



**NOTICE OF SPECIAL CALLED MEETING OF THE  
ETHICS REVIEW COMMISSION  
SEPTEMBER 5, 2014  
6:00 PM  
One Texas Center, Room 325 & Room 500  
505 Barton Springs Road, Austin, Texas**

**AGENDA**

**CALL TO ORDER**

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

**1. EXECUTIVE SESSION**

The Commission may go into executive session to discuss legal issues related to the complaint filed by Stefan Wray against Susana Almanza alleging violation of City Code, Chapter 2-2 (Campaign Finance) (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

**2. NEW BUSINESS**

Discussion and possible action regarding the following:

The Commission will convene a preliminary hearing under Section 2-7-44 of the City Code to consider a complaint filed by Stefan Wray against Susana Almanza alleging violations of City Code, Chapter 2-2 (Campaign Finance).

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

**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.