



AGENDA  
CITY OF CONVERSE  
ETHICS REVIEW BOARD MEETING  
February 12, 2018 – 6:30 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, February 12, 2018** at 6:30 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.

*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 January 28, 2018

6. **NEW BUSINESS:**

- A. Swearing in of Bennie Wilson, Alternate to the Ethics Review Board.
- B. Discussion and Appropriate Action to modify Ordinance No. 119.
- C. Discussion and Appropriate Action regarding Ethics Review Board training.

7. **ADJOURNMENT**

**CERTIFICATION**

I HOLLY NAGY, CITY LIAISON OF THE ETHICS REVIEW BOARD 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 2<sup>nd</sup> DAY OF Feb AT 3:00 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

*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.*



**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.*