



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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RESULTS
AMENDED AGENDA
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
October 27, 2014 – 7:00 PM

Be It Known That the Ethics Review Board of the City of Converse, Texas Will Meet for a Meeting at the Fire Station #2, located at 8425 Thornton Lane, Converse, TX 78109 on Monday, October 27, 2014 at 7:00 PM. A quorum of the City Council for the City of Converse, Texas and/or the following commissions may be present: Beautification & Environmental, Building & Standards, Economic Development Corporation, Park and Recreation and Planning and Zoning.

1. **CALL TO ORDER**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE:** To the U.S. Flag led by City Attorney
To the Texas Flag led by City Attorney

4. **ROLL CALL & RECOGNITION OF VISITORS**

- **ABSENT**
- **Mr. Earl Boutelle**

5. **CITIZENS TO BE HEARD:**

This time is provided for Citizens to address the Ethics Review Board on any issues and concerns. No Ethics Review Board discussion or action can be taken if the item is not on the Agenda. Please limit your remarks to three (3) minutes and state your name and address for the record.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under section 551.071 through 551.076 and section 551.087 of the Texas Government Code.

6. **CONSENT AGENDA:**

A. Approve Minutes of the Ethics Review Board meeting October 13, 2014.

Ms. Benbrook made the following corrections:

- Page 2 7D- change the word of to or.
- Page 3 7F- change the word medication to modification.

Ms. Benbrook made the motion to accept the minutes as amended, Dr. Riley seconded the motion, the motion was unanimous.

7. NEW BUSINESS:

A. Discussion to review Ordinance 119, Articles IV through VI.

- Article 4

Mr. Sherman requested clarification on Appellate Jurisdiction.

-Article 5

Ms. Benbrook requested clarification on the differences between void and voidable.

Section D1- Discretionary Contracts- Completely remove clause requiring filing of financial disclosure statement.

Ms. Benbrook made a motion to present to City Council a change in definition for Article 5 Section D Paragraph 1 Definition of “former city employee” – Any person who prior to termination, resignation and or retirement received compensation for work rendered on behalf of the City of Converse. Ms. Olds seconded the motion, the motion was unanimous.

B. Discussion and Appropriate Action regarding next Ethics Review Board Meeting.

- November 3, 2014 at 7 PM- City Hall Conference Room. Article 7 to be discussed.

8. ADJOURNMENT:

Ms. Beehler made a motion to adjourn, seconded by Dr. Riley, the motion was unanimous.

Meeting adjourned at 8 PM.