



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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Minutes
AGENDA
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
APRIL 9, 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, April 9, 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

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

ABSENT

- Ms. Laura Beehler, Member 3 (Excused)
- Mr. Earl Boutelle, Member 2 (Excused)

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 March 19, 2015.

-Ms. Benbrook noted for the record that she was reflected as being present at the last meeting, but was actually absent. Ms. Benbrook and Dr. Riley abstained from voting on the March 19, 2015 minutes both due to absences.

- Ms. Droneburg made a motion to approve the minutes as amended, Ms. Wallace seconded the motion. The motion passed.

6. NEW BUSINESS:

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

-Discussion ensued regarding Article VII, 1 adding section C2 "Nominations for subsequent appointments for board members and the alternate shall be made from applicants and be appointed with the approval of the council. End of term nominations shall be conducted the following elections and prior to the end of the calendar year."

Clarification was also made regarding terms and term limits (d) Terms of office shall be for two (2) 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 (4) years. The city attorney (Ethics Compliance Officer) shall be a non-voting member and shall be legal advisor to the Board.

Redline document to be sent to Council for approval.

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

- Ms. Nagy presented the proposed slide show for staff training on Ordinance 119.

- Dr. Riley made a motion to approve the proposed slideshow to be used for staff training, Ms. Olds seconded the motion. The motion was unanimous.

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

June 11, 2015

7. ADJOURNMENT:

Ms. Olds made a motion for adjournment. Ms. Droneburg seconded the motion; the motion was unanimous.

Meeting adjourned 8:05 PM.