

**NOTICE OF SPECIALLY CALLED MEETING OF THE
HISTORIC LANDMARK COMMISSION
JANUARY 13, 2016 AT 6:00 P.M.
CITY HALL, ROOM 1027
301 W. 2ND STREET
AUSTIN, TEXAS**

CALL TO ORDER

The preliminary hearing on Item No. 2 was called to order at 6:55.p.m.

Commission Members in Attendance: : David Whitworth, Madeline Clites, Terri Myers, Arif Panju, Alexander Papavasiliou, Emily Reed, Blake Tollet, and Michelle Trevino

The Historic Landmark Commission attended a meeting of the Ethics Review Commission, and there will be discussion regarding Ethics Review Commission agenda item number 2, preliminary hearings on nine amended complaints filed on December 8, 2015, by Dr. Fred L. McGhee against Historic Landmark Commission Members David Whitworth, Terri Myers, Arif Panju, Alexander Papavasiliou, Emily Reed, Michelle Trevino, Madeline Clites, Mary Jo Galindo, and Blake Tollett alleging violations of Chapter 2-1 of City Code (City Boards) and Chapter 2-7 of City Code (Ethics and Financial Disclosure).

All complaints were dismissed by the ERC.

ADJOURNMENT

The preliminary hearing was adjourned a 7:38 p.m.