



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

403 S. Seguin
Converse, Texas 78109
(210) 658-5356
Fax: 659-0964
www.conversetx.net

MINUTES
AGENDA
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
JUNE 11, 2015 – 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, Converse, TX. 78109 on Thursday, June 11, 2015 at 7:00 PM. A quorum of the City Council for the City of Converse, Texas and/or the following commissions may be present: Beautification & Environmental, Building & Standards, Economic Development Corporation, Park and Recreation 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. Hope Olds, Member 1
-Ms. Robin Benbrook, Vice Chair
Mr. Earl Boutelle, Member 2

Ms. Laura Beehler, Member 3
Ms. Nancy Droneburg, Alternate
Ms. Holly Nagy, City Secretary, Staff Liaison
Mr. Felix Arambula, City Attorney

ABSENT

- Ms. Marilyn Wallace, Member 4
- 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.

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 April 9, 2015.

Mr. Sherman made a motion to approve the April 9, 2015 meeting minutes, Ms. Benbrook seconded the motion. The motion passed.

Ms. Beehler abstained from voting.

6. NEW BUSINESS:

- A. Discussion and Appropriate Action on updates regarding educational materials and conducting educational programs for implementation by city staff.

Ms. Nagy presented the Board with a PowerPoint presentation for staff training purposes on the duties of the Ethics Review Board.

- B. Discussion and Appropriate Action to continue review and revisions to Ordinance 119.

Discussion ensued regarding member terms.

Review of member terms completed. Redline document going to council for final approval.

Ms. Olds made a motion to accept the revisions made to Ordinance 119 and to present to City Council for final approval. Mr. Boutelle seconded the motion. The motion was unanimous.

- C. Discussion and Appropriate Action regarding next Ethics Review Board Meeting.

No action. TBD at a later date.

7. ADJOURNMENT:

7:46 PM