



MINUTES
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
SEPTEMBER 28, 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, September 28, 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. Robin Benbrook, Vice Chair
- Ms. Hope Olds, Member 1
- Dr. Jerry Riley, Member 5*

*- Ms. Nancy Droneburg, Alternate
- Ms. Holly Nagy, City Secretary, Staff Liaison
- Mr. Felix Arambula, City Attorney*

*Absent: Ms. Marilyn Wallace, Member 4
Visitor: Ms. Renee Paschall*

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 June 11, 2015.

- Ms. Benbrook made a motion to approve the June 11, 2015 Minutes, Ms. Olds seconded the motion. The motion passed. Dr. Riley abstained.

6. NEW BUSINESS:

- A. Discussion and Appropriate Action to Appoint Nancy Droneburg, alternate member to full member to fill in Member 3 vacancy.

Dr. Riley made the motion to appoint Nancy Droneburg as a full member to the Ethics Review Board, Ms. Benbrook seconded the motion. The motion passed.

- B. Discussion and Appropriate Action to Appoint a Board Chairperson.

Dr. Riley nominated Jim Sherman, Ms. Droneburg seconded the nomination. The nomination passed.

- C. Discussion and Appropriate Action to Appoint a Board Vice Chairperson.

Ms. Olds nominated Robin Benbrook, Dr. Riley seconded the nomination. The nomination passed.

- D. Discussion and Appropriate Action to discuss actions/events since last meeting.

Mr. Earl Boutelle submitted a letter to the City Secretary resigning from the Ethics Review Board.

Ms. Droneburg read from Article 7 of Ordinance 119 and stated that due to running for a position on the City Council and the stipulation in Article 7 of Ordinance 119 she must also resign from the Ethics Review Board.

Mr. Sherman accepted both resignations.

Ms. Olds would like to discuss Article 7 1 D-I along with Page 12 regarding the Chair and Vice Chair terms.

- E. Discussion and Appropriate Action on possibility of future training.

Ms. Olds recommended training the new ERB members at the same time as staff is being trained.

- F. Discussion and Appropriate Action regarding next Ethics Review Board Meeting.

November 23, 2015 at 7:18 PM

7. ADJOURNMENT:

7:18 PM