

**AGENDA**  
**IRVING CITY COUNCIL**  
**ETHICS COMMITTEE**  
**WEDNESDAY, JANUARY 4, 2012, 5:00 P.M.**  
**1ST FLOOR COUNCIL CONFERENCE ROOM – IRVING CITY HALL**  
**825 WEST IRVING BOULEVARD**  
**IRVING, TEXAS**

Note: A possible quorum of the Irving City Council may be present at this committee meeting.

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**DISCUSSION TOPIC**

- 1 Approving Ethics Committee Meeting Minutes of Monday, December 19, 2011
- 2 Goals of Committee
- 3 Review of Meeting Procedures
- 4 Review of Sample Policies
- 5 Topics for Future Meetings; Schedule

ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

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This facility is wheelchair accessible and accessible parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 for assistance.

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