



CITY OF CONVERSE
CITY ADMINISTRATION

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MINUTES
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
MARCH 19, 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, March 19, 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. Laura Beehler, Member 3

Ms. Marilyn Wallace, Member 4
Ms. Nancy Droneburg, Alternate
Ms. Holly Nagy, City Secretary, Staff Liaison
Mr. Felix Arambula, City Attorney

ABSENT

- Ms. Robin Benbrook, Vice Chair (Excused)
- Dr. Jerry Riley, Member 5 (Excused)
- Mr. Earl Boutelle, Member 2 (Excused)

Due to the three (3) absences Chairman Sherman made Ms. Droneburg a voting member for this meeting.

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 February 19, 2015.

- Ms. Droneburg made a motion to accept the minutes of the February 19, 2015 meeting; Ms. Wallace seconded the motion. The motion was unanimous.

6. NEW BUSINESS:

A. Discussion and Appropriate Action to continue review and revisions to Ordinance 119.

- Article VII, Section 1 C. Nominations and Appointments

1.) Each Council member and the Mayor shall initially nominate an individual to the Board. The Mayor shall initially nominate an alternate.

2.) Remove the word entire, from the first sentence. ".....with approval of the ~~entire~~ council."

D. Terms of office shall be for two years. Members nominated initially by Council members in Places 2, 4, and 6 shall serve until 2017. No member shall serve for more than three (3) two year terms and may not apply for re-appointment for four years. The city attorney (ethics compliance officer) shall be a nonvoting member and shall be legal advisor to the Board.

Ms. Olds made a motion to accept the proposed amendment to the amended. Ms. Beehler seconded the motion. The motion was unanimous.

B. Discussion and Appropriate Action regarding developing educational materials and conducting educational programs for implementation by city staff.

- Ms. Nagy will attempt to develop a PowerPoint presentation for staff training for Board review at the April 9, 2015 ERB meeting.

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

April 9, 2015

7. ADJOURNMENT:

8:00 PM