



MINUTES
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
JUNE 12, 2017 – 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 Ave** Converse, TX. 78109 on **Monday, June 12, 2017** 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. Paula Johnson, Member 1

- Mr. Bill Lisenby, Member 2

- Dr. Betty Harkins, Member 3

- Mr. David Hayes, Member 5

- Ms. Marilyn Wallace, Member 4

- Ms. Holly Nagy, City Secretary, Staff Liaison

- Mr. Felix Arambula, City Attorney

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 May 30, 2017

Ms. Wallace made a motion to approve the May 30, 2017 minutes, Mr. Lisenby seconded the motion. The motion was unanimous.

6. NEW BUSINESS:

A. Discussion and Appropriate Action to modify Ordinance No. 119.

Discussion ensued regarding proposed changes to Ordinance No. 119. City Secretary will bring back a red line document of Ordinance 119 for review and further consideration by the Ethics Review Board.

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

Ms. Johnson made a motion to table the Ethics Review Board training, Mr. Lisenby seconded the motion. The motion was unanimous.

C. Discussion and Appropriate Action on pending Ethics Review Board complaint. (ERB 002-2017)

Entered Executive Session: 7:31PM

Exited Executive Session: 7:50 PM

Ms. Johnson made a motion to reopen 6 A, Mr. Lisenby seconded the motion. The motion was unanimous.

Discussion ensued regarding additional changes to Ordinance 119.

Ms. Johnson made a motion to return to item 6 C, Dr. Harkins seconded the motion. The motion was unanimous.

Item 6 C: Item discussed in Executive Session- a determination has been made. and Ms. Johnson made a motion that she will write up the opinion and it will be presented to the City Secretary, Mr. Lisenby seconded the motion. The motion was unanimous.

Mr. Hayes made a motion to have the next meeting on July 10, 2017 at 7:00 PM, Mr. Lisenby seconded the motion. The motion was unanimous.

7. ADJOURNMENT

Ms. Wallace made a motion to adjourn, Ms. Johnson seconded the motion. The meeting adjourned 8:06 PM