



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

403 S. Seguin
Converse, Texas 78109
(210) 658-5356
Fax: 659-0964
www.conversetx.net

MINUTES
AGENDA
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
February 19, 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 Thursday, February 19, 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. PLEDGE OF ALLEGIANCE: To the U.S. Flag led by City Attorney

3. ROLL CALL & RECOGNITION OF VISITORS

- Mr. Jim Sherman, Chair

Ms. Marilyn Wallace, Member 4

- Ms. Hope Olds, Member 1

Dr. Jerry Riley, Member 5

- Mr. Earl Boutelle, Member 2

Ms. Nancy Droneburg, Alternate

- Ms. Laura Beehler, Member 3

Ms. Holly Nagy, City Secretary, Staff Liaison

Mr. Felix Arambula, City Attorney

ABSENT

- Ms. Robin Benbrook, Vice Chair (Excused)

4. 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.

- None.

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.

5. CONSENT AGENDA:

A. Approve Minutes of the Ethics Review Board meeting January 29, 2015.

Mr. Sherman made a motion to approve the meeting minutes of January 29, 2015, Dr. Riley seconded the motion. The motion was unanimous.

6. NEW BUSINESS:

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

- Discussions continued regarding term limits. Messers Sherman and Boutelle and Ms. Droneburg presented their drafts of proposed verbiage for term limits. Ms. Olds made a motion to table the item. Ms. Beehler seconded the motion. The motion was unanimous.

- Discussions ensued regarding staff training on Ethics Ordinance. Ms. Nagy will be contacting sister cities to inquire about their training procedures.

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

March 19, 2015 at 7:00 P.M.

7. ADJOURNMENT:

-Dr. Riley made a motion to adjourn the meeting, Ms. Olds seconded the motion the motion was unanimous. The meeting adjourned at 8:00 PM.