



AGENDA
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
July 10, 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, July 10, 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
- Ms. Marylin Wallace, Member 4

- Ms. Holly Nagy, City Secretary, Staff Liaison
- Mr. Felix Arambula, City Attorney

ABSENT

Mr. David Hayes, 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. Approval of Amended Minutes of the Ethics Review Board meeting May 30, 2017
- B. Approval of Minutes of the Ethics Review Board meeting of June 12, 2017

Ms. Johnson made a motion to accept Items 5 A, Ms. Wallace seconded the motion. The motion passed.

Ms. Johnson made a motion to accept Items 5 B, Ms. Wallace seconded the motion. The motion passed.

6. NEW BUSINESS:

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

Discussion ensued regarding proposed changes.

Pg 12- already approved, add it to edit list.

Complaints Page 15 item 4 A- Filing

Old wording- any person

New wording- any resident in place of person.

Last sentence – Complaint shall be completed on Ethics Review Board Complaint form.

Discussion ensued regarding wording.

Item C- copy of complaint shall be forwarded by regular mail and email by the City Secretary.

General Rules: 5 members of the board must be present for the hearing any member of the board that isn't present..etc etc. to the last three lines, anytime a complaint is filed the ethics review board will call for a hearing during the discussion and appropriate action section of the agenda with notification to the complainant and respondent as necessary.

Ms. Wallace made a motion to forward the changes for Council approval, Mr. Lisenby seconded the motion. The motion passed.

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

Presentation ensued.

7. ADJOURNMENT 8:00 PM