



**NOTICE OF SPECIAL CALLED MEETING OF THE
ETHICS REVIEW COMMISSION**

DECEMBER 4, 2013

6:30 PM

**City Hall Room 1029 &
City Hall Room 1027 (Executive Session Room)
301 W. 2nd Street, Austin, Texas**

AGENDA

CALL TO ORDER

The Commission may discuss and take action on the following agenda items:

1. CITIZEN COMMUNICATION: GENERAL (3 minutes to speak)

2. EXECUTIVE SESSION

The Commission will go into Executive Session to discuss legal issues related to the Complaint filed by Alisa Walker against Parks and Recreation Board Member Susana Almanza (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

3. NEW BUSINESS

Discussion and possible action regarding:

The Commission will convene a Final Hearing under Section 2-7-45 of the City Code to consider a Complaint by Alisa Walker against Parks and Recreation Board Member Susana Almanza.

4. FUTURE AGENDA ITEMS

ADJOURNMENT

The Ethics Review Commission may announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from legal counsel on matters specifically listed on this agenda (Private Consultation with Attorney-Section 551.071). The commission may not conduct a closed meeting without the prior approval of the city attorney.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Cynthia Tom at the Law Department at 974-3042 for additional information. TTY users route through Relay Texas at 711. Questions regarding the Ethics Review Commission may be directed to Assistant City Attorney Cynthia Tom, at 512-974-3042.