



MINUTES
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
FEBRUARY 25, 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 **Thursday, February 25, 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 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. Robin Benbrook, Vice Chair

Ms. Marilyn Wallace, Member 4

-Ms. Hope Olds, Member 1

- Mr. Bill Lisenby, Member 2

-Dr. Betty Harkins , Member 3

-Ms. Holly Nagy, City Secretary, Staff Liaison

-Mr. Felix Arambula, City Attorney

VISITOR

-Councilwoman Droneburg

ABSENT

- Dr. Jerry Riley, Member 5

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 11, 2016.

Dr. Harkins made a motion to approve the January 11, 2016 minutes, Ms. Olds seconded the motion the motion passed.

6. NEW BUSINESS:

A. Introduction of Mr. Everett Taylor, newly appointed alternate member to the Ethics Review Board.

Mr. Taylor introduced himself to the Board.

B. Swear in newly appointed member of the Ethics Review Board.

Mr. Taylor was sworn in as an alternate member to the Ethics Review Board.

C. Presentation of Ethics Review Board Training Slideshow.

City Attorney Arambula presented the Ethics Review Board Training Slideshow.

Training began at 7:12 PM

Training ended at 8:15 PM

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

April 14, 2016

7. ADJOURNMENT:

Ms. Olds made a motion to adjourn the meeting; Ms. Benbrook seconded the motion. The motion was unanimous. Meeting adjourned at 8:21 PM.