



MINUTES
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
January 22, 2018 – 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, January 22, 2018** 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

2. PLEDGE OF ALLEGIANCE: To the U.S. Flag led by City Attorney

3. ROLL CALL & RECOGNITION OF VISITORS

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 Minutes of the Ethics Review Board meeting of July 10, 2017

(Chairman Sherman moved Item 5A to after Item 6 E.)

Mr. Nupp made a motion to accept the July 10, 2017 meeting minutes, Ms. Johnson seconded the motion.

6. NEW BUSINESS:

- A. Introduction of Mr. William Nupp, newly appointed member to the Ethics Review Board.
- B. Introduction of Mr. Ronald Prather, newly appointed member to the Ethics Review Board.
- C. Introduction of Dr. Mary Riley, newly appointed member to the Ethics Review Board.
- D. Introduction of Mr. David Hayes, newly appointed member to the Ethics Review Board.
- E. Swearing in of Newly Appointed Members to the Ethics Review Board.

All new members were sworn in.

F. Nomination and Appointment of Chair person to Ethics Review Board.

Dr. Riley made a motion to appoint Mr. Sherman as Chairperson., Mr. Lisenby seconded the motion.

G. Nomination and Appointment of Vice Chair to Ethics Review Board.

Mr. Nupp made a motion to appoint Mr. Lisenby as Vice Chair, Mr. Sherman seconded the motion.

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

Discussion ensued regarding previous changes that were rejected by Council. The Boards new members will review the Ordinance and will bring back any suggestions at next meeting.

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

Next training will take place at the next scheduled meeting on February 12, 2018 at 6:30 PM.

7. **ADJOURNMENT** 8:38 PM