



**CITY OF PLANO  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>					
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory					
Council Meeting Date:		1/24/2011			
Department:		Legal			
Department Head		Diane Wetherbee			
Agenda Coordinator (include phone #): <b>Betsy Allen - 7545</b>					
<b>CAPTION</b>					
A Resolution of the City Council of the City of Plano, Texas, appointing William Roberts and Scott Seidel to serve for two year terms as investigators as required by Section 2-104 of the Code of Conduct of the City of Plano; and providing an effective date.					
<b>FINANCIAL SUMMARY</b>					
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP					
FISCAL YEAR:	<b>2010-11 thru 2012-13</b>	<b>Prior Year (CIP Only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Budget		0	0	0	<b>0</b>
Encumbered/Expended Amount		0	0	0	<b>0</b>
This Item		0	0	0	<b>0</b>
BALANCE		0	0	0	<b>0</b>
<b>FUND(s):    GENERAL FUND</b>					
<b>COMMENTS:</b> This item has no fiscal impact. <b>STRATEGIC PLAN GOAL:</b> Appointing ethics investigators relates to the City's goal of Financially Strong City with Service Excellence.					
<b>SUMMARY OF ITEM</b>					
This Resolution approves the appointment of William Roberts and Scott Seidel to serve as investigators in determining violations of the Code of Conduct by a City official in the event the Council deems a full investigation is required. Mr. Roberts and Mr. Seidel have been appointed previously and are willing to be reappointed. They are both familiar with the City's Code of Ethics.					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies		
n/a			n/a		

**A Resolution of the City Council of the City of Plano, Texas, appointing William Roberts and Scott Seidel to serve for two year terms as investigators as required by Section 2-104 of the Code of Conduct of the City of Plano; and providing an effective date.**

**WHEREAS**, pursuant to Sec. 2-104 of the Code of Ordinances, the City Council shall appoint attorneys to serve as investigators in determining violations of the Code of Conduct of the City of Plano by a City official; and

**WHEREAS**, William Roberts and Scott Seidel have agreed to serve as investigators for a two year period from February 1, 2011 to January 31, 2013.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS THAT:**

**Section I.** William Roberts and Scott Seidel are hereby appointed by the City Council to serve as investigators in determining violations of the Code of Conduct of the City of Plano by a City official. Their terms are from February 1, 2011 to January 31, 2013.

**Section II.** This Resolution shall become effective immediately after its passage.

**DULY PASSED AND APPROVED** this the 24<sup>th</sup> day of January, 2011.

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Phil Dyer, MAYOR

ATTEST:

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Diane Zucco, CITY SECRETARY

APPROVED AS TO FORM:

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Diane C. Wetherbee, CITY ATTORNEY