

1 The Seabrook Ethics Review Commission met in regular session on Wednesday, March 2, 2022  
2 at Seabrook City Hall, 1700 first Street, Seabrook, Texas, to consider and if appropriate, take action  
3 with respect to the items listed below.  
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5  
6 THOSE PRESENT WERE:

7 CARL KUEHNEL	PRESIDENT
8 DAVID WILKERSON	VICE-PRESIDENT
9 NATHAN LENNA	MEMBER
10 GENEVIEVE MAHAN	MEMBER
11 ROBIN LENIO	CITY SECRETARY

12  
13  
14 Chairman Carl Kuehnel called the meeting to order at 6:00 p.m.  
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16  
17 **1. PUBLIC COMMENTS AND ANNOUNCEMENTS - None**  
18

19 **2. NEW BUSINESS**  
20

21 **2.1** Administer Oath(s) of Office to new Commission Member(s). *Robin Lenio, City Secretary*  
22

23 Robin Lenio, City Secretary, administered the Oaths of Office to newest members Nathan  
24 Lenna and Genevieve Mahan.  
25

26 **2.2** Elect Commission President and Vice President for terms ending December 31, 2022. *Ethics*  
27 *Review Commission*  
28

29 *Motion was made by Member Lenna and seconded by Chair Kuehnel to appoint David Wilkerson*  
30 *to the position of President for a term ending December 31, 2022. MOTION CARRIED BY*  
31 *UNANIMOUS CONSENT*  
32

33 *Motion was made by Member Wilkerson and seconded by Member Lenna to appoint Genevieve*  
34 *Mahan to the position of Vice President for a term ending December 31, 2022. MOTION*  
35 *CARRIED BY UNANIMOUS CONSENT*  
36

37 **2.3** Review of Article VI, "Code of Ethics", Section 2-207(c), in the Seabrook Code of  
38 Ordinances to consider changing the Commission member term expiration date from October 31  
39 to January 1. *Robin Lenio, City Secretary*  
40

41 Ms. Lenio explained that the City has been asking all boards and commissions to consider  
42 and take action on changing their term expiration dates to end of December so that new  
43 appointments are made in January because the Planning & Zoning Commission and the Board of  
44 Adjustment are appointed in January, per the City Charter. The goal is to move all board and

45 commission appointments to January so that residents know that appointments are being processed  
46 at the same time each year and so that the City Council only has the one time period each year to  
47 review and consider the various position appointments.

48  
49 *Motion was made by President Wilkerson and seconded by Member Lenna to change the*  
50 *Commission member term expiration date from October 31 to January 1. MOTION CARRIED*  
51 *BY UNANIMOUS CONSENT*

52  
53 **3. ROUTINE BUSINESS**

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55 **3.1** Approve the minutes of the September 12, 2019 Ethics Review Commission Meeting. *Robin*  
56 *Lenio, City Secretary*

57  
58 *Motion was made by President Wilkerson and seconded by Member Kuehnel to Approve the*  
59 *minutes of the September 12, 2019 Ethics Review Commission Meeting. MOTION CARRIED BY*  
60 *UNANIMOUS CONSENT.*

61  
62 **3.2** Establish future meeting dates and agenda items. *Ethics Review Commission*

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64 By consensus the Commission decided to meet once each month, for the next three (3)  
65 months, to review the Ethics Ordinance and take questions to the City Attorney regarding updates  
66 to the Ordinance. After the initial three (3) months, the Commission will evaluate whether to  
67 continue meeting monthly or once each quarter. The Commission decided that Wednesday  
68 meetings would be better for members.

69  
70 The next Ethics Review Commission meeting will be held on Wednesday, April 13, at  
71 6:00pm at Seabrook City Hall.

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73 Upon motion, the meeting was adjourned at 6:25p.m.

74  
75 APPROVED THIS 13<sup>th</sup> DAY OF APRIL, 2022.

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80 \_\_\_\_\_  
81 David Wilkerson  
82 President

83  
84  
85  
86 \_\_\_\_\_  
87 Robin Lenio, TRMC  
88 City Secretary