



CITY OF CONVERSE
CITY ADMINISTRATION

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AMENDED MINUTES
AGENDA
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
JANUARY 5, 2015 – 7:00 PM

Be It Known That the Ethics Review Board of the City of Converse, Texas Will Meet for a Meeting at the City Hall Conference Room located at 405 S. Seguin, Converse, TX 78109 on Monday, January 5, 2015 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

4. ROLL CALL & RECOGNITION OF VISITORS

Ethics Compliance Officer- Felix Arambula- Late.

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 November 24, 2014.

- Mr. Boutelle made a motion to approve the November 24, 2014 minutes. Dr. Riley seconded the motion. The motion was unanimous.

- Ms. Beehler abstained from voting due to her absence at the November 24, 2014 meeting.

7. NEW BUSINESS:

A. Discussion and Appropriate Action to continue review and revisions to Ordinance 119, Article VII.

Article 7 4C- Notification

Add ERB Chair person- in addition to city secretary and ethics compliance officer.

Mr. Arambula entered the meeting.

Article 7 5A- Hearings

Changing from panel of 3 to a panel of at least 5.

Change the word Commission to Board throughout entire document.

Any member of the Board who is not present must listen to the recordings of missed meeting prior to participating in disposition of case.

Ms. Benbrook made a motion to accept the changes as discussed, Ms. Beehler seconded the motion. The motion was unanimous.

Article 7 8a (2) add the words a quorum. "On its own initiative a quorum of the Ethics Review Board (removing acting as the full board) may issue a written advisory opinion... .."

Ms. Benbrook made a motion to accept the changes in 8a (2) as discussed, Ms. Olds seconded the motion. The motion was unanimous.

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

Mr. Sherman recommended to the members to write their own motions for Article 1C regarding term limits and present at the February 2015 ERB meeting.

Board consensus to have next ERB meeting on January 29, 2015 at 7 PM.

8. ADJOURNMENT:

Ms. Benbrook made a motion to adjourn the meeting. Ms. Olds seconded the motion, the motion was unanimous. Meeting adjourned at 8:10 PM.