



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
September 23, 2014 – 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 at 405 South Seguin Street on Tuesday, September 23, 2014 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. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE:** To the U.S. Flag led by City Attorney
To the Texas Flag led by City Attorney

4. **ROLL CALL & RECOGNITION OF VISITORS**

5. **NEW BUSINESS:**

A. Action to Swear in Ethics Review Board Members and alternate

-Laura Beehler
-Robin Benbrook
-Hope Olds
-Nancy Droneburg, Alternate.
-Earl Boutelle
-Dr. Jerry Riley
-Jim Sherman

B. Discussion and Appropriate action to elect Ethics Review Board Chair.

C. Discussion and Appropriate action to elect Ethics Review Board Vice Chair.

D. Discussion of Role of Ethics Review Board.

E. Discussion and Appropriate Action regarding Distribution and Training under Article 10 of the Ethics Review Board Ordinance.

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

6. **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.

7. **ADJOURNMENT:**

CERTIFICATION

I, HOLLY NAGY, CITY SECRETARY OF THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 19TH DAY OF SEPTEMBER AT 5:00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.


Holly Nagy, City Secretary

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY COUNCIL WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON DAY OF OCTOBER, 2013. _____ Title: _____

This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for other services please call 210 658-5356 at least 24 hours in advance of meeting.