



AGENDA  
CITY OF CONVERSE  
ETHICS REVIEW BOARD MEETING  
JANUARY 11, 2016 – 7:00 PM

Be It Known That the Ethics Review Board of the City of Converse, Texas Will Meet for a Meeting at **Fire Station No. 2 located at 8425 Thornton Lane**, Converse, TX. 78109 on **Monday, January 11, 2016** at 7:00 PM. A quorum of the City Council for the City of Converse, Texas and/or the following commissions may be present: Building & Standards, Economic Development Corporation, Parks and Environmental 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**

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.

*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 September 28, 2015.

B. Approve Minutes of the Ethics Review Board meeting November 23, 2015.

6. **NEW BUSINESS:**

A. Introduction of Mr. William Lisenby, newly appointed member to the Ethics Review Board.

B. Introduction of Mr. Everett Taylor, newly appointed alternate member to the Ethics Review Board.

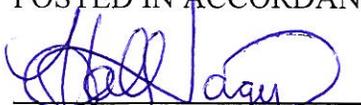
C. Introduction of Dr. Betty Harkins, newly appointed member to the Ethics Review Board.

- D. Swear in newly appointed members of the Ethics Review Board.
- E. Discussion and Appropriate Action to rescind action taken during the September 28, 2015 meeting on Item 6 A: Discussion and Appropriate Action to Appoint Nancy Droneburg, alternate member to full member to fill in Member 3 vacancy.
- F. Discussion and Appropriate Action to rescind action taken during the September 28, 2015 meeting on Item 6 B: Discussion and Appropriate Action to Appoint a Board Chairperson.
- G. Discussion and Appropriate Action to rescind action taken during the September 28, 2015 meeting on Item 6 C: Discussion and Appropriate Action to Appoint a Board Vice-Chairperson.
- H. Discussion and Appropriate Action to elect Chair.
- I. Discussion and Appropriate Action to elect Vice Chair.
- J. Discussion and Appropriate Action to continue review and revisions to Ordinance 119.
- K. Discussion and Appropriate Action on training of new Board members as recommended at the September 28, 2015 meeting.
- L. Discussion and Appropriate Action regarding next Ethics Review Board Meeting.

**7. ADJOURNMENT:**

**CERTIFICATION**

I HOLLY NAGY, CITY LIAISON OF THE ETHICS REVIEW BOARD OF THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 8<sup>th</sup> DAY OF Jan AT 2:00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

  
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Holly Nagy, City Secretary

*This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for other services please call 210 658-5356 at least 24 hours in advance of meeting.*