

**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:

TUESDAY, AUGUST 9, 2011
4:00 P.M. AT THE MUNICIPAL COMPLEX BUILDING,
CITY COUNCIL BOARD ROOM, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. Public comments and announcements
4. Discussion and action to approve minutes for meeting of June 27, 2011.
5. Discussion regarding training:
 - a. Report from City Secretary about the City Officials who still need to be trained.
 - b. Additional input from training sessions.
 - c. Other comments about the training sessions.
6. Discussion and action to set date for additional Training Sessions.
7. Discussion and action regarding adjustments to the Code of Ethics Handbook.
 - a. Modification to Section 6-5(a) Ethics Complaints, by adding a third paragraph which states "A complaint and affidavit shall be accompanied by a filing fee of \$250.00. If the Board of Ethics determines that the alleged violation of the Code of Ethics or State Law is true, then the filing fee shall be refunded to the complainant."
 - b. Other adjustments or modifications, if any.
8. Discussion and action on clarification of Section 6-2(h) Contents of Financial Disclosure Reports in the South Padre Island Code of Ethics Handbook.
9. Discussion and action to approve a deadline date for the filing of the Financial Disclosure Reports.
10. Discussion and action to set next meeting.
11. Adjourn.

DATED THIS THE 5TH DAY OF AUGUST 2011

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 **AUGUST 5, 2011** AT/OR BEFORE 3:30 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 CITY COUNCIL MAY ATTEND THIS MEETING; IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETING ACT.

Agenda: 08/09/11 Board of Ethics