



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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Results/Minutes
AGENDA
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
November 3, 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 3, 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

- Hope Olds, Excused
- Laura Beehler, Excused

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 October 27, 2014.

- Mr. Sherman noted for the record that Mr. Boutelle's absence at the October 27th meeting was excused.

Ms. Benbrook made a motion to accept the October 27, 2014 minutes as amended; Mr. Boutelle seconded the motion. The motion was unanimous.

7. NEW BUSINESS:

A. Discussion and Appropriate Action to review Ordinance 119, Article VII- Sections 1-5.

- 1C Terms of Office- will work on for next meeting.

- Ms. Benbrook made a motion to revise the following sections pertaining to Item 1D

-Completely strike D (5)(6) and (7)

- ADD- No member of the Ethics Review Board shall be a former elected or appointed official or former employee of any entity governed by the Open Meetings Act for three years after the termination of their office or employment.

Ms. Wallace seconded the motion, the motion was unanimous.

-1E Ms. Benbrook made a motion to strike section in 1E- inability to discharge the powers or duties of office. Mr. Riley seconded the motion. The motion was unanimous.

-1F Mr. Riley made a motion to completely strike item 1F. Ms. Droneburg seconded the motion. The motion was unanimous.

-1G Ms. Benbrook made a motion to ADD selected to fill the vacancy, within 45 days of notification. Mr. Boutelle seconded the motion. The motion was unanimous.

-1H Mr. Boutelle made a motion to strike Item 1H (2) Mr. Riley seconded the motion. The motion was unanimous.

-2A Ms. Benbrook made a motion to add Section 8.07 to 2A (2) Ms. Wallace seconded the motion. The motion was unanimous.

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

Will continue with Article 7 Section 3 at next meeting.

Next Meeting- November 24, 2014 at 7 PM. City Hall Conference Room.

8. ADJOURNMENT:

Mr. Riley made a motion to adjourn at 8:44 PM. Mr. Boutelle seconded the motion, the motion was unanimous.

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 _____ DAY OF _____ AT _____: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.

Holly Nagy, City Secretary

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