



MINUTES
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** 7:00 PM

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

- Ms. Holly Nagy, City Secretary, Staff Liaison

- Mr. Felix Arambula, City Attorney

ABSENT

- Ms. Robin Benbrook, Vice Chair

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.

Ms. Wallace made a motion to accept the meeting minutes of September 28, 2015 and November 23, 2015, Dr. Riley seconded the motion. The motion was unanimous.

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.
- Deferred. Mr. Taylor was not present.
- 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.

Mr. Lisenby, Member 2 and Dr. Harkins, Member 3 were sworn in as new members to 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.

Ms. Olds made a motion to rescind Ms. Droneburg's appointment as alternate member as she was a candidate and the ordinance specifies that as a disqualifier, Dr. Harkins seconded the motion. The motion passed with Ms. Wallace against. (6:1)

- 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.

Ms. Olds made a motion to rescind the September 28, 2015 action to appoint Mr. Sherman as the Board Chairman. Dr. Riley seconded the motion. The motion passed.

- 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.

Ms. Olds made a motion to rescind the September 28, 2015 action to appoint Ms. Benbrook as the Board Vice Chairperson. Mr. Lisenby seconded the motion. The motion passed with Dr. Riley against. (6:1)

- H. Discussion and Appropriate Action to elect Chair.

*Ms. Olds nominated William Lisenby
Ms. Wallace nominated Jim Sherman*

Mr. Sherman was elected Chair by majority vote.

- I. Discussion and Appropriate Action to elect Vice Chair.

Ms. Olds nominated Robin Benbrook

Ms. Benbrook was elected Vice Chairperson by unanimous vote.

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

Discussion ensued about Ordinance 119.

K. Discussion and Appropriate Action on training of new Board members as recommended at the September 28, 2015 meeting.

Dr. Riley made a motion to train the new members on the Ethics Review Board at the next Ethics Review Board meeting, Dr. Harkins seconded the motion. The motion was unanimous.

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

Ms. Wallace made a motion to hold the meeting on February 25, 2016 at 7 PM, Ms. Olds seconded the motion. The motion was unanimous.

7. ADJOURNMENT:

Dr. Riley made a motion of adjournment, Ms. Wallace seconded the motion. The meeting adjourned at 7:30 PM.