

**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, AUGUST 9, 2010
5:00 P.M. AT THE MUNICIPAL COMPLEX BUILDING,
JOYCE H. ADAMS 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 on approval of minutes for meeting on July 26, 2010.
5. Discussion and action regarding revisions made to Section V, Personnel Administration, in the City of South Padre Island's Employee Handbook. (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 to re-establish a timeline for Public Hearings and submitting the Code of Ethics to City Council for approval.
8. Discussion and action to set next meeting date.
9. Adjourn.

DATED THIS THE 4TH DAY OF AUGUST, 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 **AUGUST 4, 2010** AT/OR BEFORE 11:00 A.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.