



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY					
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory					
Council Meeting Date:		2/8/16			
Department:		Legal			
Department Head		Paige Mims			
Agenda Coordinator (include phone #): Betsy Allen # 7545					
CAPTION					
A Resolution of the City of Plano, Texas, appointing James D. Shields and Lori A. Leu, licensed attorneys, to serve a two year term as ethics investigators as required by Section 2-104 of the Code of Conduct of the City of Plano; and providing an effective date.					
FINANCIAL SUMMARY					
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP					
FISCAL YEAR:	2015-16 thru 2017-18	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0	0
Encumbered/Expended Amount	0	0	0	0	0
This Item	0	0	0	0	0
BALANCE	0	0	0	0	0
FUND(s): N/A					
COMMENTS: This item has no fiscal impact.					
STRATEGIC PLAN GOAL: Appointing Ethics Investigators relates to the City's goal of Financially Strong City with Service Excellence.					
SUMMARY OF ITEM					
This Resolution approves the appointment of James D. Shields and Lori A. Leu, licensed attorneys, to serve as ethics investigators as required by the Code of Conduct in the event the Council deems a full investigation is required. Mr. Shields and Ms. Leu have been previously appointed and are willing to be reappointed.					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies		

A Resolution of the City of Plano, Texas, appointing James D. Shields and Lori A. Leu, licensed attorneys, to serve a two year term as ethics 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 ethics investigators as required by the Code of Conduct of the City of Plano; and

WHEREAS, James D. Shields and Lori A. Leu, licensed attorneys, have agreed to serve as ethics investigators for a two year period from February 15, 2016 to February 14, 2018; and

WHEREAS, the Council finds that both Mr. Shields and Ms. Leu are qualified to serve as ethics investigators for code of conduct violations.

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

Section I. James D. Shields and Lori A. Leu are hereby appointed by the City Council to serve as ethics investigators in determining violations of the Code of Conduct of the City of Plano. Their terms are from February 15, 2016 to February 14, 2018.

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

DULY PASSED AND APPROVED this the 8th day of February, 2016.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY