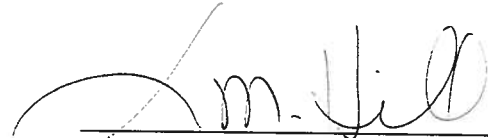
9. Discussion and action regarding training requirements as mandated by the City of South Padre Island's Home Rule Charter, Section 7.01(b).
10. Planning and Coordination:
  - a. Posting of draft on City website.
  - b. Select dates for Public meeting.
11. Discussion and action to set next meeting date and agenda items.
12. Adjourn.

DATED THIS THE 8TH DAY OF OCTOBER, 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 **OCTOBER 8, 2010** AT/OR BEFORE 3:00 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 CITY COUNCIL MAY ATTEND THIS MEETING; IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETING ACT.