



CITY OF CONVERSE
CITY ADMINISTRATION

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RESULTS/MINUTES
AGENDA
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
November 24, 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 City Hall Conference Room located at 405 S. Seguin, Converse, TX. 78109 on Monday, November 24, 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

- Ms. Beehler- Excused absence.

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 3, 2014.

- Page 2 -Ms. Benbrook stated that it should say strike 5/6 NOT 7.

-Mr. Sherman made a motion to approve the minutes as amended, Ms. Wallace seconded the motion the motion was unanimous.

7. NEW BUSINESS:

A. Discussion and Appropriate Action to review Ordinance 119, Article VII- Paragraph 3.

Ethics Compliance Officer

- Mr. Sherman made a motion to revise 3B- (b) remove at the Recommendation of the City Attorney (lines 2-3). Mr. Boutelle seconded the motion and the motion was unanimous.

B. Discussion and Appropriate Action to change the Agenda Format- keep/eliminate invocation and/or pledges.

-Ms. Olds made a motion to remove the invocation prior to ERB Meetings; Ms. Benbrook seconded the motion, the motion passed. Mr. Boutelle against. (1:5)

-Dr. Riley made a motion to keep the Pledge to the United States Flag; Mr. Boutelle seconded the motion, the motion passed. Mr. Sherman against. (1:5)

-Dr. Riley made a motion to omit the Pledge to the Texas Flag; Ms. Olds seconded the motion, the motion passed.

C. Discussion and Appropriate Action to review recommended changes to Ordinance 119.

1C - Discussion ensued regarding term limits.

<u>Nominated by:</u>	<u>Members:</u>
- Mayor Suarez:	Earl Boutelle
- Council Brown:	Dr. Jerry Riley
- Councilwoman Richel:	Laura Beehler
- Councilman Lindgren:	Marilyn Wallace
- Councilman Davis:	Robin Benbrook
- Councilwoman Paschall:	Hope Olds
- Councilwoman James:	Jim Sherman
- Alternate	Nancy Droneburg

No further discussion on Section 3- Discussion on Section 3 closed.

4A (Filing) –

Ms. Olds made a motion to strike the word privileged change to confidential, Dr. Riley seconded the motion. The motion passed.

Mr. Sherman made a motion to rescind the previous decision of striking the word privileged changing to confidentiality. Mr. Boutelle seconded the motion to rescind. The motion was unanimous.

Mr. Boutelle made a motion to leave the word privileged, Ms. Olds seconded the motion. The motion was unanimous.

- Further discussion ensued regarding term limits.

- Next meeting will have changes to Article 7 Section 1 for further discussion.

-Ms. Olds made a motion to table discussion 7C for further discussion, Mr. Sherman seconded the motion. The motion was unanimous.

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

- Ms. Benbrook made a motion to have the next ERB meeting on December 11, 2014 at 7 PM, with continued discussion and revision of Article 7. Mr. Sherman seconded the motion, the motion was unanimous.

8. ADJOURNMENT:

- 8:50 PM