



**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:		2/9/15			
Department:		Legal			
Department Head		Paige Mims			
Agenda Coordinator (include phone #): Betsy Allen - 7545					
CAPTION					
A Resolution of the City of Plano, Texas, appointing William J. Roberts and Scott M. Seidel, 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:	2014-15 through 2016-17	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		0	0	0	0
Encumbered/Expended Amount		0	0	0	0
This Item		0	0	0	0
BALANCE		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.					
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SUMMARY OF ITEM					
This Resolution approves the appointment of William L. Roberts and Scott M. Seidel, 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. Roberts and Mr. Seidel have been previously appointed and are willing to be reappointed.					
List of Supporting Documents: See attached Resolution			Other Departments, Boards, Commissions or Agencies n/a		

A Resolution of the City of Plano, Texas, appointing William J. Roberts and Scott M. Seidel, 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, William J. Roberts and Scott M. Seidel, licensed attorneys, have agreed to serve as ethics investigators for a two year period from February 9, 2015 to February 8, 2017; and

WHEREAS, the Council finds that both Mr. Roberts and Mr. Seidel 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. William J. Roberts and Scott M. Seidel 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 9, 2015 to February 8, 2017.

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

DULY PASSED AND APPROVED this the 9th day of February, 2015.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY