



AGENDA  
CITY OF CONVERSE  
ETHICS REVIEW BOARD MEETING  
February 3, 2017 – 6:30 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 Ave** Converse, TX. 78109 on **Friday, February 3, 2017** at 6:30 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**

- Mr. Jim Sherman, Chair

-Ms. Marilyn Wallace, Member 4

- Mr. Bill Lisenby, Member 2

-Mr. Everett Taylor, Alternate

-Ms. Holly Nagy, City Secretary, Staff Liaison

-Mr. Felix Arambula, City Attorney

ABSENT

-Dr. Betty Harkins, Member 3

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. Approval of Minutes of the Ethics Review Board meeting November 14, 2016.

*Ms. Wallace made a motion to approve the November 14, 2016. Mr. Lisenby seconded the motion. The motion passed.*

6. **NEW BUSINESS:**

A. Introduction of Ms. Paula Johnson, newly appointed member to the Ethics Review Board.

B. Introduction of Mr. David Hayes, newly appointed member to the Ethics Review Board.

C. Swear in newly appointed members of the Ethics Review Board. *Members sworn in.*

D. Discussion and appropriate action to remove individual from the Board under Section 2-207 – 6.

*No action taken.*

E. Discussion and appropriate action to modify Ordinance No. 119 adding a section regarding consecutive absences. Proposed Section 2-207- 6 a.

*Discussion ensued. Ms. Wallace made a motion to add section 2-207 -6 failure to attend two consecutive unexcused absences being recommended to Council for dismissal from Ethics Review Board. Ms. Johnson seconded the motion. The motion passed.*

F. Discussion and Appropriate Action regarding Ethics Review Board training.

*Discussion ensued regarding annual Ethics Review Board training.*

*Ms. Johnson made a motion to hold the next ERB training at the May 9<sup>th</sup> meeting, Ms. Wallace seconded the motion. The motion passed.*

**7. ADJOURNMENT 7:30 PM**