



CITY OF CONVERSE  
CITY ADMINISTRATION

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**MINUTES**  
**AGENDA**  
**CITY OF CONVERSE**  
**ETHICS REVIEW BOARD MEETING**  
January 29, 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, January 29, 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  
- Mr. Earl Boutelle, Member 2  
- Ms. Laura Beehler, Member 3

Ms. Marilyn Wallace, Member 4  
Dr. Jerry Riley, Member 5  
Ms. Nancy Droneburg, Alternate  
Ms. Holly Nagy, City Secretary, Staff Liaison

**ABSENT**

- Mr. Felix Arambula, Ethics Compliance Officer

**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.

- None.

*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 January 5, 2015.

*-Ms. Beehler noted for the record that she was not present at the November 24, 2014 and abstained from voting.*

*- Ms. Benbrook made a motion to accept the January 5, 2015 meeting minutes; Mr. Boutelle seconded the motion. The motion was unanimous.*

**6. NEW BUSINESS:**

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

*-Ms. Nagy noted for the record that Mr. Arambula did not receive the ERB agenda and was unaware there was a meeting this evening.*

*-Discussion ensued regarding Article 7 b&c 1- Terms of Office.*

*-Ms. Benbrook made a motion to table Article 7 b&c 1- Terms of Office until the Ethics Compliance Officer can be consulted. Ms. Olds seconded the motion. The motion was unanimous.*

*-Mr. Boutelle questioned whether the city employees have been trained on the ERB Ordinance and process.*

*-Ms. Le Ann Piatt, Assistant City Manager addressed the Board's concerns regarding employee training.*

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

*February 19, 2015 at 7:00 P.M.*

**7. ADJOURNMENT:**

*-Dr. Riley made a motion to adjourn the meeting, Ms. Benbrook seconded the motion the motion was unanimous. The meeting adjourned at 7:43 PM.*